

June 21, 2017
Regular Session

The Bellevue Municipal Utilities met in Regular Session on June 21, 2017 at 12:00 P.M. at the Bellevue Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Board Members Barry Nudd, Ken Walsh and Lucy Zeimet. Also present was Electric Superintendent Bob Ploessl, City Administrator Loras Herrig and IIW Engineer Marc Ruden.

ABSENT: None

APPROVAL OF AGENDA

Nudd moved with a second by Walsh to approve the Agenda with the following addition of
Water Tower Maintenance

CONSENT AGENDA

Zeimet moved with a second by Nudd to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of May 10, 2017 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve May Financial Reports

RESOLUTION NO. 03-17UB ESTABLISHING FEES FOR SERVICES RELATED TO THE OPERATION OF THE BELLEVUE MUNICIPAL UTILITIES

Nudd moved with a second by Walsh to approve Resolution No. 03-17UB. Motion carried unanimously.

RESOLUTION NO. 03-17UB

A RESOLUTION ESTABLISHING FEES FOR SERVICES RELATED TO THE OPERATION OF THE BELLEVUE MUNICIPAL UTILITIES

WHEREAS, it is necessary to establish fees for various services related to the operation of the Bellevue Municipal Utilities, and

WHEREAS, the following schedule has been prepared and submitted for board consideration, and

WHEREAS, having reviewed the attached schedule, the Board finds it to be acceptable.

NOW, THEREFORE BE IT RESOLVED that the following schedule of fees is hereby accepted and approved.

TRUCK & LABOR CHARGES

Basket truck	100.00 per hour
Digger Derrick	100.00 per hour
Chipper & truck	100.00 per hour
Labor	50.00 per man per hour
After hours' labor	75.00 per man per hour

MISCELLANEOUS CHARGES

Returned check charge	15.00
Disconnect notice delivery charge	25.00
Involuntary disconnect charge	15.00
Voluntary disconnect charge	15.00
Reconnection fee	15.00
Overtime reconnection charge	75.00

FIBER CHARGES

Cut fiber drop repair	50.00 per hour per man - \$100.00 an hour bucket truck
Main fiber repair	50.00 per hour per man plus materials
After hours' cable repair	75.00 per hour per man plus materials
Cable TV install	25.00 (one set included) free to new customers
Cable TV buried drop	50.00 (free to new customers)
Cable TV wiring in home	25.00 per hour per man
New home wiring for cable TV	8.00 per outlet charge. City provides wire. Homeowner or contractor runs wire while City installs ends and wall plates.
Cat 5 Wire	.20/ft.

WATER CHARGES

Water connection fee	200.00
Service Deposit (Water & Sewer)	156.00
Facility Charge	15.00

SEWER FEES

Sewer Hookup	300.00
Sewer Inspection	25.00
Sewer Saddle	60.00
Service Deposit (Water & Sewer)	156.00
Facility Charge	15.00

ELECTRIC CHARGES

Interconnection Agreement Charge	450.00
Electric Connection Fee	100.00
Residential Meter Charge	10.00
Rural Meter Charge	15.00

Commercial Meter Charge	10.00
Service Deposit active	Highest electric bill in last 12 months of service

Adopted by the Board of Trustees of the Bellevue Municipal Utilities this 21 day of June, 2017.

Secretary

Chairman

RADIUM TREATMENT FACILITY

IIW Engineer Marc Ruden presented the preliminary drawings for the Radium Treatment Facility. Zeimet moved with a second by Walsh to approve the preliminary design and authorized submission to the Iowa Department of Natural Resources. Motion carried unanimously.

FUTURE MEETING DATES

The Utility Board and City Council will jointly meet on June 29, 2017 at 6:00 P.M. in the Council Chambers. The Board will meet next on July 12, 2017 at 12:00 P.M.

COREY MEDINGER SALARY INCREASE

Zeimet moved with a second by Walsh to adjust Cory Medinger’s salary to \$19.31 effective May 26, 2017 and \$20.95 on July 1, 2017. Motion carried unanimously.

