

June 8, 2022
Regular Session

The Bellevue Municipal Utilities met in Regular Session on Wednesday, June 8, 2022 at 12:00 P.M. in the Bellevue Council Chambers with Chairman Ken Walsh (Zoom) presiding. Public access was also provided via Zoom Communications for video and audio. The roll call was as follows:

PRESENT: Board Members Barry Nudd, Ken Walsh and Lucy Zeimet. Also present were Electric Superintendent Jamie Haxmeier, Board Secretary Abbey Skrivseth and Dave Namanny.

ABSENT: None.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- A. Approve Minutes of May 11, 2022 Regular Session and May 16, 2022 Joint Work Session
- B. Approve May 2022 Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor List

EIRUSS WATER TO DROSSLER UPDATE

Skrivseth provided a brief update that EIRUSS has started the easement process. EIRUSS will also be holding some on sight meetings with property owners on the process. Skrivseth continues to listen to the monthly EIRUSS meetings.

APPROVE RESOLUTION NO.09-22UB APPROVING THE 2022-2023 MAYOR & CITY COUNCIL & UTILITY BOARD GOAL SETTING REPORT

Zeimet moved with a second by Walsh to approve Resolution No. 09-22UB. Roll call vote carried unanimously.

RESOLUTION NO. 21-22 CITY

09-22 UB UTILITY

RESOLUTION APPROVING THE 2022-2023 MAYOR & CITY COUNCIL & UTILITY BOARD GOAL SETTING REPORT

WHEREAS, the City of Bellevue City Council and Municipal Utility Board of Trustees held a public town hall meeting along with a joint work session with Department Heads and completed a Goal Setting Report facilitated by Patrick Callahan; and

WHEREAS, this Goal Setting Report identified and discussed the City's recent major accomplishments; important issues, concerns, and trends; potential initiatives, policies, and programs including a dot system for the most urgent and important items; potential capital projects including a dot system for the most urgent and important projects; and comments and suggestions regarding teamwork objectives by the City of Bellevue; and

WHEREAS, the City Council and Bellevue Municipal Utility Board shall conduct reviews of the report and continue to revise and update the report on an annual basis.

NOW, THEREFORE, BE IT RESOLVED THAT the 2022-2023 Mayor & City Council & Utility board Goal Setting Report is approved and adopted.

APPROVED by the Bellevue City Council this 6th day of June, 2022.

Abbey J. Skrivseth
City Administrator/Clerk

Roger Michels
Mayor

APPROVED by the Bellevue Municipal Utility Board of Trustees this 8th day of June, 2022.

Abbey J. Skrivseth
Secretary

Dr. Ken Walsh
Chairman

ANTICIPATED ROLLING BLACKOUTS THROUGHOUT IOWA

Haxmeier provided an update that Midcontinent Independent System Operator (MISO) may be forced to initiate temporary controlled electric blackouts throughout Iowa. Blackouts will be depended on load consumption mostly from the anticipated extreme heat along with the shutdown of coal and nuclear plants.

Discussion was had regarding Bellevue specifically since BMU has generators, which many other electric consumers and towns do not have. Haxmeier is still working with Central Iowa Power Cooperative (CIPCO) if BMU could legally generate. Discussion was also had on informing electric customers about this anticipated and possible summer blackouts. Namanny plans to do a story in the Bellevue Herald-Leader too. Nudd then asked specific questions on our customers kilowatt usage and diesel storage for the generators.

ALEX SIEVERDING PASSING HIS JOURNEYMAN LINEMAN SECOND LEVEL

Alex Sieverding has passed his second journeyman lineman level. Zeimet moved with a second by Nudd to approve Sieverding's immediate pay increase of \$24.61 and then \$25.49 come July 1st. Motion carried unanimously.

UPCOMING MEETING DATES

The Board will meet in Regular Session on July 13, 2022 at Noon.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Business	Memo	Amount
John Deere Financial	Jackson Clothing Allow	206.90
The Herald Leader	Water Publication	42.50
Treas St of IA	May 1-15 WET Tax	622.40
Treas St of IA	May 1-15 Sales Tax	1310.83
Windstream	Util Phone Exp	145.66
Andrew Schmidt	Reimb Clothing Allow Boots	144.44
Black Hills Energy	City Gas Purch	2381.80
Iowa Finance Authority	Radium Trmt SRF Loan Pmt	28800.00
Medical Associates	Util Health Ins	7242.82
Sun Life Financial	Util Life Ins	62.40
Bellevue Municipal Utilities	Util Inv	7415.89
Bellevue Sand & Gravel	Elect St Light Equip	62.00
Blackwater Properties	Account Credit Refund	9.16
Bormann's Neighborhood Pitstop	Util Gas Exp	852.06
C&D Car Wash	Util Gas Exp	299.43
Canadian Pacific Railroad	Wire Crossing Rent/Fee	150.00
CIPCO	Marketing Cost for Energy Eff Prg	291.67
Cintas	Util Oper Supp	74.16
City of Bellevue	Util Office Trsf/PILT to Cable	40750.68
Dennis Dunn	Service Deposit Refund	406.00
Fastenal	Elec Misc	58.00
Fletcher-Reinhardt Co	Elec Oper Const & Maint	7827.93
G. Roben & R. Weinschenk	Account Credit Refund	2.20
GPM	WW Oper Supp	537.00
Hawkins Inc	WW Sludge Disp/Water Trmt Chem	4957.50
Iowa One Call	Locate Exp	61.76
IPAIT	Purchased Power	114816.53
J&R Supply	Water Oper Supp	138.00
Jamie Haxmeier	Reimb Clothing Allow	106.90
Jeanette Sprank	Account Credit Refund	97.76
Jess Herrig	Account Credit Refund	3.55
Keystone Laboratories	Water Lab Testing	28.50
Kueter True Value	Util Supp	543.78
Origin Design	6th St Water Main Replacmt	234.75
Petty Cash	Util Reimb	83.15
Phil Hovey Sr	Account Credit Refund	8.34

QC Analytical Services LLC	WW Lab Testing	1565.75
Rick Ernst	Account Credit Refund	0.92
Roeder Bros	Elect Generator Exp	41.70
Ron Smith	Service Deposit Refund	405.00
State Hygienic Laboratory	Water Lab Testing	20.00
Subsurface Solutions	Elec Mapping Portal Subs	45.00
Terex Corporation	Elec Vehicle Maint	3636.14
Terry Durin Co	Elec Underground Const	909.50
The Herald Leader	Util Publication	103.13
Till's Garage	Water Vehicle Maint	164.76
Treas St of IA	May 16-31 WET Tax	1338.53
Treas St of IA	May 16-31 Sales Tax	2986.19
Treas St of IA	WET Tax Amt Owed on Acct	1624.54
Universal Electric Supp	Elec Oper Supp	137.28
USA Blue Book	Water Oper Supp	286.43
Verizon Wireless	Util Phone Exp	257.40
Wheeler World Inc	Elec Generator Exp	9050.47
Windstream	Util Phone Exp	56.02

ADJOURNMENT

As there was no further business to come before the Board, Chairman Walsh adjourned the meeting at 12:15 P.M.

Secretary

Chairman