

November 9, 2022  
Regular Session

The Bellevue Municipal Utilities met in Regular Session on Wednesday, November 9, 2022 at 11:30 A.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 Electric Superintendent Jamie Haxmeier and Board Secretary Abbey Skrivseth,

**ABSENT:** None.

### **APPROVAL OF AGENDA**

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

### **CONSENT AGENDA**

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

- A. Approve Minutes of October 12, 2022 Regular Session
- B. Approve October 2022 Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor List

### **DREAM BELLEVUE DISCUSSION AND APPROVAL FOR DONATION**

Skrivseth provided a recap and update on the Dream Bellevue Endowment. The new endowment is facilitated through the Foundation of Greater Dubuque, Jackson County and was initiated due to an anonymous donor challenging smaller eastern Iowa communities with a matching donation of \$75,000.

Once fully funded, the \$450,000 endowment will allow up to \$20,000 to be given out annually to the Bellevue community. Skrivseth indicated the Dream Bellevue Committee has met its first quiet phase goal and now is in the public and business phase. To date, the endowment has nearly \$300,000 raised. The Committee is now challenging and reaching out to businesses on ways to partner and help promote Dream Bellevue.

The Board then had discussion that this endowment would allow BMU to give back to the community in which its customers reside for years and years to come. The endowment would capture a variety of Bellevue groups and organizations that could qualify annually for the \$20,000 grant disbursement.

Zeimet moved with a second by Walsh to approve a \$15,000 donation from the Electric Fund to Dream Bellevue by equally splitting out the donation over three fiscal years. Motion carried unanimously.

### **UPCOMING MEETING DATES**

The Board will meet in Regular Session on December 14, 2022 at Noon.

## **BILLS AND CLAIMS**

The following Bills and Claims were paid as approved:

<b>Business</b>	<b>Memo</b>	<b>Amount</b>
IA Water Environment Assoc	D. Koranda Conference Registration	35.00
Colton Hancock	Service Deposit Refund	225.00
John Deere Financial	Utility Clothing Allowance	501.98
The Herald Leader	Util Publications	345.40
Windstream	Util Phone Exp	146.48
Black Hills Energy	Util Fuel Exp	901.15
Medical Associates Health	Util Health Ins	7983.52
Sun Life Financial	Util Life Ins	62.40
Treas St of IA	Oct Sales Tax	5774.12
Treas St of IA	Oct WET Tax	2017.57
A&P Graphics	Util Hats	250.00
Bellevue Municipal Util	City Util Inv	7790.93
Bormann's Neighborhood PitStop	Util Gas Exp	849.04
C&D Car Wash	Util Gas Exp	365.90
Central Iowa Power Co-op	3Q2022 Energy Efficiency Prg Cost	292.00
Cintas	Util Office Supp	73.07
City of Bellevue	Util Office Trsf/PILT to Cable	39470.59
Cummins Sales & Service	WW Generator Exp	1778.29
Fariza Espiridon	Service Deposit Refund	237.00
Fletcher Reinhardt	Elec Overhead Line Maint	3716.12
Grainger	Elec Bldg Maint	77.68
Hawkins Inc	WW Maint	20.00
Iowa Utilities Board	FY2022 IUB & OCA Assessments	1329.00
IPAIT	Purchased Power	103573.58
J&R Supply	Elec Misc	24.00
Kueter True Value	Util Supp	211.57
Mastercard	Util Oper Supp	534.69
Microbac Laboratories	Water Lab Testing	87.00
Origin Design	City of Bellevue Misc	1594.75
Petty Cash	Util Reimb	141.45
QC Analytical Services	Sewer Lab Testing	740.00
Randy Arnold	Air Conditioner Rebate	100.00
Stacie Huling	Service Deposit Refund	305.00
State Hygienic Laboratory	Water Lab Testing	40.00
Subsurface Solutions	Elect Mapping Portal Subs	45.00
Susan Lucke	Res Washer & Dryer Rebate	60.00

Till's Garage	Util Vehicle Maint	230.05
USA Blue Book	Water Oper Supp/WW Minor Equip	387.55
Verizon Wireless	Util Phone Exp	257.30
Windstream	Util Phone Exp	57.68

**ADJOURNMENT**

As there was no further business to come before the Board, Chairman Walsh adjourned the meeting at 12:51 P.M.

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Secretary

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Chairman