

Tuesday, February 12<sup>th</sup>, 2019

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 Guikema.

Roll was called and those present were Trustees Jessica Christensen, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum and Office Manager Rebecca Haase, and Michael Maloney of DA Davidson.

Absent: none

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

Motion by Schneider seconded by Christensen to approve the minutes from the January 10<sup>th</sup> meeting. Ayes – Christensen, Guikema, and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

544	TREASURER - STATE OF IOWA	4TH QTR 2018 USE TAX	\$	1,650.00
545	TREASURER - STATE OF IOWA	JANUARY 2019 WET	\$	3,199.00
546	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$	8,203.00
547	SIMECA	JANUARY PURCHASED ENERGY	\$	175,160.04
23968	R.D. DRENKOW & CO., INC.	JANUARY FSA ADMIN FEE	\$	56.70
23969	AGRILAND FS, INC	FUEL	\$	1,249.51
23970	COUNSEL	BASE RATE/CLICKS	\$	20.19
23971	DATA TECHNOLOGIES, INC.	INTERNET BILL PAY	\$	1,042.09
23972	G & H	LIGHTING REBATE	\$	118.00
23973	GFLD TRUE VALUE	LIGHTING REBATE	\$	744.00
23974	GREENFIELD GOSPEL CHAPEL	LIGHTING REBATE	\$	150.00
23975	GRNFLD MUNICIPAL UTILITIES	DECEMBER FUEL	\$	823.86
23976	HEALTHSMART BENEFIT	FEBRUARY VISION INSURANCE	\$	270.03
23977	SCHILDBERG CONSTRUCTION	ROCK	\$	2,062.93
23978	WELLMARK	FEBRUARY HEALTH INSURANCE	\$	9,613.17
23989	ICMA RETIREMENT	457K ANNUITY	\$	2,131.49
23990	CITY OF GREENFIELD	IPERS	\$	9,364.49
23991	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$	219.62
23992	DELTA DENTAL OF IOWA	FEBRUARY DENTAL INSURANCE	\$	1,137.84
23993	MAIL SERVICES LLC	BILLING EXPENSE	\$	744.12
23994	WELLMARK	LATE FEE	\$	9.78
23995	DES MOINES STAMP MANUF	GUIKEMA SIGNATURE STAMP	\$	40.77
23996	IA DEPART OF NATURAL RES	AIR QUALITY CONST PERMIT APP	\$	770.00
23997	MADISON NATIONAL LIFE	FEBRUARY LIFE INSURANCE	\$	215.79
23998	MIDWEST PARTNERSHIP	2019 ANNUAL DINNER	\$	54.00

23999	VERIZON WIRELESS	IPAD DATA	\$ 110.40
24009	ICMA RETIREMENT	457K ANNUITY	\$ 2,116.30
24010	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24011	PETTY CASH	MEETING EXPENSE	\$ 86.14
24012	WINDSTREAM	TELEPHONE SERVICE	\$ 637.29
24013	21ST CENTURY COOPERATIVE	KEROSENE	\$ 105.60
24014	AD CO SANITARY LANDFILL	LANDFILL FEES	\$ 769.00
24015	AFLAC	SUPPLEMENTAL INSURANCE	\$ 282.75
24016	AGRILAND FS, INC	FUEL	\$ 3,885.19
24017	ALLIANT ENERGY/IPL	GAS BILL	\$ 990.29
24018	BLUETARP FINANCIAL INC	TOOL BOX	\$ 301.25
24019	BORDER STATES ELECTRIC	SUPPLIES	\$ 1,311.33
24020	BROWN SUPPLY CO.	GALV. DELINEATOR POSTS	\$ 628.55
24021	CHEM-SULT, INC	CHEMICALS	\$ 4,151.18
24022	CIPCO	2ND HALF EXCESS PROP TAX	\$ 24,295.00
24023	CITY OF GREENFIELD	JAN SWR FEES	\$ 44,346.65
24024	CLINT HIGHT, PC	ORIENT 28D AGREEMENT	\$ 250.00
24025	PRODUCTIVITY PLUS	HANDLE	\$ 9.85
24026	COUNSEL	BASE RATE/CLICKS	\$ 35.81
24027	CRESTON PUBLISHING CO	PUBLISHING	\$ 159.01
24028	DATA TECHNOLOGIES, INC.	INT BILL TRAINING	\$ 23.75
24029	DGR ENGINEERING	DIESEL GEN-ENG-12/31/18	\$ 22,545.00
24030	DOLLAR GENERAL	SUPPLIES	\$ 26.25
24031	EARTH SERVICES & ABATE	TWOMBLY BUILDING	\$ 5,015.00
24032	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 887.93
24033	FAREWAY STORES	WATER TESTING	\$ 22.68
24034	FASTENAL COMPANY	SUPPLIES	\$ 2.50
24035	FOX WELDING CO.	IRON	\$ 73.58
24036	GFLD TRUE VALUE	LIGHTING REBATE	\$ 1,270.63
24037	GREENFIELD WIND POWER	JANUARY PURCHASED ENERGY	\$ 25,763.47
24038	GRNFLD CHAMBER/MAIN ST	1ST QUARTER 2019 COMM BLDG	\$ 800.00
24039	GRNFLD LUMBER CO	SUPPLIES	\$ 1,573.62
24040	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$ 6,710.75
24041	HACH COMPANY	CHEMICALS	\$ 497.25
24042	INTERSTATE ALL BATTERY #9	BATTERIES	\$ 52.90
24043	J.L. HOUSTON COMPANY	FUEL PUMP REPAIR	\$ 418.79
24044	JACOBSEN INC OF ADAIR	SUPPLIES	\$ 51.24
24045	LIQUID SUPPLY	POLY TANK - STEEL BANDS	\$ 1,550.00
24046	MANGOLD ENVIRN TESTING	WATER TESTING	\$ 104.00
24047	MONGAN PAINTING CO., INC.	FILTER PAINT	\$ 282.60
24048	MULTIVISTA IOWA	INITIAL SETUP	\$ 625.00
24049	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 389.30
24050	OETKEN OFFICE MACHINES	SUPPLIES	\$ 172.61
24051	PIPER SIGN ART LLC	RETIREMENT CLOCK-DON CARLOS	\$ 160.27
24052	RESCO	MARKING PAINT	\$ 135.34

