

May 11, 2022
Regular Session

The Bellevue Municipal Utilities met in Regular Session on Wednesday, May 11, 2022 at 12:00 P.M. in the Bellevue Council Chambers with Chairman Ken Walsh 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 was Electric Superintendent Jamie Haxmeier.

ABSENT: Board Secretary Abbey Skrivseth.

APPROVAL OF AGENDA

Nudd moved with a second by Walsh 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 April 13, 2022 Regular Session and April 25, 2022 Town Hall Work Session Meeting
- B. Approve April 2022 Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor List

APPROVAL OF NEW DEREK DIGGER TRUCK

Haxmeier provided an update that the estimated delivery for Terex's new Derek Digger Truck is into the year 2024. If the Board agrees to purchase the new truck no down payment is required and the order can be canceled. The quoted price was \$305,282. Discussion followed.

Walsh moved with a second by Nudd to approve the purchase of a new Terex Derek Digger Truck. Motion carried unanimously.

LEAD WATER SERVICE LINE INVENTORY – DNR REQUIREMENT

Haxmeier informed the Board on the DNR's requirement that water service lines must be tracked to determine if they are made of lead. These service lines are private property and the homeowners responsibility. The City is required to report all service lines by October 2024. Eventually a lead service line replacement plan will need to be determined.

BMU will be sending out surveys to property owners to help with the lead service line inventory. Otherwise, a BMU employee will need to go into each home and look at the water meter and the pipe which should provide an indication if the service line is lead or not lead. Most homes after 1989 do not have lead service lines.

APPROVE UNDERGROUND POWERLINE

Discussion was had over electric poles needing to be replaced in the Wagner Subdivision along 397th and 398th Avenues. Walsh moved with a second by Zeimet to approve the underground power lines. Motion carried unanimously.

SEWER JETTER UPDATE

The Board previously approved the purchase of a new sewer trailer jetter. Haxmeier provided an update that a couple companies were finally able to provide demos. Haxmeier indicated that the Macqueen Equipment jetter was preferred. Total cost is \$85,645, which includes a \$7,000 trade-in for the existing jetter. Haxmeier will move forward with the purchase of the jetter.

APPROVE HIRING SEASONAL SUMMER HELP

Haxmeier stated that two applications were received for the summer help position, however, one of the applicants rescinded due to finding another job.

Zeimet moved with a second by Walsh to approve hiring seasonal summer worker Andrew Schmidt at a rate of \$12.00 per hour. Motion carried unanimously.

DECORATIVE STREET LIGHTS FOR FUTURE PARK SPACE

The Ernst Family is putting up a memorial park on the Corner of State Street and North Seventh Street. The park will be for the public with a sidewalk path, trees, drinking fountain and a couple lights. Zeimet moved with a second by Walsh to approve donating the two decorative street lights to the public park space. Motion carried unanimously.

UPCOMING MEETING DATES

The Board will meet in Joint Goal Setting Work Session May 16 at 5:00 pm and in Regular Session on June 8 at Noon.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Business	Memo	Amount
The Herald Leader	Util Publication	449.04
Treas St of IA	April 1-15 Sales Tax	1749.99
Treas St of IA	Mar 1-5 WET Tax	791.26
Windstream	Util Phone Exp	145.83
Black Hills Energy	Util Gas Exp	155.90
Medical Associates Health	Util Health Ins	7242.82
Sun Life Financial	Util Life Ins	62.40
Treas St of IA	April 16-30 Sales Tax	3375.95
Treas St of IA	April 16-30 WET Tax	971.80
Bellevue Lumber	Util Supp	162.89
Bellevue Municipal Util	City Util Inv	8012.33
Bob Ernst Insurance	Account Credit Refund	32.01

Bormann's Neighborhood Pitstop	Util Gas Exp	498.71
C&D Car Wash	Util Gas Exp	196.72
Casey's General Store	Util Gas Exp	133.59
Cintas	Elec Office Sup	46.50
City of Bellevue	Util Office Trsf/PILT to Cable	40750.68
Emily Hingtgen	Air Source Heat Pump Rebate	1000.00
Grainger	Elec Oper Supp	330.94
Iowa Utilities Board	IEC/CGRER Assessment	2835.00
Iowa Water Management Co	Elec Generator Maint	1203.50
IPAIT	Purchased Power	83721.44
Jayden Scheckel	Service Deposit Refund	416.00
Kayla Birch	Service Deposit Refund	7.36
Keystone Laboratories	Water Lab Testing	28.50
Kueter True Value	Util Supp	172.01
Mariah Clark	Service Deposit Refund	386.00
Mastercard	Util Purchase	1822.52
Michael Peterson	Tree Rebate	132.50
Michael Cox	Service Deposit Refund	184.00
Origin Design	6th St Water Main Replacmt	1054.50
Petty Cash	Util Reimb	77.95
QC Analytical Services LLC	WW Lab Testing	384.25
Roeder Bros	Util Supp	299.40
Skarshaug Testing Laboratory	Elec Supp	1498.08
State Hygienic Laboratory	Water Lab Testing	20.00
Subsurface Solutions	Elec Mapping Portal Subs	45.00
Terex Corporation	Elec Equip Maint	13636.85
The Herald Leader	Util Publication	85.22
Universal Electric Supp	Elec Oper Supp	366.19
Verizon Wireless	Util Phone Exp	257.40
Windstream	Util Phone Exp	56.69

ADJOURNMENT

As there was no further business to come before the Board, Chairman Walsh adjourned the meeting at 12:35 P.M.

Board Member

Chairman