

August 16, 2023
Regular Session

The Bellevue Municipal Utilities met in Regular Session on Wednesday, August 16, 2023 at 12:00 P.M. in 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 were Utility Superintendent Jamie Haxmeier and Board Secretary Teresa Weinschenk,

ABSENT: None.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- A. Approve Minutes of July 12, 2023 Regular Session
- B. Approve July 2023 Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor List

JJ'S MEMORIAL PARK UPDATE

Haxmeier updated the Utility Board on JJ's Memorial Park. Haxmeier went onto explain that the utilities have been trenched in and ready to be hooked up as soon as the precise location has been staked out.

COLE PARK CAMERA'S UPDATE

The fiber has been run and there will be two cameras installed. One on the NW corner of the playground and one facing towards the pavilion. The reason for the cameras is due to vandalism.

FIRM LOAD SHED DISCUSSION

Haxmeier explained that Firm Load Shedding is the deliberate shutdown of electric power in a part or parts of the distribution system, generally this is done to prevent the failure of the entire grid when demand strains the capacity of the grid. When this happens, we can have people use their backup generators to count as shed to lessen the amount we would have to shut off. Haxmeier spoke with Mill Valley and the Lock & Dam to inquire about them using their backup generators. Both said yes, but Mill Valley would like to be reimbursed. There is a meeting with SIMECA within the next two weeks. Haxmeier will have an update for the next meeting.

The Fire Department, City Hall and Telecommunications Building do not have emergency generators. City Hall has back up batteries, but only long enough to get computers safely shut down. Haxmeier went onto state that City Council would need to make the decision to move forward with generators. Weinschenk stated she can watch for grants to help with the cost.

REIMBURSEMENT TO MILL VALLEY

Walsh moved with a second by Zeimet to approve reimbursement for Mill Valley when required to run generators for load shed purposes. Motion carried unanimously.

Walsh wondered if the City employees were going to dispose of the old generator. Haxmeier explained that everything they could dismantle has been done. A window would need to be taken out and use a crane to get it out or use a cutting torch. We really don't want to use a torch. The board agreed. It is taking up space, but it isn't hurting anything.

UPCOMING MEETING DATES

The Board will meet in Regular Session on September 13, 2023 at Noon

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Floors & More, Inc	Sewer Back Repair @ 100 Market Ct	2602.38
Windstream	Util Phone Exp	146.42
Black Hills Energy	Util Gas Exp	233.10
GPM	Sewer Oper Supplies	896.00
IA Dept of Nat Res (IDNR)	FY2024 NPDES Permit Fee	211.50
Medical Associates Clinic	Util Health Ins	7983.52
Sun Life Financial	Util Life Ins	62.40
Treas State of Iowa	July Util Sales & Cons Use Tax	13676.31
Treas State of Iowa	July WET Tax	2749.38
Amanda Rohan	Service Deposit Refund	364.00
Bellevue Municipal Util	City Util Inv	6841.69
Bormann's Neighborhood PitStop	Util Gas Exp	475.86
C&D Car Wash	Util Gas Exp	475.14
Central Iowa Power Coop	2Q2023 Energy Efficiency Prg Costs	350.00
ChemSearch	Eec Oper Supplies	176.95
Cintas	Util Oper Supplies	198.09
City of Bellevue	Util Office Trsf/PILT to Cable	40563.75
Dakota Supply Group	Fire Hydrant Maint	1385.44
Darin Michels	ASHP Rebate	900.00
Fastenal	Util Supplies	71.24
Fletcher-Reinhardt Co	Elec Undergrd Line Const	6181.75
Hawkins	Water Chemical/Sewer Sludge Disp	4963.40
Iowa One Call	Locate Exp	10.70
IPAIT	Purchased Power	157583.54
J&R Supply	Util Maint/Supp	901.00
Jackson County Extension	Cont Ed: Cat6/Turfgrass Control	75.00
Jackie Dagitz	Tree Rebate	80.25
Jackson Co Economic Alliance	FY2023 Investment	5000.00

Janice Carr	Water Heater Rebate	75.00
JJ Keller & Assoc	D&AC Annual Limited Query	47.50
Kieffer Plumbing & Heating	Sewer Bldg Maint	245.56
Kline Sewer & Drain	Sewer Collection System Maint	8100.00
Kueter True Value	Util Supplies	284.11
Mastercard	Util Supplies	1229.14
Medical Associates Clinic	Util Drug Screen/Physical	165.00
Michael Sturm	Tree Rebate	149.80
Microbac Labortatories	Water Lab Testing	62.00
Noel Sauer	Service Deposit Refund	246.00
Noelle Hofer	Service Deposit Refund	351.00
Petty Cash	Util Reimb	122.30
QC Analytical Services	Sewer Lab Testing	897.50
Richard Weinschenk	Reimb for Service Line to Transformer	734.40
River Valley Energy	Elec/Sewer Generating Fuel	2189.94
Roeder Bros	Util Purch	22.22
State Hygienic Laboratory	Water Outside Lab Testing	21.00
Terry Durin	Elec Underground Const	3959.00
The Herald Leader	Util Publication	98.70
Tom & Deb Weinschenk	Tree Rebate	112.35
Universal Electric Supply	Util Oper Supp	8739.11
Verizon Wireless	Util Phone Exp	207.39
Weber Paper Company	Util Supplies	119.72
Wilso Bohanan Padlock Co	Util Brass Padlocks	474.09
Windstream	Util Phone Exp	84.06

ADJOURNMENT

As there was no further business to come before the Board, Chairman Walsh adjourned the meeting at 12:22 P.M.

Secretary

Chairman