

Tuesday, January 10, 2023

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:00 a.m. in the Council Chambers of City Hall by Trustee Mike Ladd.

Roll was called and those present were Trustees Jessi Christensen and Mike Ladd. Also present were General Manager Scott Tonderum, Office Administrator Jessica Foster, Mayor Jimmie Schultz, City Clerk Laura Wolfe and David Cooper.

Absent: none

Christensen motioned seconded by Ladd to approve the agenda. Ayes: Christensen and Ladd; motion carried.

Christensen motioned seconded by Ladd to approve the minutes from the November 15th and December 13th meetings. Ayes: Christensen and Ladd; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Christensen seconded by Ladd to approve the claims as presented:

ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,286.65
ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
ADAIR CO HISTORICAL MUSEUM	HEAT PUMP REBATE	\$1,750.00
ADVANTAGE ADMINISTRATORS	DEC FSA ADMIN FEE	\$69.30
DELTA DENTAL OF IOWA	JANUARY DENTAL INSURANCE	\$1,207.20
MADISON NATIONAL LIFE	JANUARY LIFE INSURANCE	\$269.31
PATHIAN ADMINISTRATORS	JANUARY VISION INSURANCE	\$303.24
SHELBEE WOOSLEY	2022 SCHOLARSHIP	\$1,000.00
TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$385.94
US POSTAL SERVICE	2 ROLLS STAMPS	\$120.00
WELLMARK	JANUARY HEALTH INSURANCE	\$10,525.90
UNION STATE BANK	FED/FICA TAX	\$7,790.67
PRODUCTIVITY PLUS ACCOUNT	WORK LIGHTS	\$844.99
MAIL SERVICES LLC	NOVEMBER BILLING	\$715.10
TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$144.77
ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,194.59
CITY OF GREENFIELD	STATE TAXES	\$4,093.00
ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
MEDIACOM BUSINESS	INTERNET SERVICES	\$276.90
PETTY CASH	PETTY CASH	\$7.25
TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$60.93
US CELLULAR	METERING COMMUNICATION	\$155.20
VERIZON WIRELESS	IPAD DATA	\$103.92
WINDSTREAM	TELEPHONE SERVICE	\$281.14
IPERS	IPERS	\$15,029.79
UNION STATE BANK	FED/FICA TAX	\$7,694.30
IPERS	IPERS	\$389.73
IOWA ASSOCIATION OF MUNICIPAL	FOREMAN MEETING REGISTRATION	\$1,200.00
MAXWELL KUHNS	EMPLOYEE CLOTHING	\$625.90
TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$449.19

21ST CENTURY COOPERATIVE	FUEL	\$141.49
TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$10,230.30
TREASURER - STATE OF IOWA	DECEMBER WET TAX	\$3,537.63
SIMECA	DECEMBER PURCHASED ENERGY	\$155,021.05
AFLAC	SUPPLEMENTAL INSURANCE	\$296.01
AGRILAND FS, INC	FUEL	\$1,701.87
ALLIANT ENERGY/IPL	GAS BILL	\$2,104.39
AMERICAN UNDERGROUND SUPPLY	WATER SUPPLIES	\$1,038.52
BORDER STATES ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$96.11
CAPITAL CITY EQUIPMENT CO	EXCAVATOR REPAIR	\$5,702.87
CHEM-SULT, INC	CHEMICALS	\$2,520.80
CITY OF GREENFIELD	DEC SEWER & LANDFILL FEES	\$72,367.41
PRODUCTIVITY PLUS ACCOUNT	SUPPLIES	\$215.04
COUNSEL	BASE RATES/CLICKS	\$32.81
CRESTON PUBLISHING COMPANY	PUBLICATION	\$248.77
DGR ENGINEERING	ELECTRICAL ENGINEERING FEES	\$1,197.00
DITCH WITCH - MINN & IOWA	BORING MACHINE PARTS	\$358.08
DWEBWARE	WEBSITE UPDATE	\$75.00
ECHO ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$4,686.36
FAREWAY STORES	SUPPLIES	\$1,151.50
FOX WELDING CO.	IRON	\$274.21
GFLD TRUE VALUE	SUPPLIES	\$499.20
GREENFIELD WIND POWER LLC	DECEMBER PURCHASED ENERGY	\$31,628.07
GRNFLD LUMBER CO	SUPPLIES	\$535.76
GRNFLD MUNICIPAL UTILITIES	DECEMBER UTILITY BILLS	\$9,059.98
GRNFLD OIL COMPANY	TIRE REPAIR	\$20.00
HOWARD R GREEN COMPANY	WTP PILOT STUDY-11/18/22	\$5,028.50
IOWA FIRE EQUIPMENT CO	ANNUAL BACKFLOW INSPECTIONS	\$414.00
IOWA ONE CALL	LOCATES	\$36.90
ITRON INC	2023 MAINT AGREEMENT	\$1,583.33
JACOBSEN INC OF ADAIR	WATER SUPPLIES	\$270.70
MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$45,839.85
SCHILDBERG CONSTRUCTION CO	ROCK	\$981.90
SKY VOLT, INC	DECEMBER PURCHASED ENERGY	\$29,208.17
STATE HYGENIC LABORATORY	WATER TESTING	\$178.50
STEVE MCCANN	PARTS	\$48.50
STUART C IRBY CO	ELECTRIC SUPPLIES	\$1,872.50
VISA	MISC	\$537.96
WALLACE AUTO SUPPLY	SUPPLIES	\$383.69
WESCO DISTRIBUTION REC CORP	STREET LIGHT SUPPLIES	\$438.70
ZIEGLER INC.	PARTS	\$132.00
TOTAL EXPENDITURES		\$454,085.74
TOTAL REVENUE		\$652,946.64

Ayes: Christensen and Ladd; motion carried.

Motion by Christensen seconded by Ladd to appoint Ladd as Chairman of the GMU Board of Trustees for 2023.
Ayes: Christensen and Ladd; motion carried.

The Board reviewed the changes to the GMU Employee Manual with final draft to be presented for approval at the February meeting.

There were no formal customer or guest comments.

MANAGEMENT REPORT:

Tonderum went over the 2023 Capital Improvement Plan. Work is ongoing in Fontanelle and Orient. Lake levels were reviewed. GMU will be advertising for an open utility position.

The meeting was adjourned at 9:34 a.m.

Attest: _____
Jessica Foster, Office Administrator

Chairperson, Mike Ladd