WATER TOWER MAINTENANCE

Board Member Lucy Zeimet asked if research can be done to determine if there is a solution to the discoloration on the water tower’s lower bowl. Electric Superintendent Bob Ploessl will look into the matter and report back to the Board at a future meeting.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Black Hills Energy	Utility Monthly Gas Bills	460.90
Dubuque Networking Services	Virus Protection	106.05
Medical Associates Health Plans	Utility Health Insurance	10681.68
Sun Life Financial	Utility Life Insurance	61.60
Treasurer State of Iowa	May 1-15, 2017 Sales Tax	2210.00
Treasurer State of Iowa	May 16-31, 2017 Sales Tax	5202.00
Windstream	Utility Phone Expense	110.48
Windstream	Utility Phone Bill	163.29
Treasurer State of Iowa	June 1-15, 2017 Sales Tax	2349.00
John Deere Financial	Utility Clothing Allowance	191.97
Aeromod Inc.	WW Equipment Repairs	1715.23
American Water Works Associates	Water AWWA Annual Dues	360.00
Austin Bishop	Service Deposit Refund	325.03
Bellevue Lumber	Electric Supplies	117.91

Bellevue Municipal Utility	Trsf Funds to Elect Cap	10000.00
Bellevue Municipal Utility	Monthly Utility Bills	7254.66
Bellevue Sand & Gravel	Utility Concrete Expense	303.00
Bormann's Neighborhood Pitstop	Utility Gas Purchases	51.20
Canadian Pacific Railway	Annual Utility Occupat. Dues	150.00
Card Center	Utility Reimbursement	1134.55
Casey's General Stores	Utility Gas Purchases	459.96
Cheyenne Roden	Service Deposit Refund	240.77
Cintas	Elect Supplies	47.78
Clark's Saw Center	Elect Operational Supplies	25.45
City of Bellevue	Trsf Util Share of Eng Ctrt	18500.00
City of Bellevue	Util Off Trst/Inter Chrg	33628.58
Diana May	Service Deposit Refund	321.58
Darla Sieverding	Air Source Heat Pump Rebate	720.00
Electrical Engineering & Equip Co	WW Generator Maint	592.78
Fletcher-Reinhardt Company	Elect Overhead Exp	262.15
Gerald Walsh	Water Heater Rebate	50.00
Grainger	Water System R&M	163.70
Hawkins, Inc	WW Supp. & Water Chem.	2518.00
Holly Helmle	Service Deposit Refund	114.50
IA Assn of Municipal Utilities	Medinger Apprentice Fee	1050.00
IIW, P.C.	Utility Engineering Fees	20543.25
Iowa One Call	Water Locate Expense	78.30
IPAIT	Purchased Power – May	112639.67
Itron	Yearly Maintenance Fee	1716.35
J&R Supply, Inc	WW & Water Repairs	3158.00
Jayson Heiar	Lighting Rebate	42.00
John Deere Financial	Utility Clothing Allow	80.99
Keystone Laboratories, Inc.	Water Outside Lab Testing	215.00
Kieffer Plumbing & Heating	Riverview Park Water Ftms	1577.74
Lampe True Value	Utility Supplies	516.57
Metering & Technology Solutions	Water Meters	2952.77
Musco Sports Lighting, LLC	Elect CP Baseball Expense	924.55
Patzner Pro Shop	WW Clothing Allowance	64.00
Per Mar Security Services	Util/Elect Monit July-Sept	212.31
Petty Cash	Utility Reimbursement	116.18
QC Analytical Services, LLC	WW Lab Testing	719.00
Quad City Testing Laboratory, Inc	Electric Inspections	1075.35
Roeder Brothers	Utility Supplies & Repairs	412.74
Schoenthaler, Bartelt, Kahler & Reicks	Legal Fees	1350.50
State Hygienic Laboratory	Water Lab Testing	19.50
The Car Wash	Utility Gas Purchases	338.34
The Herald Leader	Utility Publications	153.00
Triple J.	WW Pump Out 3 Lift St	325.00
Universal Electric Supply	Electric Supplies & Eq	6846.53
USA Blue Book	WW Lab Testing & Supp	275.93

Veach Diesel & Auto Repair	Electric Repair Exp	308.76
Verizon Wireless	Util CIPO Mo Access Chrg	5.70
Verizon Wireless	Utility Phone Exp	364.35
Weber Paper Company	Utility Supplies	74.46

ADJOURNMENT

As there was no further business to come before the Board, Zeimet moved with a second by Nudd to adjourn at 12:45 P.M. Motion carried unanimously.

Secretary

Chairman