

Tuesday, January 13, 2015

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

Roll was called and those present were Trustees Lynne Don Carlos, Terry Schneider, and Robert Guikema. Also present were General Manager Scott Tonderum and Office Manager Rebecca Haase.

Absent: none

Board consensus to amend the agenda to allow for election of officers.

Motion by Schneider seconded by Guikema to elect Don Carlos as Chair and Schneider as Vice-Chair. Ayes: Don Carlos, Schneider, and Guikema; motion carried.

Motion by Schneider seconded by Guikema to approve the agenda. Ayes – Don Carlos, Schneider, and Guikema; motion carried.

Motion by Schneider seconded by Don Carlos to approve the minutes from the December 9th meeting. Ayes – Don Carlos and Schneider; motion carried with Guikema abstaining.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Schneider seconded by Don Carlos to approve the claims as presented:

405 TREASURER - STATE OF IOWA	DEC ELECT SALES TAX PAY	\$ 11,627.00
406 SIMECA	PURCHASED ENERGY	\$ 177,037.06
407 BANKERS TRUST	2012 REV BOND PMT	\$ 8,321.25
19682 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 255.86
19683 ALEX FOSTER	LIGHTING REBATE	\$ 300.00
19684 CITY OF GREENFIELD	NOV SEWER FEES	\$ 17,823.25
19685 DATA TECHNOLOGIES, INC.	2015 LICENSE FEE	\$ 3,527.05
19686 IOWA ONE CALL	NOV LOCATES	\$ 34.65
19687 JOHN GRUSS	CONTRACTOR INCENTIVE	\$ 200.00
19688 NANCY YOUNG	ASHP REBATE	\$ 480.00
19689 SCHILDBERG'S INC.	EQUINOX OIL CHANGE	\$ 43.50
19701 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 255.86
19702 CITY OF GREENFIELD	IPERS	\$ 6,242.57
19703 MSC-410526 DOLLAR GENERAL	SUPPLIES	\$ 97.45
19704 MAIL SERVICES LLC	NOV BILLING	\$ 802.04
19705 UNITED HEALTHCARE INSURANCE CO	JAN HEALTH INS	\$ 13,071.32
19706 VERIZON WIRELESS	CELL PHONE SERVICE	\$ 51.07
19707 DELTA DENTAL OF IOWA	JAN DENTAL INS	\$ 965.54
19708 HEALTHSMART BENEFIT SOL, INC	DEC AND JAN VISION COV	\$ 492.75
19709 PETTY CASH	PETTY CASH	\$ 100.47
19710 PIPER SIGN ART	ARMSTEAD SIGN	\$ 403.96
19711 WINDSTREAM	TELEPHONE SERVICE	\$ 519.67
19721 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 650.42
19722 21ST CENTURY COOPERATIVE	STATION PURCHASES	\$ 493.86

19723 ADAIR COUNTY FREE PRESS	PUBLICATIONS/NOTICES	\$ 234.08
19724 ADAIR CO MEM HOSP	TESTING	\$ 852.00
19725 AFLAC	SUPPLEMENTAL INS	\$ 169.70
19726 AUS DES MOINES MC LOCKBOX	UNIFORM EXP	\$ 360.55
19727 BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$ 124.12
19728 CITY OF GREENFIELD	JAN CONTRIBUTION	\$ 9,166.67
19729 CJC-CJ COOPER & ASSOCIATES	TESTING	\$ 35.00
19730 CULLIGAN	JAN MAINT	\$ 16.05
19731 DATA TECHNOLOGIES, INC.	TAX FORMS	\$ 86.43
19732 DES MOINES STAMP MANUFACTURING	DATE STAMP/PAD	\$ 80.00
19733 DGR ENGINEERING	PROJ 413205 N PLNT GEN ADD	\$ 2,420.50
19734 DON CARLOS INSURANCE AGENCY	2015 CHEVY	\$ 63.00
19735 ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 441.70
19736 FAREWAY STORES	SUPPLIES	\$ 552.50
19737 FOX WELDING CO.	VEH EXP	\$ 32.82
19738 G & L CLOTHING	CLOTHING	\$ 8,889.75
19739 GFLD TRUE VALUE	SUPPLIES	\$ 348.41
19740 GREENFIELD WIND POWER LLC	PURCHASED ENERGY	\$ 23,416.47
19741 GRNFLD LUMBER CO	SUPPLIES	\$ 1,220.53
19742 GRNFLD MUNICIPAL UTILITIES	GMU BILLS	\$ 5,363.53
19743 HAWKINS, INC.	CHEMICALS	\$ 1,912.62
19744 INTERNATIONAL FOOD PRODUCTS	SALT	\$ 5,574.40
19745 IOWA ASSOCIATION OF MUNICIPAL	PULL PROG	\$ 4,860.63
19746 IOWA DEPARTMENT OF NATURAL	WATER TRT CERT	\$ 40.00
19747 ITRON INC	METERS	\$ 1,736.70
19748 LOCAL UNION #55, IBEW	UNION DUES	\$ 259.52
19749 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$ 208.00
19750 MASTERCARD	SUPPLIES	\$ 1,833.15
19751 MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 1,035.77
19752 OFFICE MACHINES COMPANY, INC	FOLDERS/CALC ROLLS	\$ 22.31
19753 SHOPKO STORES OPERATING CO.LLC	SUPPLIES	\$ 14.43
19754 SKY VOLT, INC	PURCHASED ENERGY	\$ 23,192.93
19755 STUART C IRBY CO	SUPPLIES	\$ 58.87
19756 VAN WERT INC	ERTS	\$ 930.00
19757 WALLACE AUTO SUPPLY	SUPPLIES	\$ 207.35
19759 CITY OF GREENFIELD	DEC SEWER FEES	\$ 17,841.22
6004252 UNION STATE BANK	FED/FICA TAX	\$ 3,829.26
6004253 UNION STATE BANK	FED/FICA TAX	\$ 3,983.33
6004254 UNION STATE BANK	FED/FICA TAX	\$ 4,198.20
TOTAL EXPENDITURES		\$ 369,409.10
TOTAL REVENUES		\$ 489,326.87

Ayes – Don Carlos, Schneider, and Guikema; motion carried.

Motion by Schneider seconded by Guikema to pay health, AFLAC, and dental premiums reimbursements to Armstead from the insurance pool set up for this reimbursement, as per contract. Ayes: Don Carlos, Schneider, and Guikema; motion carried.

While Board consensus on assignment and subletting of Chamber was that GMU review and approve agreements, the items were tabled until additional information is received.

Guikema motioned seconded by Schneider to remove Duane Armstead from the Revolving Loan Fund Review Committee and to add Scott Tonderum; and to also add Paul Nelson as a representative of Union State Bank. Ayes: Don Carlos, Schneider, and Guikema; motion carried.

Board consensus was to use economic development funds for the new entrance signs being planned by Main Street Design Committee. Amount to be determined at a later date.

Motion by Guikema seconded by Schneider to authorize the Chair to sign the proposed agreement providing DNR required services to the City of Fontanelle pending attorney approval and approval from the City of Fontanelle. Ayes: Don Carlos, Schneider, and Guikema; motion carried.

MANAGEMENT REPORT:

Tonderum has been working with Ann Kimber to complete a rate study of the electric and water utility at a cost of \$1843/utility. GMU is fully staffed at the moment with Olson looking into an April 1st retirement possibility. FR clothing has been purchased for all employees per the union agreement. MWP Annual Meeting is January 22nd. Tonderum is working on a Solar Interconnection Standard. Plans are for a 125th Open House later this year. Tonderum welcomed Bob Guikema to the Board.

The meeting was adjourned at 8:57 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager