

Tuesday, May 14th, 2019

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:01 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, Office Manager Rebecca Haase, and Duane Armstead.

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 April 9th and 23rd meetings. Ayes – Christensen, Guikema, and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

555	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$ 7,257.00
556	TREASURER - STATE OF IOWA	MARCH 2019 WET	\$ 3,141.00
557	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$ 6,586.00
558	TREASURER - STATE OF IOWA	APRIL 2019 WET	\$ 3,286.00
559	SIMECA	APRIL PURCHASED ENERGY	\$ 132,104.07
24252	ICMA RETIREMENT	457K ANNUITY	\$ 2,143.68
24253	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24254	R.D. DRENKOW & CO., INC.	APRIL FSA ADMIN FEE	\$ 56.70
24255	AGRILAND FS, INC	FUEL	\$ 3,647.42
24256	GFLD TRUE VALUE	LIGHTING REBATE	\$ 516.00
24257	JESSICA FOSTER	MILEAGE - GWORKS MEETING	\$ 64.38
24258	MADISON NATIONAL LIFE	MAY LIFE INSURANCE	\$ 215.79
24259	WELLMARK	MAY HEALTH INSURANCE	\$ 9,613.17
24261	DELTA DENTAL OF IOWA	MAY DENTAL INSURANCE	\$ 1,137.84
24262	HEALTHSMART BENEFIT	MAY VISION INSURANCE	\$ 270.03
24263	IOWA DEPT OF AG & LAND	EXAM FEE	\$ 30.00
24264	MAIL SERVICES LLC	MAILING EXPENSE	\$ 700.45
24265	PETTY CASH	MEETING EXP	\$ 125.77
24266	SCHILDBERG CONSTRUCTION	ROCK AT LAKES	\$ 420.38
24267	BOK FINANCIAL	REFUNDING OF 2013 REV BONDS	\$ 253,237.50
24277	ICMA RETIREMENT	457K ANNUITY	\$ 2,129.99
24278	CITY OF GREENFIELD	IPERS	\$ 9,667.14
24279	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24280	PETTY CASH	POSTAGE	\$ 31.80
24281	VERIZON WIRELESS	IPAD DATA	\$ 110.23
24282	WINDSTREAM	TELEPHONE SERVICE	\$ 515.93

24292	ICMA RETIREMENT	457K ANNUITY	\$ 2,129.99
24293	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24294	21ST CENTURY COOPERATIVE	OATS/VERSAGRASS	\$ 1,110.21
24295	AD CO SANITARY LANDFILL	LANDFILL FEES	\$ 20.00
24296	AFLAC	SUPPLEMENTAL INSURANCE	\$ 282.75
24297	AGRILAND FS, INC	FUEL	\$ 2,822.51
24298	AIR-MACH INC.	ANNUAL MAINTENANCE	\$ 701.00
24299	ALLIANT ENERGY/IPL	GAS BILL	\$ 274.15
24300	AMERICAN PUBLIC POWER	ANNUAL DUES 7/1/19-6/30/20	\$ 2,494.75
24301	AQUATIC CONTROL	AQUATHOL K	\$ 1,922.95
24302	BOK FINANCIAL	ESCROW AGENT FEE	\$ 500.00
24303	BORDER STATES ELECTRIC	SUPPLIES	\$ 433.16
24304	CHEM-SULT, INC	CHEMICALS	\$ 5,246.81
24305	CIPCO	CONTRACT/IT SUPPLIES	\$ 12,247.69
24306	CITY OF GREENFIELD	APR SEWER FEES	\$ 46,324.90
24307	COLORS	WALLACE SERVICE PLANT	\$ 26.75
24308	COUNSEL	BASE RATE/CLICKS	\$ 56.45
24309	CRESTON PUBLISHING CO	PUBLICATION EXPENSE	\$ 158.77
24310	DGR ENGINEERING	DIESEL GEN-ENG-3/31/19	\$ 127,066.88
24311	DITCH WITCH- MN/IOWA	SUPPLIES	\$ 221.45
24312	ECHCO CONCRETE LLC	CONCRETE	\$ 1,391.50
24313	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 866.06
24314	FAREWAY STORES	SUPPLIES	\$ 90.47
24315	FLETCHER-REINHARDT-IACR	SUPPLIES	\$ 2,414.73
24316	FLOMOTION SYSTEMS INC	PRESSURE RELIEF VALVES	\$ 343.00
24317	FOX WELDING CO.	IRON	\$ 151.97
24318	G & L CLOTHING	CLOTHING	\$ 664.25
24319	GFLD TRUE VALUE	SUPPLIES	\$ 189.57
24320	GREENFIELD WIND POWER LLC	APRIL PURCHASED ENERGY	\$ 25,977.42
24321	GRNFLD CHAMBER/MAIN ST	2ND QUARTER 2019 COMM BLDG	\$ 800.00
24322	GRNFLD LUMBER CO	SUPPLIES	\$ 465.39
24323	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$ 5,765.91
24324	HALLETT MATERIALS	PEA GRAVEL	\$ 352.38
24325	IOWA ASSOC OF MUNICIPAL	ELECTRIC WORKSHOPS	\$ 1,170.00
24326	LAMB TILING	CONCRETE REMOVAL/HAULING	\$ 17,225.00
24327	MADISON NATIONAL LIFE	JUNE LIFE INSURANCE	\$ 220.95
24328	MANGOLD ENVIRNMNTL TEST	WATER TESTING	\$ 331.00
24329	METERING & TECHNOLOGY SOL	SUPPLIES	\$ 6,573.93
24330	MIDWEST UNDERGROUND	SUPPLIES	\$ 289.07
24331	MULTIVISTA IOWA	MONTHLY MAINTENANCE MAY	\$ 416.66
24332	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 4,730.85
24333	OETKEN OFFICE MACHINES	PRINTER INK	\$ 724.95
24334	SCHILDBERG CONSTRUCTION	ROCK	\$ 1,639.87
24335	SCHILDBERG'S INC.	EQUINOX REPAIR	\$ 445.08
24336	SKY VOLT, INC	APRIL PURCHASED ENERGY	\$ 24,406.46

24337	T & S INDUSTRIES, INC	CRANE SERVICE	\$	660.00
24338	VISA	MISC	\$	208.60
24339	WALLACE AUTO SUPPLY	SUPPLIES	\$	1,264.61
24340	WESTEC ENGINEERING INC	SAND/SILICA	\$	544.00
6004377	UNION STATE BANK	FED/FICA TAX	\$	5,820.58
6004378	UNION STATE BANK	FED/FICA TAX	\$	61.49
6004379	UNION STATE BANK	FED/FICA TAX	\$	5,945.72
6004380	UNION STATE BANK	FED/FICA TAX	\$	5,857.63

TOTAL EXPENDITURES			\$	759,717.40
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TOTAL REVENUES			\$	450,023.02
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Ayes: Christensen, Guikema, Schneider; motion carried.

Duane Armstead updated the Board on SIMECA happenings. Board consensus is to continue Duane's appointment as Greenfield's representative.

Motion by Christensen seconded by Schneider to approve Resolution #10.19 – Authorizing and Approving a Loan Agreement Providing for the Issuance and Securing the Payment of \$9,225,000 Electric Revenue Improvement and Refunding Bonds, Series 2019. Ayes: Christensen, Guikema, and Schneider; motion carried.

Schneider motioned seconded by Christensen to approve changes to the NV Graduate Scholarship Program Eligibility Requirements and to adopt the Non-Traditional Scholarship Program Eligibility Requirements. Ayes: Christensen, Guikema, and Schneider; motion carried. Scholarship recipients for 2019 for the NV Graduate Program are: Cole Shike - \$2,000, Julia Hansen - \$1,000, and Allison Scheel - \$1,000.

MANAGEMENT REPORT:

The City will be doing street projects this fall and/or next spring on portions of E Iowa, SW Mills, and a block on SW 2nd. Since these are reconstructions, GMU will be replacing one block of water main on E Iowa and many of the service connections to the water mains. Services to houses with galvanized lines will need to be replaced as part of the project at the homeowner's expense. GMU does have a program which will pay up to \$500 for replacing galvanized service lines with copper. Groundbreaking for the new Downtown Generation Plant will be at 2 p.m. today. Permission to close the alley to the south of the site has been requested, as well as closing the sidewalk in front of the site and putting up chain link fence to secure the site. The Groundsource Protection Planning Committee met on April 30th. Tetra Tech is leading the meetings as part of the EPA funding. There was good participation with focus on the settling ponds to the SE of Lake Greenfield and terracing on agricultural land to the south and east.

The meeting was adjourned at 9:17 a.m.

Chair, Robert Guikema

Attest: _____
Rebecca Haase, Office Manager

