

Tuesday, April 23, 2019

The special meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order by Chairperson Guikema at 8:00 a.m. in the City Council Chambers of City Hall.

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

Absent: None

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

Michael Maloney of D A Davidson presented the Board with the financial information on the Redemption of the 2010B Electric Revenue Bonds and Bond Purchase Agreement on the 2019 Financing. Motion by Christensen seconded by Schneider to approve Resolution # 7.19 – Approving a Bond Purchase Agreement and Authorizing Redemption of Outstanding Electric Revenue Bonds, Series 2010B. Ayes: Christensen, Guikema, and Schneider; motion carried.

At 8:13 a.m., Guikema opened the Public Hearing on the Switchgear & Controls for the Downtown Generation Plant. 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.

Schneider motioned seconded by Christensen to approve Resolution # 8.19 – Making the Award of a Contract for the Furnishing 15kV Switchgear & Controls to Ziegler Power Systems of Altoona, Iowa, in the amount of \$521,354.00 – Downtown Generation Plant for Greenfield Municipal Utilities, Greenfield, Iowa. Ayes: Christensen, Guikema, and Schneider; motion carried.

At 8:14 a.m., Guikema opened the Public Hearing on the Construction of the Downtown Generation Plant. Calling for public comments and there being none, motion by Schneider seconded by Christensen to close the public hearing. Ayes: Christensen, Guikema, and Schneider; motion carried.

Christensen motioned seconded by Schneider to approve Resolution # 9.19 – Making the Award of a Contract for the Construction of the Downtown Generation Plant to Farabee Mechanical Inc., Hickman, Nebraska, in the amount of \$3,565,333.79 – Downtown Generation Plant, Greenfield Municipal Utilities, Greenfield, Iowa. Ayes: Christensen, Guikema, and Schneider; motion carried.

The meeting was adjourned at 8:30 a.m.

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Chairperson, Robert Guikema

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