

Thursday, May 19, 2016

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, Robert Guikema, and Terry Schneider. 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, Guikema and Schneider; motion carried.

Motion by Guikema seconded by Schneider to approve the minutes from the April 12th meeting. Ayes – Don Carlos, Guikema and Schneider; motion carried.

There was no overtime since the last meeting.

Financial reports were reviewed.

Doug Wallace entered the meeting at 8:05 a.m.

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

448	TREASURER - STATE OF IOWA	1ST QTR USE TAX 2016	\$ 2,100.00
449	TREASURER - STATE OF IOWA	APRIL ELECT SALES TAX PAY	\$ 9,459.00
450	SIMECA	APRIL PURCHASED ENERGY	\$ 132,785.18
21035	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21036	MSC-410526 DOLLAR GENERAL	SUPPLIES	\$ 32.95
21037	ECHCO CONCRETE LLC	CONCRETE	\$ 287.50
21038	JONATHAN PILGREEN	SAFETY GLASSES	\$ 169.00
21039	MAIL SERVICES LLC	MARCH BILLING	\$ 691.94
21049	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21050	CITY OF GREENFIELD	IPERS	\$ 11,830.24
21051	DELTA DENTAL OF IOWA	MAY DENTAL INS	\$ 1,004.00
21052	HEALTHSMART BENEFIT SOL, INC	MAY VISION INS	\$ 222.00
21053	PETTY CASH	WATER SAMPLES/MTG	\$ 29.13
21054	TWYLA FAUST	MILEAGE DATA TECH	\$ 25.24
21055	UNITED HEALTHCARE INSURANCE	MAY HEALTH INS	\$ 12,771.41
21056	VERIZON WIRELESS	CELL PHONE SERVICE	\$ 69.96
21057	WINDSTREAM	TELEPHONE SERVICE	\$ 538.91
21068	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21069	CITY OF GREENFIELD	APRIL SEWER FEES	\$ 16,964.22
21070	GRNFLD MUNICIPAL UTILITIES	FUEL	\$ 482.08
21071	HACH COMPANY	SUPPLIES	\$ 1,115.77
21072	IOWA ONE CALL	APRIL LOCATES	\$ 54.90
21073	MASTERCARD	MISC	\$ 814.12
21074	SIMECA	PULL AGREEM	\$ 5,505.00
21075	16 OAKS LLC-CURTIS QUECK	GENIE RENTAL	\$ 500.00
21076	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$ 379.44

21077	AFLAC	SUPPLEMENTAL INS	\$ 99.60
21078	AGRILAND FS, INC	FUEL	\$ 1,738.51
21079	AIR-MACH INC.	AIR COMP MAINT	\$ 906.00
21080	ALLIANT ENERGY	GAS	\$ 134.38
21081	ALTEC INDUSRTIES INC	HYD VALVE	\$ 294.49
21082	AUSTIN NICHOLS	INCOME OFFSET REFUND	\$ 159.00
21083	BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$ 16.48
21084	CHEM-SULT, INC	CHEMICALS	\$ 4,224.92
21085	CIPCO	DEV/DESIGN WEB PAGE	\$ 3,550.00
21086	CITY OF GREENFIELD	MONTHLY CONTRIBUTION	\$ 9,166.67
21087	PRODUCTIVITY PLUS ACCOUNT	TRACTOR MAINT	\$ 117.25
21088	COUNSEL	ALSO INV #158928 & 162996	\$ 103.54
21089	CRESTON AUTOMOTIVE	VEH EXP	\$ 12.93
21090	CULLIGAN	MAY MAINT	\$ 31.03
21091	DGR ENGINEERING	PROJ #413208	\$ 90.00
21092	DITCH WITCH - MINN & IOWA	LOCATOR	\$ 6,567.42
21093	DON CARLOS INSURANCE AGENCY	WC AND COMM AUDIT	\$ 2,901.00
21094	DUANE ARMSTEAD	MAY 2016 REIMBURSEMENT	\$ 1,611.28
21095	DW AUTO PARTS	BLADE	\$ 11.00
21096	ECHCO CONCRETE LLC	6TH & HAYES/DARBY DR	\$ 690.00
21097	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 458.27
21098	FOX WELDING CO.	VEH EXP	\$ 141.38
21099	G & L CLOTHING	ALSO INV #2-735619-1	\$ 167.25
21100	GFLD TRUE VALUE	SUPPLIES	\$ 322.56
21101	GRNFLD CHAMBER/MAIN STREET	1ST AND 2ND QTR MAINT	\$ 1,600.00
21102	GRNFLD LUMBER CO	SUPPLIES	\$ 323.37
21103	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$ 3,914.62
21104	GRNFLD OIL COMPANY	REPAIR TRACTOR TIRE	\$ 30.00
21105	HEALTHSMART BENEFIT SOL, INC	JUNE VISION INS	\$ 237.00
21106	IOWA ASSOC OF MUNICIPAL	BRASHEAR/OVERHEAD	\$ 340.00
21107	JACOBSEN INC OF ADAIR	COIL/CHECK VALVE	\$ 303.00
21108	KRIZ-DAVIS COMPANY	SUPPLIES	\$ 3,321.59
21109	LOCAL UNION #55, IBEW	UNION DUES	\$ 314.69
21110	MAIL SERVICES LLC	ALSO INV #1549730	\$ 807.61
21111	MANGOLD ENVIRNMNTL TESTING	TESTING	\$ 215.00
21112	MCMORRAN LAWN SERVICES	MOWING	\$ 692.75
21113	MEDORA CORPORATION	MAY 2016-APR 2019 SERVICE	\$ 18,910.00
21114	OFFICE MACHINES COMPANY, INC	BINDERS	\$ 18.40
21115	RYCOM INSTRUMENTS INC	REPAIRS/MAINT SERV	\$ 446.88
21116	SCHILDBERG CONSTRUCTION CO	CHARGED ON CITY BILL	\$ 912.54
21117	UNPLUGGED WIRELESS	MINITOR	\$ 790.00
21118	USA BLUE BOOK	PIPE	\$ 768.86
21119	WALLACE AUTO SUPPLY	VEH EXP	\$ 194.93
21120	WALLACE MIKE MARTIN	APRIL MOWING	\$ 240.00
21121	ZIEGLER INC.	PM SERVICE # 3&4	\$ 16,746.04

21122	DELTA DENTAL OF IOWA	JUNE DENTAL INS	\$ 1,004.00
21123	UNITED HEALTHCARE INSURANCE	JUNE HEALTH INS	\$ 12,771.41
6004291	UNION STATE BANK	FED/FICA TAX	\$ 5,585.96
6004292	UNION STATE BANK	FED/FICA TAX	\$ 4,953.45
6004293	UNION STATE BANK	FED/FICA TAX	\$ 5,003.04
TOTAL EXPENDITURES			\$ 314,794.79
TOTAL REVENUES			\$ 410,404.39

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

Following discussion of proposed rate increases, motion by Guikema seconded by Schneider to approve Resolution #1.16 – Setting electric and water rates and fees as listed in Attachment “C” (See Attachment “C” following Page 136, Book 20.) Ayes: Don Carlos, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

Tonderum reported the water line project at the new elementary site is almost complete. GMU has been asked about cost sharing of improvements and following discussion, the board will consider and revisit at their next meeting. The awning has been removed at the warehouse due to water problems. Will plan to increase coverage area for the part-time positions, since only one application has been received at this time. Work has started again on electric underground project on SE 4th St. The CIPCO Power Supply Report was shared.

The meeting was adjourned at 8:50 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager