

Tuesday, February 10, 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 Chairperson Don Carlos.

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

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

Motion by Schneider seconded by Guikema to approve the minutes from the January 13th meeting. Ayes – Don Carlos, Schneider, and Guikema; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

At 8:03 a.m., Tammy Pearson entered the meeting.

Motion by Guikema seconded by Schneider to approve the claims as presented:

408	TREASURER - STATE OF IOWA	4TH QUARTER USE TAX	\$ 924.00
409	SIMECA	JAN PURCHASED ENERGY	\$ 163,891.29
410	TREASURER - STATE OF IOWA	JAN SALES TAX	\$ 9,367.00
19770	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 856.86
19771	CITY OF GREENFIELD	IPERS	\$ 7,547.70
19772	ALLIANT ENERGY	GAS BILL	\$ 821.40
19773	DELTA DENTAL OF IOWA	FEB DENTAL INS	\$ 1,097.98
19774	MSC-410526 DOLLAR GENERAL	SUPPLIES	\$ 41.00
19775	DUANE ARMSTEAD	JAN 2015 INS REIMB	\$ 1,364.31
19776	JESSICA FOSTER	LHI ENROLLMENT	\$ 160.00
19777	MAIL SERVICES LLC	DEC BILLING	\$ 687.92
19778	UNITED HEALTHCARE INSURANCE CO	FEB HEALTH INS	\$ 14,413.88
19779	PETTY CASH	MTG EXP	\$ 55.26
19780	VERIZON WIRELESS	CELL PHONE SERVICE	\$ 69.28
19781	WINDSTREAM	TELEPHONE SERVICE	\$ 512.14
19796	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 845.28
19797	21ST CENTURY COOPERATIVE	FUEL PURCHASES	\$ 778.29
19798	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$ 110.08
19799	ADAIR CO MEM HOSP	TESTING	\$ 71.00
19800	ADVANTAGE ADMINISTRATORS	ANNUAL ADMIN FEE/PLAN 599	\$ 150.00
19801	AFLAC	SUPPLEMENTAL INS	\$ 169.70
19802	ALLIANT ENERGY	GAS BILL	\$ 551.48
19803	AMERICAN CONCRETE	CONCRETE	\$ 1,089.10
19804	ATLANTIC MOTOR SUPPLY	DIESEL FUEL ADDITIVE	\$ 56.98
19805	BURGER PLUMBING & HEATING	STOOL/SEAT/BOLTS	\$ 144.97
19806	CIPCO	2ND HALF EXC PROP TAXES	\$ 23,092.50

19807 CITY OF GREENFIELD	FEB CONTRIBUTION	\$	9,166.67
19808 CJC-CJ COOPER & ASSOCIATES	ANNUAL ADMIN FEE 2015	\$	35.00
19809 CNH IND. PRODUCTIVITY PLUS	TRACTOR FILTER	\$	47.00
19810 CULLIGAN	FEB MAINT	\$	16.05
19811 DES MOINES STAMP MANUFACTURING	DON CARLOS STAMP	\$	31.80
19812 ECHO ELECTRIC SUPPLY	PUMP CABLE	\$	438.49
19813 FAREWAY STORES	SUPPLIES	\$	20.04
19814 FASTENAL COMPANY	SUPPLIES	\$	2.56
19815 FLOMOTION SYSTEMS INC	TUBING	\$	136.96
19816 FOX WELDING CO.	PATCH AIR TANK	\$	189.05
19817 FPZ	FILTER ELEMENT	\$	205.37
19818 G & L CLOTHING	CLOTHING	\$	1,770.00
19819 GFLD TRUE VALUE	SUPPLIES	\$	294.21
19820 GLADE MACHINE	PUMP REPAIR	\$	150.00
19821 GREENFIELD WIND POWER LLC	JANUARY PURCHASED ENERGY	\$	30,268.45
19822 GRNFLD CHAMBER/MAIN STREET	1ST QTR MAINT	\$	800.00
19823 GRNFLD LUMBER CO	SUPPLIES	\$	947.12
19824 GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$	3,590.33
19825 HAWKINS, INC.	CHEMICALS	\$	2,084.64
19826 HEALTHSMART BENEFIT SOL, INC	FEB VISION INS	\$	256.57
19827 IOWA ASSOCIATION OF MUNICIPAL	MCCANN	\$	60.00
19828 IOWA RURAL WATER ASSOCIATION	FORD	\$	555.00
19829 JACOBSEN INC	SUPPLIES	\$	304.23
19830 JARED MASKER	BOOTS	\$	196.09
19831 JASON BRUCE	BOOTS	\$	180.19
19832 KRIZ-DAVIS COMPANY	CONNECTOR	\$	257.46
19833 LOCAL UNION #55, IBEW	UNION DUES	\$	259.52
19834 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$	215.00
19835 MASTERCARD	CABINET	\$	922.14
19836 MATURA ACTION CORPORATION	ACCT #421340002	\$	360.00
19837 MAXWELL BRASHEAR	BOOTS	\$	196.08
19838 MUNICIPAL SUPPLY, INC.	SUPPLIES	\$	12,332.21
19839 NEIL ERNST	WATER LINE REPAIR	\$	500.00
19840 OMAHA HYDRO WINPUMP CO	PIPE	\$	798.00
19841 PIPER SIGN ART	SUPPLIES	\$	157.29
19842 ROLLIN COAL CHROME SHOP LLC	VEHICLE ACCESSORIES	\$	1,402.40
19843 SCHILDBERG CONSTRUCTION CO	ROCK	\$	82.02
19844 SKARSHAUG TESTING LABORATORY	SUPPLIES	\$	788.84
19845 SKY VOLT, INC	JANUARY PURCHASED ENERGY	\$	28,746.68
19846 UNION STATE BANK	RLF - TRINITY	\$	8,611.24
19847 VAN WERT INC	INV #206976	\$	1,043.25
19848 WALLACE AUTO SUPPLY	SUPPLIES/VEH EXP	\$	399.47
19849 ZEE MEDICAL, INC.	GLOVE/MED SUPPLIES	\$	89.50
19850 ZIEGLER INC.	GEN MAINT CONTRACTS (2)	\$	22,245.49
6004255 UNION STATE BANK	FED/FICA TAX	\$	5,423.02

6004256 UNION STATE BANK	FED/FICA TAX	\$ 5,415.37
TOTAL EXPENDITURES		\$ 370,860.20
TOTAL REVENUES		\$ 376,262.45

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

Motion by Guikema seconded by Schneider to approve signing the easement agreement with CIPCO for CIPCO’s transmission line pole on property at the north substation. Ayes: Don Carlos, Schneider, and Guikema; motion carried.

Schneider motioned seconded by Guikema to approve payment of \$8,611.24 to Union State Bank for Trinity Salon for GMU’s portion of the energy efficiency loan from the RLF. Ayes: Don Carlos, Schneider, and Guikema; motion carried.

The Capital Equipment Replacement Schedule was reviewed.

Motion by Schneider seconded by Guikema to approve the FY16 Electric and Water Budgets as presented by Tonderum. Ayes: Don Carlos, Schneider, and Guikema; motion carried.

MANAGEMENT REPORT:

An update on the well maintenance process and the efficiencies gained was presented. The board was updated on the continuing education (CEU) requirements for Grade I & II & III Water licensing. The transformer east of ShopKo was replaced after it was struck by a vehicle. Reviewed the year end electric and water operating reports.

At 8:50 a.m. Duane Armstead entered the meeting. Armstead gave a SIMECA update. The SIMECA Annual Meeting has been moved to April or May. SIMECA patronage this year will be \$82,431.35.

The meeting was adjourned at 9:08 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager