

Tuesday, April 11, 2023

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:58 a.m. in the Council Chambers of City Hall by Chairperson Mike Ladd.

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

Absent: none

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

Christensen motioned seconded by Cooper to approve the minutes from the March 14th meeting. Ayes: Christensen, Cooper and Ladd; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

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|---------|-------------------------------|---------------------------|--------------|
| 733 | IOWA DEPARTMENT OF NATURAL | BRASHEAR-WT1/WD1 | \$61.50 |
| 734 | IOWA DEPARTMENT OF NATURAL | BOND-WT1/WD1 | \$61.50 |
| 735 | IOWA DEPARTMENT OF NATURAL | BAIER-WT2/WD2 | \$61.50 |
| 28040 | ADVANTAGE ADMINISTRATORS | MAR FSA ADMIN FEE | \$63.00 |
| 28041 | DELTA DENTAL OF IOWA | APRIL DENTAL INSURANCE | \$1,164.12 |
| 28042 | MADISON NATIONAL LIFE | APRIL LIFE INSURANCE | \$254.60 |
| 28043 | MAIL SERVICES LLC | FEBRUARY BILLING | \$715.56 |
| 28044 | PATHIAN ADMINISTRATORS | APRIL VISION INSURANCE | \$289.49 |
| 28045 | US CELLULAR | METERING COMMUNICATION | \$155.20 |
| 28046 | WELLMARK | APRIL HEALTH INSURANCE | \$9,845.32 |
| 736 | IOWA ASSOCIATION OF MUNICIPAL | HEAT/ILLNESS PREV WEBINAR | \$100.00 |
| 28038 | MISSIONSQUARE - 304267 | 457K ANNUITY | \$3,590.88 |
| 28039 | ADVANTAGE ADMINISTRATORS | FLEX SPENDING | \$357.32 |
| 28048 | CDL NOW | ELDT - CDL UPGRADES | \$1,800.00 |
| 28049 | TRISTAR BENEFIT ADMIN | SELF FUNDING/HEALTH | \$376.60 |
| 28050 | VERIZON WIRELESS | IPAD DATA | \$103.97 |
| 28051 | WINDSTREAM | TELEPHONE SERVICE | \$282.47 |
| 6004504 | IPERS | IPERS | \$8,951.16 |
| 6004505 | TREASURER - STATE OF IOWA | STATE TAXES | \$2,078.52 |
| 6004506 | UNION STATE BANK | FED/FICA TAX | \$6,620.63 |
| 28052 | DON CARLOS INSURANCE AGENCY | PROPERTY/LIABILITY/AUTO | \$124,391.88 |
| 28053 | MEDIACOM BUSINESS | INTERNET SERVICES | \$276.90 |
| 737 | TREASURER - STATE OF IOWA | ELECTRIC SALES TAX | \$9,507.23 |
| 738 | TREASURER - STATE OF IOWA | MARCH WET TAX | \$3,463.40 |
| 28054 | MISSIONSQUARE - 304267 | 457K ANNUITY | \$3,598.00 |
| 28055 | ADVANTAGE ADMINISTRATORS | FLEX SPENDING | \$357.32 |
| 6004507 | UNION STATE BANK | FED/FICA TAX | \$7,022.34 |
| 739 | SIMECA | MARCH PURCHASED ENERGY | \$148,183.67 |
| 28056 | ADAIR CO HEALTH FOUNDATION | GOLF REGISTRATION/SPONSOR | \$500.00 |
| 28057 | ADAIR CO SECONDARY ROADS | FUEL | \$380.15 |

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| 28058 | AFLAC | SUPPLEMENTAL INSURANCE | \$296.01 |
| 28059 | AQUATIC CONTROL | AQUATHOL K | \$2,649.37 |
| 28060 | BARCO MUNICIPAL PRODUCTS | HAZARD LIGHTS | \$269.80 |
| 28061 | BOOT BARN, INC | EMPLOYEE CLOTHING | \$4,278.73 |
| 28062 | BORDER STATES ELECTRIC SUPPLY | ELECTRIC SUPPLIES | \$2,101.64 |
| 28063 | CARROLL CONSTRUCTION SUPPLY | SEALANT | \$485.65 |
| 28064 | CHEM-SULT, INC | CHEMICALS | \$2,197.18 |
| 28065 | CITY OF GREENFIELD | MARCH SEWER FEES | \$73,873.77 |
| 28066 | S & G HARVIEUX | TESTING | \$45.00 |
| 28067 | CRESTON PUBLISHING COMPANY | PUBLICATION | \$371.54 |
| 28068 | DITCH WITCH - MINN & IOWA | PARTS | \$58.62 |
| 28069 | ECHO ELECTRIC SUPPLY | ELECTRIC SUPPLIES | \$1,603.89 |
| 28070 | FAREWAY STORES | SUPPLIES | \$22.24 |
| 28071 | FASTENAL COMPANY | SUPPLIES | \$346.35 |
| 28072 | FOX WELDING CO. | WIRE REEL STANDS | \$765.29 |
| 28073 | GFLD TRUE VALUE | SUPPLIES | \$132.25 |
| 28074 | GREENFIELD WIND POWER LLC | MARCH PURCHASED ENERGY | \$28,874.09 |
| 28075 | GRNFLD CHAMBER/MAIN STREET | 1ST QUARTER 2023 COMM BLDG | \$1,450.00 |
| 28076 | GRNFLD LUMBER CO | SUPPLIES | \$280.18 |
| 28077 | GRNFLD MUNICIPAL UTILITIES | UTILITY BILLS | \$6,987.65 |
| 28078 | HOTSY CLEANING SYSTEM | FLEETWASH | \$360.00 |
| 28079 | IOWA ASSOCIATION OF MUNICIPAL | ELECTRIC/WATER DUES | \$7,881.00 |
| 28080 | JACOBSEN INC OF ADAIR | SHOVELS | \$196.00 |
| 28081 | JESSICA FOSTER | MILEAGE | \$58.69 |
| 28082 | MCMORRAN LAWN SERVICES | VEGETATION CONTROL | \$2,311.00 |
| 28083 | MONGAN PAINTING CO., INC. | PAINT | \$217.28 |
| 28084 | MUNICIPAL SUPPLY, INC. | WATER SUPPLIES | \$6,665.14 |
| 28085 | RESCO | MARKING PAINT | \$439.05 |
| 28086 | ROBINSON IMPLEMENT | PARTS | \$1,254.30 |
| 28087 | SEMCO | RADIATOR DOORS | \$2,361.00 |
| 28088 | SICKLES TRUCKING & REPAIR LLC | TIRES | \$1,194.08 |
| 28090 | STATE HYGENIC LABORATORY | WATER TESTING | \$137.50 |
| 28091 | USA BLUE BOOK | WATER SUPPLIES | \$1,172.53 |
| 28092 | VISA | MISC | \$903.74 |
| 28093 | WALLACE AUTO SUPPLY | SUPPLIES | \$204.40 |
| 28097 | ADAIR CO MEM HOSP | PRE-EMPLOYMENT PHYS/TESTING | \$1,125.00 |
| 28098 | ADAIR CO SECONDARY ROADS | FUEL | \$672.92 |
| 28099 | ALLIANT ENERGY/IPL | GAS BILL | \$1,358.32 |
| 28100 | COUNSEL | BASE RATE/CLICKS | \$37.40 |
| 28101 | SKY VOLT, INC | MARCH PURCHASED ENERGY | \$14,531.22 |
| TOTAL EXPENDITURES | | | \$504,784.05 |
| TOTAL REVENUE | | | \$606,551.07 |

Ayes: Christensen, Cooper and Ladd; motion carried.

Tony Keller, O'Donnell, Fiscenec, Wills & Ferdig, LLP, presented the Fiscal Year 2021-2022 electric and water audits via phone conference. Motion by Christensen seconded by Cooper to approve the Fiscal Year 2021-2022 audit reports. Ayes: Christensen, Cooper and Ladd; motion carried.

There were no formal customer or guest comments.

MANAGEMENT REPORT:

Lake levels were reviewed. Charles Auten will be starting on April 18, 2023 as Power Plant Operator/Mechanic. Tonderum, Foster and Craig Ford continue to work on updating the electric and water service rules. A notice has been sent to Power Lineman Schools with openings for one or two apprentice linemen.

The meeting was adjourned at 10:15 a.m.

Attest: _____
Jessica Foster, Office Administrator

Chairperson, Mike Ladd