

Tuesday, July 11, 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 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 June 13th 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:

486	TREASURER - STATE OF IOWA	JUNE ELECT SALES TAX	\$11,949.00
487	SIMECA	JUNE PURCHASED ENERGY	\$180,804.81
22264	TRISTAR BENEFIT ADMIN	SELF FUNDING	\$3,150.00
22276	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$1,669.47
22277	CITY OF GREENFIELD	IPERS	\$9,036.73
22281	CITY OF GREENFIELD	IPERS	\$133.92
22282	COUNSEL	BASE RATE/CLICKS	\$19.15
22283	DELTA DENTAL OF IOWA	JULY DENTAL INS	\$1,176.28
22284	DON CARLOS INSURANCE AGENCY	W COMP AUDIT INCREASE	\$1,518.00
22285	GRNFLD CHAMBER/MAIN STREET	B2B DONATION	\$100.00
22286	IOWA ONE CALL	MAY LOCATES	\$43.20
22287	MAIL SERVICES LLC	JUNE BILLING	\$784.65
22288	O'DONNELL FICENEC WILLS FERDIG	FY16 AUDIT EXPENSE	\$22,744.60
22289	VERIZON WIRELESS	CELL PHONE SERVICE	\$69.91
22290	WELLMARK	JULY HEALTH INS	\$9,474.18
22291	EMC NATIONAL LIFE COMPANY	JULY INS PREMIUMS	\$235.16
22292	HEALTHSMART BENEFIT SOL, INC	JULY INS PREMIUMS	\$271.14
22293	PETTY CASH	SUPPLIES	\$64.39
22294	WINDSTREAM	TELEPHONE EXPENSE	\$636.77
22306	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$1,669.47
22307	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$126.19
22308	ADAIR CO MEM HOSP	TESTING	\$69.00
22309	AFLAC	SUPPLEMENTAL INS	\$99.60
22310	AGRILAND FS, INC	GAS	\$4,748.91

22311	ALLIANT ENERGY	GAS	\$46.97
22312	AMERICAN FIRE PROTECTION LLC	EXT INSPECTIONS	\$300.00
22313	AMERICAN PUBLIC POWER ASSOC	ANUAL DUES 7/1/17-6/30/18	\$2,277.40
22314	BLUETARP FINANCIAL INC	ALKALINE/PERM EPA	\$61.97
22315	BURGER PLUMBING & HEATING	THREADING	\$15.00
22316	CHEM-SULT, INC	COAGULENT/FLOURIDE	\$3,132.63
22317	CIPCO	IT SERVICES	\$5,790.00
22318	CITY OF GREENFIELD	MONTHLY CONTRIB	\$9,166.67
22319	S & G HARVIEUX	TESTING	\$35.00
22320	CULLIGAN	JULY MAINT	\$32.10
22321	DGR ENGINEERING	TEST SWITCH ADDITION	\$3,881.06
22322	DITCH WITCH OF MINN AND IOWA	MFL TX DIRECT	\$234.99
22323	DUANE ARMSTEAD	JULY 2017 REIMBURSEMENT	\$1,533.83
22324	ECHO ELECTRIC SUPPLY	SUPPLIES	\$1,212.60
22325	ELECTRIC PUMP INC	PUMP END	\$664.32
22326	FASTENAL COMPANY	GRINDING DISC	\$17.80
22327	FLETCHER-REINHARDT-IACR	BRACKET	\$48.53
22328	FLOMOTION SYSTEMS INC	PRESSURE VALVE	\$1,190.00
22329	FOX WELDING CO.	VEH EXP	\$679.03
22330	G & L CLOTHING	UNIFORM EXP	\$2,202.75
22331	GFLD TRUE VALUE	SUPPLIES	\$151.66
22332	GRAINGER	SUPPLIES	\$321.06
22333	GRNFLD CHAMBER/MAIN STREET	ANNUAL INVEST/CONTR	\$4,902.98
22334	GRNFLD LUMBER CO	SUPPLIES	\$226.00
22335	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$4,591.42
22336	HACH COMPANY	SURFACE SKATTER	\$5,635.42
22337	HD SUPPLY WATERWORKS, LTD.	WELL METERS	\$5,714.70
22338	IOWA ASSOCIATION OF MUNICIPAL	SWISS JULY-SEPT	\$906.80
22339	IOWA DEPARTMENT OF NATURAL	ANNUAL WA FEE 2018	\$227.97
22340	JACOBSEN INC OF ADAIR	CHECK VALVE	\$118.90
22341	KRIZ-DAVIS COMPANY	TRANSF/PRIMARY WIRE	\$15,679.52
22342	LOCAL UNION #55, IBEW	UNION DUES	\$270.46
22343	MANGOLD ENVIRNMNTL TESTING	TESTING	\$320.00
22344	MCMORRAN LAWN SERVICES	VEG CONTROL/SEED	\$492.75
22345	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$2,898.35
22346	ONSITE SERVICE SOLUTIONS LLC	INSTR TEST/WATER PLANT	\$6,100.00
22347	SICKELS TRUCKING & REPAIR LLC	TIRE REPAIR	\$15.00
22348	STUART C IRBY CO	PAD MT	\$3,864.84
22349	USA BLUE BOOK	SUPPLIES	\$334.44
22350	VISA	MTG EXP	\$472.06
22351	WALLACE AUTO SUPPLY	SUPPLIES/VEH EXP	\$846.77

22352	CITY OF GREENFIELD	JUNE SE FEES	\$26,186.73
22353	GREENFIELD WIND POWER LLC	JUNE PURCHASED ENERGY	\$22,618.30
22354	SCHILDBERG CONSTRUCTION CO	ROCK	\$415.57
22355	SKY VOLT, INC	JUNE PURCHASED ENERGY	\$21,972.94
6004325	UNION STATE BANK	FED/FICA TAX	\$6,372.24
6004326	UNION STATE BANK	FED/FICA TAX	\$137.70
6004327	UNION STATE BANK	FED/FICA TAX	\$6,232.99

TOTAL EXPENDITURES			\$452,115.57
--------------------	--	--	--------------

TOTAL REVENUES			\$656,222.63
----------------	--	--	--------------

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

Motion by Guikema seconded by Schneider to approve the transfer of GMU Wind Renewable Energy Credits to Greenfield Wind & Sky Volt. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Motion by Schneider seconded by Guikema to approve the sale of RECs to Greenfield Wind & Sky Volt. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

A request for GMU to run a water line to the Sports Complex was discussed and tabled at this time since the City does not own the Sports Complex. The City will be beginning work on the Collection System on East Iowa and following review of GMU utilities, all that needs updated in that area is possibly one water main tap and a few service lines to customers. The FIND program was discussed. The Board is interested in the program if other partners can be found. Update on the electric project in the southeast part of town – the villages are almost complete and have been moving forward with burying high voltage lines north to Mills. Water is working on a project to the three houses west of city hall. At 8:50 a.m., Duane Armstead entered the meeting. Fairgrounds project and IUB Inspections were discussed.

The meeting was adjourned at 9:00 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager