

Tuesday, June 13, 2017

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

Motion by Schneider seconded by Guikema to approve the minutes from the May 9th meeting. Ayes – Don Carlos, Guikema and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

483	BANKERS TRUST COMPANY	2012 WATER REV BONDS	\$52,623.75
484	TREASURER - STATE OF IOWA	MAY ELECT SALES TAX PAY	\$10,453.00
485	SIMECA	MAY PURCHASED ENERGY	\$167,174.67
22166	ICMA RETIREMENT	457K ANNUITY	\$1,669.47
22167	AGENT CLEAN	201 S 1ST ST	\$270.00
22168	CITY OF GREENFIELD	APRIL SE FEES	\$26,511.39
22169	CLINT HIGHT, PC	LEGAL FEES	\$25.00
22170	COUNSEL	BASE RATE/CLICKS	\$26.94
22171	GRNFLD MUNICIPAL UTILITIES	FUEL	\$704.56
22172	JACOBSEN INC OF ADAIR	REPAIR	\$298.60
22173	MAIL SERVICES LLC	MAY BILLING/AP INSERTS	\$979.95
22174	OETKEN OFFICE MACHINES	SUPPLIES	\$73.35
22175	SCHILDBERG CONSTRUCTION	ROCK	\$100.22
22176	HANK BOHLING	2017 SCHOLARSHIP	\$2,000.00
22177	INTERSTATE CHEVROLET LLC	2017 CHEVY 2500 4WD	\$54,483.64
22178	OLIVIA GREEN	2017 SCHOLARSHIP	\$2,000.00
22190	ICMA RETIREMENT	457K ANNUITY	\$1,669.47
22191	CITY OF GREENFIELD	IPERS	\$8,973.14
22192	DELTA DENTAL OF IOWA	JUNE DELTA INS	\$1,079.02
22193	DIXIE DINGMAN	CLERICAL ASSISTANCE	\$15.80
22194	EMC NATIONAL LIFE COMPANY	JUNE LIFE/AD&D	\$235.16
22195	HEALTHSMART BENEFIT	JUNE VISION INS	\$271.14
22196	VERIZON WIRELESS	CELL PHONE SERVICE	\$69.91
22197	WELLMARK	JUNE HEALTH INS	\$9,474.18
22198	PETTY CASH	MEETING EXPENSE	\$71.49

