

April 13, 2022
Regular Session

The Bellevue Municipal Utilities met in Regular Session on Wednesday, April 13, 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 were Electric Superintendent Jamie Haxmeier and Board Secretary Abbey Skrivseth.

ABSENT: None.

APPROVAL OF AGENDA

Walsh 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 March 9, 2022 Regular Session
- B. Approve March 2022 Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor List

CONTINUED DISCUSSION ON NEW DEREK DIGGER TRUCK

Haxmeier indicated he is still waiting on two updated quotes from the two salesmen. One company is out 26 months and the other is out until the year 2024 for the new truck. Walsh moved with a second by Zeimet to table the discussion until Haxmeier receives the updated quotes. Motion carried unanimously

APPROVE AMERICAN PUBLIC POWER ASSOCIATION MUTAL AID AGREEMENT

Zeimet moved with a second by Walsh to approve American Public Power Association Mutual Aid Agreement. Motion carried unanimously.

APPROVE AHLERS COONEY ATTORNEY'S ENGAGEMENT AGREEMENT

Zeimet moved with a second by Walsh to approve Ahlers Cooney Attorney's Engagement Agreement. Motion carried unanimously.

UPCOMING MEETING DATES

The Board will meet in Public Town Hall Meeting April 25 at 6:00 pm, in Regular Session May 11, 2022 at 12:00 pm, and in Joint Goal Setting Work Session May 16 at 5:00 pm

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Business	Memo	Amount
Clinton Baseball Club	Clinton LumberKings Advertising	100.00

IA Comm Assurance Pool	Util Liability Ins	7874.00
IA Comm Assurance Pool	Util Property Ins	63751.00
IA Comm Assurance Pool	Util Vehicle Ins	5210.00
Per Mar Security	Util Monitoring Service	250.86
Treas St of IA	Elect Consumer Use Tax	452.49
Treas St of IA	Mar 1-15 Sales Tax	1362.39
Treas St of IA	Mar 1-5 WET Tax	541.61
Windstream	Util Phone Exp	146.02
Black Hills Energy	Util Gas Exp	2344.81
Medical Associates Health	Util Health Ins	7242.82
Productivity Plus	Util Purch	1079.28
Sun Life Financial	Util Life Ins	62.40
American Water Works Assoc	Annual Membership Dues	406.00
Bellevue Municipal Util	City Util Inv	8038.72
Bob Ernst Insurance	Account Credit Refund	32.01
Bormann's Neighborhood Pitstop	Util Gas Exp	454.44
C&D Car Wash	Util Gas Exp	107.01
Casey's General Store	Util Gas Exp	110.00
Cintas	Elect Office Supp	143.64
City of Bellevue	Util Office Trsf/PILT to Cable	40750.68
Clarks Saw Center	Elect Equip Maint	275.88
Fletcher Reinhardt Co	Elect Equip Maint	2073.40
Hawkins Inc	WW Sludge Disposal/Water Supp	662.38
IA Assn of Municipal Util	April-June 2022 Safety Meetings	552.63
IPAIT	Purchased Power	95221.37
J&R Supply	Water System Maint	225.00
Keystone Laboratories	Water Lab Testing	28.50
Kieffer Plumbing & Heating	2019 & 2022 Water Tank Fittings	3819.53
Kueter True Value	Util Supp	209.89
Laura Eggers	Service Deposit Refund	303.00
Mastercard	Util Purch	296.44
Meier Construction	Hefel Water Main Break	2625.00
Nicole Scovel	Service Deposit Refund	270.00
Origin Design	6th St Water Main Replacmt	4634.00
Petty Cash	Util Reimb	75.45
Qc Analytical Services LLC	WW Lab Testing	314.75
Rapids Reproductions	6th St Water Main Prj	226.34
Rick Carner	Service Deposit Refund	178.00
River Valley Energy	Util Gas Exp	171.60
Robert Feuerbach	Service Deposit Refund	311.00
Roeder Bros	Util Supp	62.43

State Hygienic Laboratory	Water Lab Testing	20.00
Subsurface Solutions	Elect Mapping Portal Subs	45.00
Treas St of IA	Mar 16-31 Sales Tax	3607.16
Treas St of IA	Mar 16-31 WET Tax	1248.75
Unity Point Clinic	Sieverding Lab Exp	42.00
Universal Electric Supp	Elec Oper Supp	1091.40
USA Blue Book	Util Supp	737.37
Verizon Wireless	Util Phone Exp	307.49
William Bowman	Service Deposit Refund	272.00
Windstream	Util Phone Exp	56.01

ADJOURNMENT

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

Secretary

Chairman