24053	SCHILDBERG CONSTRUCTION	ROCK	\$	830.90
24054	SICKLES TRUCKING & REPAIR	TIRE REPAIR	\$	85.00
24055	SKARSHAUG TESTING LAB	GLOVE TESTING	\$	185.13
24056	SKY VOLT, INC	JANUARY PURCHASED ENERGY	\$	27,734.90
24057	STEVE BRICKER	LIGHTING REBATE	\$	480.00
24058	STUART C IRBY CO	TENT	\$	958.02
24059	SULLIVAN & WARD, P.C.	LEGAL SERVICES	\$	200.00
24060	THE DES MOINES REGISTER	2019 SUBSCRIPTION	\$	221.02
24061	USA BLUE BOOK	BALL CHECK VALVES	\$	181.29
24062	VISA	MISC	\$	796.03
24063	WALLACE AUTO SUPPLY	SUPPLIES	\$	467.93
24064	WILLIAM HERRICK	2019/2020 LEASE	\$	500.00
6004369	UNION STATE BANK	FED/FICA TAX	\$	5,853.89
6004370	UNION STATE BANK	FED/FICA TAX	\$	5,805.71
TOTAL EXPENDITURES			\$	417,195.91
TOTAL REVENUE			\$	507,580.86

Ayes: Christensen, Guikema, Schneider; motion carried.

There were no customers or guests present.

At 8:10 a.m., Guikema opened the Public Hearing on the Diesel Generating Equipment. Calling for public comments and there being none, motion by Christensen seconded by Schneider to close the public hearing. Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Christensen seconded by Schneider to approve Resolution #2.19 – A Resolution Making the Award of a Contract for the Furnishing of Diesel Generating Equipment for Greenfield Municipal Utilities, Greenfield, Iowa, awarding this contract to Ziegler Power Systems in the amount of \$1,909,500 (total base bid plus extended 5-year warranty). Ayes: Christensen, Guikema, and Schneider; motion carried.

Schneider motioned seconded by Christensen to approve Resolution #3.19 – Approving the Preliminary Official Statement for Electric Revenue Improvements and Refunding Loan Agreement. Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Christensen seconded by Schneider to approve Tonderum's signing of the three-year service agreement with BeeKeeper in the amount of \$18,910. Ayes: Christensen, Guikema, and Schneider; motion carried.

The proposed FY20 electric and water budgets were presented. Motion by Christensen seconded by Schneider to approve the budgets as revised to include new loan repayments. Ayes: Christensen, Guikema, and Schneider; motion carried.

At 9:30 a.m., Lynne Don Carlos entered the meeting and was presented a clock and certificate of appreciation by Tonderum and the board for her almost nineteen years of service on the GMU board, the last four as Chair.

Schneider motioned seconded by Christensen to approve the low bid of \$7,900 for a 2019 I-85 wire trailer from Midwest Underground. Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Schneider seconded by Christensen to approve the purchase (with a cap of \$57,500) of a 2009 Digger Derrick truck from Altec. Ayes: Christensen, Guikema, and Schneider; motion carried.

**MANAGEMENT REPORT:**

Preliminary numbers for the new generation plant were reviewed. The building currently on the site is scheduled to be removed in the next couple of weeks, weather permitting. Tonderum and Ford will be meeting with DGR at the end of the month to finalize building & equipment plans. Tonderum presented the proposed 28D Agreement with Orient for electric and water system maintenance. gWorks has acquired Data Technologies. gWorks is our current GIS provider and Data Tech our Software vendor. Allo (offering fiber to the premises technology) presented an Asset/Risk Management & Economic Development Summit in Mount Ayr to familiarize perspective customers of what they can offer for customized communication systems. . The 2018 dividend from IAMU of \$12,859.04 was received yesterday. GMU has begun accepting credit and debit cards for utility payments in the office and on line.

The meeting was adjourned at 10:00 a.m.

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Chair, Robert Guikema

Attest: \_\_\_\_\_  
Rebecca Haase, Office Manager