

Tuesday, February 11th, 2020

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:02 a.m. in the City Council Chambers of City Hall by Chairperson Guikema.

Roll was called and those present were Trustees Jessi Christensen, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum, Office Manager Rebecca Haase, and Mayor Jimmie Schultz.

Absent: none

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

Motion by Schneider seconded by Guikema to approve the minutes from the January 14th meeting. Ayes: Guikema and Schneider with Christensen abstaining; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

590	TREASURER - STATE OF IOWA	4TH QUARTER 2019 USE TAX	\$	450.00
591	TREASURER - STATE OF IOWA	JANUARY 2020 WET	\$	3,221.00
592	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$	7,851.00
593	SIMECA	JANUARY PURCHASED ENERGY	\$	157,265.19
25091	ICMA RETIREMENT	457K ANNUITY	\$	2,149.62
25092	R.D. DRENKOW & CO.,	FLEX SPENDING	\$	240.38
25093	COLLECTION SERVICES	CHILD SUPPORT	\$	318.46
25094	R.D. DRENKOW & CO.,	JANUARY FSA ADMIN FEE	\$	50.40
25095	COUNSEL	BASE RATE/CLICKS	\$	22.72
25096	GRNFLD MUNICIPAL UTIL	NOVEMBER FUEL	\$	754.13
25097	GWORKS	TAX FORMS 2019	\$	102.92
25098	TRISTAR BENEFIT ADM	SELF FUNDING/HEALTH	\$	189.40
25099	WELLMARK	FEBRUARY HEALTH INSURANCE	\$	8,879.26
25100	ADAIR CO AUDITOR	LIGHTING REBATE	\$	250.00
25101	CARDINAL IG	LIGHTING REBATE	\$	12,921.00
25102	DELTA DENTAL OF IOWA	FEBRUARY DENTAL INSURANCE	\$	971.62
25103	MAIL SERVICES LLC	MAILING SERVICES	\$	664.95
25104	VISA	OFFICE FURNITURE	\$	1,929.94
25113	ICMA RETIREMENT	457K ANNUITY	\$	2,149.62
25114	CITY OF GREENFIELD	IPERS	\$	13,123.58
25115	R.D. DRENKOW & CO.,	FLEX SPENDING	\$	240.38
25116	COLLECTION SERVICES	CHILD SUPPORT	\$	318.46
25117	ARLYN SCALES	SCALES	\$	2,556.00
25118	CIPCO	CAMERA EQUIPMENT	\$	310.72
25119	DITCH WITCH - MINN	EMPLOYEE TRAINING	\$	500.00
25120	PTC INC.	PERPETUAL/SUPPORT & MAINT	\$	3,213.21

25121	MADISON NATIONAL LIFE	FEBRUARY LIFE INSURANCE	\$	198.44
25122	MIDWEST PARTNERSHIP	ANNUAL MEETING - 5	\$	135.00
25123	NATIONAL PEN CO LLC	PENS	\$	375.46
25124	PETTY CASH	PETTY CASH	\$	34.59
25125	RELAB SOFTWARE LLC	CLEARVIEW-SCADA	\$	19,845.00
25126	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$	109.84
25127	WINDSTREAM	TELEPHONE SERVICE	\$	643.79
25128	21ST CENTURY COOP	KEROSENE	\$	105.60
25129	AFLAC	SUPPLEMENTAL INSURANCE	\$	216.45
25130	AGRILAND FS, INC	FUEL	\$	3,384.74
25131	ALLIANT ENERGY/IPL	GAS BILL	\$	798.58
25132	BOK FINANCIAL	SERIES 2019 ELECTRIC REV	\$	165,737.50
25133	CAPITAL CITY EQUIPM	SUPPLIES	\$	299.95
25134	CHEM-SULT, INC	CHEMICALS	\$	4,579.31
25135	CIPCO	2ND HALF EXCESS PROP TAX	\$	24,928.50
25136	CITY OF GREENFIELD	JAN SWR FEES	\$	48,565.06
25137	COUNSEL	BASE RATE/CLICKS	\$	42.02
25138	CRESTON PUBLISHING	PUBLICATION	\$	157.17
25139	DES MOINES STAMP	TONDERUM STAMP	\$	36.78
25140	DGR ENGINEERING	DIESEL GEN-ENG-12/31/19	\$	29,372.12
25141	DWEBWARE	WEBSITE UPDATE	\$	37.50
25142	ECHO ELECTRIC SUPPLY	SUPPLIES	\$	494.55
25143	FARABEE MECHANICAL	PAY REQUEST #8	\$	389,204.54
25144	FAREWAY STORES	SUPPLIES	\$	84.91
25145	FASTENAL COMPANY	SUPPLIES	\$	23.37
25146	FOX WELDING CO.	SUPPLIES	\$	71.26
25147	GFLD TRUE VALUE	SUPPLIES	\$	224.90
25148	GREENFIELD WIND POWER	JANUARY PURCHASED ENERGY	\$	17,469.27
25149	GRNFLD LUMBER CO	SUPPLIES	\$	558.89
25150	GRNFLD MUNICIPAL UTIL	JANUARY UTILITIES	\$	6,894.16
25151	HOTSYS CLEANING SYSTEM	HIGH/LOW NOZZLE	\$	10.90
25152	INTERSTATE ALL BATTERY	EMER BATTERIES - NORTH PLANT	\$	233.20
25153	IOWA ONE CALL	DECEMBER LOCATES	\$	14.40
25154	IOWA RURAL WATER ASSN	IRWA ANNUAL CONFERENCE	\$	1,080.00
25155	JACOBSEN INC OF ADAIR	SUPPLIES	\$	111.07
25156	JOSEPH HERRICK	2020/2021 LEASE	\$	500.00
25157	MANGOLD ENVIRNMNTL	WATER TESTING	\$	231.50
25158	METERING & TECHNOLOGY	METERS	\$	2,631.10
25159	MUNICIPAL SUPPLY	SUPPLIES	\$	595.30
25160	OETKEN OFFICE MACHINE	CARDSTOCK	\$	38.78
25161	PATHIAN ADMINISTRATORS	MARCH VISION INSURANCE	\$	249.35
25162	SICKLES TRUCKING	TIRE/TIRE REPAIR	\$	201.77
25163	SKARSHAUG TESTING LABS	GLOVES & SLEEVES	\$	2,110.20
25164	SKY VOLT, INC	JANUARY PURCHASED ENERGY	\$	24,615.24
25165	VISA	OFFICE 365	\$	140.89

25166	WALLACE AUTO SUPPLY	SUPPLIES	\$	828.11
25167	ZIEGLER INC.	SWITCHGEAR-DGP	\$	502,063.91
25168	FARABEE MECHANICAL	RECEPTACLES/DATA LOCATIONS	\$	700.00
6004398	UNION STATE BANK	FED/FICA TAX	\$	5,374.23
6004399	UNION STATE BANK	FED/FICA TAX	\$	5,344.71
TOTAL EXPENDITURES			\$	1,482,347.87
TOTAL REVENUES			\$	510,425.10

Ayes: Christensen, Guikema and Schneider; motion carried.

Motion by Christensen seconded by Schneider to approve Pay Application #8 to Farabee Mechanical in the amount of \$389,204.54. Ayes: Christensen, Guikema, and Schneider; motion carried.

Tonderum presented the proposed FY21 Electric and Water Budgets. Christensen motioned seconded by Schneider to accept the budgets. Ayes: Christensen, Guikema, and Schneider; motion carried.

Mayor Schultz thanked the Board for their service. Chair Guikema appreciated the Mayors words and thanked him for attending.

MANAGEMENT REPORT:

Scheduled substantial completion date for the engine project is February 27th. Work continues to progress and Tonderum believes this date is achievable. GMU is still providing services to Fontanelle and Orient, per the 28D Agreement.

The meeting was adjourned at 9:02 a.m.

Chair, Robert Guikema

Attest: _____
 Rebecca Haase, Office Manager