22199	DIXIE DINGMAN	CLERICAL BALANCE	\$55.30
22200	WINDSTREAM	PHONE EXPENSE	\$619.94
22212	ICMA RETIREMENT	457K ANNUITY	\$1,669.47
22213	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$201.31
22214	AFLAC	SUPPLEMENTAL INS	\$99.60
22215	AGRILAND FS, INC	GAS	\$2,331.51
22216	ALLIANT ENERGY	GAS BILL	\$76.64
22217	BLUETARP FINANCIAL INC	CHAIN SAW/CREDIT APPLIED	\$177.93
22218	BORDER STATES ELECTRIC	MARKING FLAGS	\$173.34
22219	BROWN SUPPLY CO., INC.	FIRE HYDRANT	\$1,979.00
22220	BURGER PLUMBING & HEATING	THREADING	\$15.00
22221	CENTRAL IA MACHINE	TRAILER TIRES	\$40.00
22222	CENTRAL IOWA DISTRIBUTING	TOWELS/BAGS	\$79.60
22223	CHEM-SULT, INC	CHEMICALS	\$3,422.13
22224	CITY OF GREENFIELD	2017 PUBLIC SQ PAY	\$47,824.54
22225	CLAUSEN UNDERGROUND	BORING	\$6,050.00
22226	CULLIGAN	JUNE MAINT	\$32.10
22227	DON CARLOS INSURANCE	CHEVY 2500 & 1500 INS	\$643.00
22228	DUANE ARMSTEAD	JUNE 2017 REIMBURSEMENT	\$1,533.83
22229	ECHO ELECTRIC SUPPLY	SUPPLIES	\$2,556.93
22230	FAREWAY STORES	SUPPLIES	\$48.70
22231	FARMERS LUMBER CO	GARAGE DOOR HINGE	\$4.90
22232	GREENFIELD WIND POWER LLC	MAY PURCHASED ENERGY	\$25,639.55
22233	GRNFLD LUMBER CO	SUPPLIES	\$216.90
22234	GRNFLD MUNICIPAL UTILITIES	WATER PLANT	\$4,148.69
22235	HD SUPPLY WATERWORKS, LTD.	METERS	\$4,029.80
22236	IOWA ASSOCIATION OF MUNI	BRASHEAR/BAIER	\$430.00
22237	IOWA DEP OF NATURAL	OPERATOR CERTIFICATES	\$360.00
22238	JACOBSEN INC OF ADAIR	REPAIR	\$928.86
22239	JOSH CHRISTENSEN	NEW WATER SERVICE	\$500.00
22240	KRIZ-DAVIS COMPANY	SUPPLIES	\$4,508.33
22241	LOCAL UNION #55, IBEW	UNION DUES	\$270.46
22242	MANGOLD ENVIRNMNTL	TESTING	\$548.00
22243	MELLEN & ASSOCIATES, INC	FILTER	\$214.18
22244	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$1,679.20
22245	OCV CONTROL VALVES	SUPPLIES	\$1,064.62
22246	SAM GROVES	NEW BOOTS	\$139.63
22247	SICKELS TRUCKING & REPAIR	TIRE REPAIR	\$13.00
22248	SKY VOLT, INC	MAY PURCHASED ENERGY	\$26,110.57
22249	STUART C IRBY CO	COND TPLX URD	\$3,017.40
22250	T & R ELECTRIC SUPPLY CO	DGA/BASIC PACKAGE	\$1,380.00

22251	TRISTAR BENEFIT ADMIN	SET UP FEE 3RD PARTY PAYER	\$1,100.00
22252	VISA	MISC	\$566.08
22253	WALLACE AUTO SUPPLY	VEH EXP	\$209.14
22254	WESCO DISTRIBUTION	SUPPLIES	\$840.65
22255	ZIEGLER INC.	PREV MAINT ON GEN #3 & #4	\$23,173.75
22256	CITY OF GREENFIELD	MONTHLY TRANSFER	\$9,166.67
22257	CITY OF GREENFIELD	MAY SE FEES	\$25,684.27
22258	MSC-410526 DOLLAR GENERAL	SUPPLIES	\$15.80
22259	FAREWAY STORES	SUPPLIES	\$49.90
22260	FOX WELDING CO.	VEH EXP	\$193.38
22261	GFLD TRUE VALUE	MAY -MOWER/SUPPLIES	\$11,028.43
22262	GRFD REHAB & HEALTH CARE	LIGHTING REBATE	\$30.00
22263	MATURA ACTION CORP	REBATE	\$70.56
6004321	UNION STATE BANK	FED/FICA TAX	\$6,057.81
6004322	UNION STATE BANK	FED/FICA TAX	\$6,127.70
6004324	UNION STATE BANK	FED/FICA TAX	\$6,225.21
	TOTAL EXPENDITURES		\$576,627.16
	TOTAL REVENUES		\$464,627.88

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

Motion by Guikema seconded by Schneider to approve signing Engineering Services Proposal with DGR for a Diesel Generation Upgrade Feasibility Study at a cost of \$14,900. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

The EOR and WOR were reviewed. The services agreement with CIPCO has been signed. We have been very pleased with their services. A mower has been purchased for the City with remaining CRP funds. Its use is being shared by the City and GMU. Planning to replace the sidewalk removed from the lot south of the GMU warehouse. Have received our first check from the sale of the IAMWind Project and will be receiving a smaller check later upon final settlement. Will be speaking to the Fair Board representative later today regarding upgrading the electric service at the fairgrounds. Sam Groves and Kolby Baier have successfully completed their probationary period and are working out very well. Jared Masker is near completion of the Electric Apprenticeship Program, at which time Kolby Baier will be enrolled in the program.

The meeting was adjourned at 9:05 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager