

Tuesday, July 15, 2014

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 Chairman Kohler.

Roll was called and those present were Trustees Lynne Don Carlos, Richard Kohler, and Terry Schneider. Also present were Interim General Manager Scott Tonderum and Office Manager Rebecca Haase, and Duane Armstead.

Absent: none

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

Motion by Don Carlos seconded by Schneider to approve the minutes from the June 10th meeting. Ayes – Don Carlos, Schneider, and Kohler; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Don Carlos seconded by Schneider to approve the claims as presented:

388 SIMECA	JUNE PURCHASED ENERGY	\$ 193,054.86
19185 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 248.56
19186 MSC-410526 DOLLAR GENERAL	INDEX CARDS	\$ 4.00
19187 IOWA ONE CALL	MAY LOCATES	\$ 22.95
19188 MAIL SERVICES LLC	MAY BILLING	\$ 812.51
19189 US POSTAL SERVICE	PO BOX 95 RENT	\$ 30.00
19199 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 248.56
19200 CITY OF GREENFIELD	IPERS	\$ 6,777.54
19201 DELTA DENTAL OF IOWA	JULY DENTAL INS	\$ 1,151.73
19202 HEALTHSMART BENEFIT SOL, INC	JULY VISION INS	\$ 276.55
19203 UNITED HEALTHCARE INSURANCE CO	JULY HEALTH INS	\$ 17,028.04
19207 CITY OF GREENFIELD	IPERS	\$ 133.92
19208 CITY OF GREENFIELD	MAY SEWER FEES	\$ 17,183.44
19209 GRNFLD CHAMBER/MAIN STREET	MIDWEST PARTNERSHIP	\$ 100.00
19210 PETTY CASH	MEETING EXP	\$ 62.25
19211 VERIZON WIRELESS	WIRELESS SERVICE	\$ 138.48
19212 WINDSTREAM	TELEPHONE SERVICE	\$ 548.09
19222 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 255.86
19223 21ST CENTURY COOPERATIVE	FUEL PURCHASES	\$ 608.45
19224 ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$ 97.94
19225 AFLAC	SUPPLEMENTAL INS	\$ 145.30
19226 ALLIANT ENERGY	GAS BILL	\$ 36.56
19227 AMERICAN CONCRETE	CONCRETE	\$ 636.00
19228 AUS DES MOINES MC LOCKBOX	UNIFORM EXPENSE	\$ 263.75
19229 BARCO MUNICIPAL PRODUCTS	SHOVEL	\$ 108.92
19230 BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$ 2,027.10
19231 BROWN SUPPLY CO., INC.	COVER GASKET	\$ 95.68

19232 CITY OF GREENFIELD	JULY CONTRIBUTION	\$	9,166.67
19233 CLAUSEN UNDERGROUND CONS.	BORING	\$	1,760.00
19234 CR SERVICES	TOWEL DISPENSER/TOWELS	\$	58.61
19235 CULLIGAN	JULY MAINT	\$	16.05
19236 DES MOINES STAMP MANUFACTURING	LOCATE STAMP	\$	72.70
19237 MSC-410526 DOLLAR GENERAL	INDEX CARDS	\$	15.00
19238 ECHCO CONCRETE LLC	CONCRETE	\$	133.75
19239 FAREWAY STORES	WATER RESTING/SUPPLIES	\$	46.66
19240 FASTENAL COMPANY	SUPPLIES	\$	176.04
19241 FLOSOURCE	SUPPLIES	\$	752.62
19242 FOX WELDING CO.	FLAT IRON	\$	20.46
19243 GARY ESHELMAN	WATER EXAM (2)	\$	60.00
19244 GFLD TRUE VALUE	SUPPLIES	\$	227.99
19245 GREENFIELD WIND POWER LLC	PURCHASED ENERGY	\$	20,078.33
19246 GRNFLD CHAMBER/MAIN STREET	2015 INV	\$	4,564.56
19247 GRNFLD LUMBER CO	WATER TESTING	\$	74.90
19248 GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$	3,285.06
19249 HACH COMPANY	CHEMICALS	\$	8,873.23
19250 HAWKINS, INC.	CHEMICALS	\$	2,689.35
19251 HD SUPPLY WATERWORKS, LTD.	HYDRANT/SUPPLIES	\$	2,646.50
19252 IOWA ASSOCIATION OF MUNICIPAL	PULL PROGRAM	\$	3,077.50
19253 IOWA ONE CALL	JUNE LOCATES	\$	25.65
19254 JETCO, INC	RADIO PROG/MILEAGE	\$	728.60
19255 KINETICO WATER	TRIP/SERV	\$	69.00
19256 LITTLE K'S CAR WASH	TOKENS	\$	45.50
19257 LOCAL UNION #55, IBEW	UNION DUES	\$	301.56
19258 MAIL SERVICES LLC	JUNE BILLING	\$	684.43
19259 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$	550.00
19260 MASTERCARD	VEH EXP	\$	401.13
19261 MATURA ACTION CORPORATION	REFUND	\$	218.00
19262 MCMORRAN LAWN SERVICES	JUNE MOWING	\$	570.00
19263 MUNICIPAL SUPPLY, INC.	SUPPLIES	\$	732.81
19264 OFFICE MACHINES COMPANY, INC	SUPPLIES	\$	72.16
19265 SKY VOLT, INC	JUNE PURCHASED ENERGY	\$	20,338.46
19266 SOUTHWEST CONTRACTING INC	EXC RIVER BNK/RIP RAP	\$	1,534.50
19267 SPRING VALLEY WIRELESS	FREQ LICENSE	\$	175.00
19268 STUART C IRBY CO	MARKING PAINT	\$	190.97
19269 T & R ELECTRIC SUPPLY CO INC	SUB ST OIL TESTING	\$	640.00
19270 TCIC	ALSO INV #RP2584	\$	1,088.00
19271 USA BLUE BOOK	FILTER	\$	470.19
19272 WALLACE AUTO SUPPLY	CABLE TIE	\$	4.32
19273 WALLACE MIKE MARTIN	JUNE MOWING	\$	480.00
19274 CITY OF GREENFIELD	JUNE SEWER FEES	\$	16,864.16
6004236 UNION STATE BANK	FED/FICA TAX	\$	5,190.15
6004237 UNION STATE BANK	FED/FICA TAX	\$	4,312.00

6004238 UNION STATE BANK	FED/FICA TAX	\$ 137.70
6004239 UNION STATE BANK	FED/FICA TAX	\$ 3,874.39
TOTAL EXPENDITURES		\$ 359,591.70
TOTAL REVENUES		\$ 430,950.65

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

Motion by Don Carlos seconded by Schneider to transfer \$50,000 from the Electric General Fund to a Diesel Generation CD. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Don Carlos motioned seconded by Schneider to set a public hearing for the sale of the transmission line west of the Industrial Substation for 8:00 a.m. on August 12th, 2014. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Motion by Don Carlos seconded by Schneider to accept control of the old City Hall property. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

The asbestos inspection and removal proposal for the old city hall building was tabled until next meeting.

Board consensus was for Armstead to move forward with the possible sale of wind generation green tags.

GMU will move forward with the replacement of HPS street lights with LED lights.

Board consensus to move forward with a new well field for the water plant ground source heat pump.

MANAGEMENT REPORT:

GMU continues to recognize savings from purchasing wind energy. Letters have been sent and ads placed for the Assistant General Manager position. Interviews will be conducted during the first part of August. The Pull the Plug Program has been temporarily suspended. A thank you was received from the Hospital Foundation for GMU's support of their fundraising activities. Tonderum gave the program at the June General Chamber meeting on the Revolving Loan Fund and there have been some new energy audits as a result. The maintenance program on the wells was discussed. To date, eighty-eight customers have signed up for e-billing. GMU has received a letter from CIPCO stating the water tower is now paid in full. Possible changes to service rules were discussed. Will be receiving an additional \$1800 from the Development Corporation from the sale to Rasmussen.

The meeting was adjourned at 9:30 a.m.

Chairman, Richard Kohler

Attest: _____
Rebecca Haase, Office Manager