

July 12, 2017
Regular Session

The Bellevue Municipal Utilities met in Regular Session on July 12, 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 and Ken Walsh. Also present was Electric Superintendent Bob Ploessl, City Administrator Loras Herrig and Telecommunications & Billing Director Emily Medinger.

ABSENT: Board Member Lucy Zeimet

APPROVAL OF AGENDA

Walsh moved with a second by Nudd to approve the Agenda with the following addition of:
Transmission Line Repair

CONSENT AGENDA

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

- A. Approve Minutes of June 21, 2017 Regular Session and June 29, 2017 Special Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve June and FYE 2017 Financial Reports

WATER TOWER DISCUSSION

Electric Superintendent Bob Ploessl indicated 20 years ago the inside and outside of the water tower was painted at a cost of \$86,000.00. Ploessl was not sure the last time the water tower was cleaned but thought it cost approximately \$6,000.00. The topic will be placed again on the agenda for further discussion.

FUTURE MEETING DATES

The Board will meet next on August 9, 2017 at 12:00 P.M. The Board also agreed to have a joint meeting with the City Council on August 17, 2017 at 6:00 P.M. subject to the Council's schedule.

RESOLUTION NO. 04-17UB ESTABLISHING COMPENSATION FOR THE MUNICIPAL UTILITY BOARD OF TRUSTEES

Nudd moved with a second by Walsh to approve Resolution No. 04-17UB. Motion carried unanimously.

RESOLUTION NO. 04-17UB A RESOLUTION ESTABLISHING COMPENSATION FOR THE MUNICIPAL UTILITY BOARD OF TRUSTEE'S

WHEREAS, the Municipal Utility Board of Trustees has the responsibility to manage the electric, water, and wastewater operations for the citizens of Bellevue, and

WHEREAS, these duties require a considerable amount of time and effort, and

WHEREAS, it is the responsibility of the Municipal Utility Board of Trustees to establish fair compensation for their efforts.

NOW, THEREFORE BE IT RESOLVED that the annual compensation for the Municipal Utility Board of Trustees will be \$1200.00 per year.

Passed and approved by the Board of Trustees this 12th day of July, 2017.

Secretary

Chairman

RESOLUTION NO. 05-17UB AMENDING THE INTEREST RATE PAID ON CUSTOMERS ON ELECTRIC UTILITY DEPOSITS

Walsh moved with a second by Nudd to approve Resolution No. 05-17UB. Motion carried unanimously.

RESOLUTION NO. 05-17UB

A RESOLUTION AMENDING THE INTEREST RATE PAID TO CUSTOMERS ON ELECTRIC UTILITY DEPOSITS

WHEREAS, the Bellevue Municipal Utility Board of Trustees is responsible for the operations of the Bellevue Municipal Electric Service, and

WHEREAS, it is a requirement that new electric utility customers pay a deposit to establish service and,

WHEREAS, the Bellevue Municipal Utilities are required to pay a market rate of interest on the deposits,

NOW, THEREFORE BE IT RESOLVED that the utility deposit rate is changed from 1% to 0% effective immediately.

Passed and approved this 12th day of July, 2017.

Secretary

Chairman

SOUTH FIFTH STREET WATER MAIN REPLACEMENT

Ploessl shared a proposal for a water main replacement project that would run approximately six blocks along South Fifth Street then along Rose Street for two blocks. Nudd moved with a second by Walsh to approve the engineering for the South Fifth Street Water Main Project. Motion carried unanimously.

TRANSMISSION LINE REPAIR

Ploessl visited with representatives of CIPCO, which now owns the 47-year-old transmission line that serves the City of Bellevue. CIPCO plans to redo the line next year but would like to reroute the new transmission line from its current location at the Sixth Street Substation to an alley between Second and Third Streets and then run the line down Spring Street to connect with the same alley heading north. The Board tentatively agreed to CIPCO's request, but will have further discussion at the next meeting.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Black Hills Energy	Utility Gas Purchase	384.08
IA Assn of Municipal Utility	Workshop	1050.00
IA Mun Workers Comp Assoc.	Utility Workers Comp Prem	4896.00
John Deere Financial	Utility Clothing Allowance	288.93
Medical Associates Health Plan	Utility Monthly Health Ins	10681.68
Sun Life Financial	Utility Life Insurance	61.60
Treasurer State of Iowa	Sales Tax June 16-30, 2017	4914.00
Treasurer State of Iowa	2 nd Qrt. Cons Used Tax	556.00
Amy Berry	Refund of Credits on Acct	6.28
Arlene Ruchotzke	Refund of Credits on Acct	1.09
Bellevue Lumber	Electric Supplies	5.93
Bellevue Municipal Utility	Monthly Utility Bills	6943.12
Bormann's Neighborhood Pitstop	Utility Gas Purchases	118.88
Candice Chaloupka	Service Deposit Refund	188.02
Card Center	Utility Reimbursement	128.05
Casey's General Stores	Utility Gas Purchases	372.15
Cintas	Elect Supplies	33.94
City of Bellevue	Util Off Trsf/Inter Chrg	35297.35
Dennis Payne	Service Deposit Refund	387.44
Fletcher-Reinhardt Company	Elect Overhead Exp	242.89
Hall's Safety Equipment	Elect. Minor Eq. & Tools	1461.40
Harry Wagner	Refund of Credits on Acct.	2.47
Hawkins, Inc.	WW Supplies & Sludge Exp.	496.80
Holly Helmle	Service Deposit Refund	114.50
IA Assn of Municipal Utilities	ECIASSO Billing July-Sept	998.63
Iowa Department of Natural Resources	Water Annual Supply Fee	252.01
IIW, P.C.	Utility Engineering Fees	15621.25
IPAIT	Purchased Power	136615.05

Julietta Siehr	Service Deposit Refund	185.32
Kyle Hovey	Service Deposit Refund	175.77
Lampe True Value	Utility Supplies	268.50
Margie Reed	Service Deposit Refund	3.46
Office Depot	Utility Supplies	284.98
Paul Bulman	Service Deposit Refund	340.24
Petty Cash	Utility Reimbursements	48.72
QC Analytical Services, LLC	WW Lab Testing	278.00
Roeder Brothers	Utility Supplies & Repairs	259.46
State Hygienic Laboratory	Water Lab Testing	19.50
Stuart C Irby Co.	Electric Huto Cable Grp	331.70
T & R Electric	Electric Subst. Rep & Maint	660.00
The Car Wash	Utility Gas Purchases	519.47
The Herald Leader	Utility Publications	126.68
USA Blue Book	WW Lab Testing & Supp	356.76
Verizon Wireless	Util CIPO Mo Access Chrg	5.70
Verizon Wireless	Utility Phone Exp	371.91
Wayne Crist Jr.	Service Deposit Refund	247.54
Windstream	Utility Phone Expense	52.80

ADJOURNMENT

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

Secretary

Chairman