

October 12, 2022
Regular Session

The Bellevue Municipal Utilities met in Regular Session on Wednesday, October 12, 2022 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 Electric Superintendent Jamie Haxmeier and Board Secretary Abbey Skrivseth.

ABSENT: None.

APPROVAL OF AGENDA

Walsh moved with a second by Zeimet 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 September 21, 2022 Regular Session
- B. Approve September 2022 Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor List

DISCUSSION ON SIMECA & CIPCO WHOLESALERS POWER CONTRACT

Haxmeier explained that CIPCO is working on their new wholesales power contract with all of the SIMECA members. It is anticipated that the contract would be for 40 years. When the contract is prepared then the SIMECA attorney will review it and each SIMECA member will need to approve and sign. The Board should have a copy of the contract by December or January.

UPCOMING MEETING DATES

The Board will meet in Regular Session on November 9, 2022 at 11:30am.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Business	Memo	Amount
Kalyn Decker	Tree Rebate	103.98
Windstream	Util Phone Exp	148.01
IA Dept of Natural Res	WW Annual NPDES Permit Fee	210.00
Black Hills Energy	Util Fuel Exp	920.12
Hawkeye Area Comm Action Prg	Advanced Payment Refunds	926.99
Medical Associates	Util Health Ins	7983.52
Productivity Plus	Elec Equip Maint	160.56
Sun Life Financial	Util Life Ins	62.40

Treas St of IA	Sept Sales Tax	7362.45
Treas St of IA	Sept WET Tax	2073.10
Alan Jackson Tuckpointing	Power Plant Bldg Maint	8513.00
Altorfer	Elec Generator Exp	6687.50
Bellevue Lumber	Util Supp	287.46
Bellevue Municipal Util	City Util Inv	6972.24
Bormann's Neighborhood PitStop	Util Gas Exp	349.09
C&D Car Wash	Util Gas Exp	343.57
Caseys General Store	Util Gas Exp	13.85
Cintas	Util Office Supp	66.12
City of Bellevue	Util Office Trsf/PILT to Cable	39470.59
Fletcher Reinhardt	Elec Overhead Line Maint	868.26
Gateway Door	Sewer Bldg Maint	308.48
Hawkins Inc	WW Maint	2833.76
IA Assn of Municipal Util	4Q2022 Safety Training	552.63
IA Dept of Natural Res	2023 Annual Water Use Fee	115.00
IPAIT	Purchased Power	127643.21
Kueter True Value	Util Supp	129.16
Mary Eggers	Account Credit Refund	26.57
Mastercard	Util Purch	1121.37
McMaster Carr	Com Prj CP Basketball Lights	222.38
Medical Associates Clinic	B Ploessl Drug Screen	25.00
Mississippi Valley Pump	Sewer Collection System Maint	5740.00
Origin Design	WW Sludge Exp	625.50
Schadline DBA Mr Rooter	Sewer Collection System Maint	656.55
Subsurface Solutions	Elect Mapping Portal Subs	45.00
Till's Garage	Util Vehicle Maint	299.92
Unity Point Clinic Occ Med	Ploessl Drug Test	42.00
Universal Electric Supply	Util Purch	219.67
USA Blue Book	Sewer Oper Supp	109.09
Verizon Wireless	Util Phone Exp	257.55
Windstream	Util Phone Exp	57.78

ADJOURNMENT

As there was no further business to come before the Board, Chairman Walsh adjourned the meeting at 12:08 P.M.

Secretary

Chairman