

Tuesday, August 9, 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 Assistant Office Manager Twyla Faust.

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 July 12th 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, with exception to revise the SIMECA bill that was approved last month. Ayes – Don Carlos, Guikema and Schneider; motion carried.

457	SIMECA	JULY PURCHASED ENERGY	\$	218751.48
458	TREASURER - STATE OF IOWA	JULY EL SALES TAX	\$	11748.00
21292	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$	1000.90
21293	CITY OF GREENFIELD	IPERS	\$	7933.62
21294	ADAIR COUNTY SHERIFF	GARNISMENT	\$	299.49
21295	ALLIANT ENERGY	GAS	\$	19.29
21296	DELTA DENTAL OF IOWA	AUG DENTAL INS	\$	1004.00
21297	FAREWAY STORES	TESTING	\$	12.34
21298	GRNFLD MUNICIPAL UTILITIES	FUEL	\$	716.08
21300	IOWA ONE CALL	JUNE LOCATES	\$	41.40
21301	MAIL SERVICES LLC	UTILITY BILLING	\$	571.92
21302	SCHILDBERG CONSTRUCTION CO	ROCK	\$	1389.57
21303	UNITED HEALTHCARE INS CO	AUG HEALTH INS	\$	12771.41
21304	BRUCE MCCANN	REFUND	\$	10.12
21305	PETTY CASH	MTG EXP	\$	67.46
21306	VERIZON WIRELESS	CELL PHONE SERVICE	\$	69.99
21307	WINDSTREAM	TELEPHONE SERVICE	\$	561.72
21320	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$	1000.90
21321	ADAIR COUNTY SHERIFF	GARNISMENT	\$	183.36
21322	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$	73.65
21323	AFLAC	SUPPLEMENTAL INS	\$	99.60
21324	AMERICAN CONCRETE	CONCRETE	\$	704.50
21325	BLUETARP FINANCIAL INC	SUPPLIES	\$	353.48
21326	BROWN SUPPLY CO., INC.	FIRE HYDRANT	\$	1960.00
21327	CENTRAL IOWA DISTRIBUTING, INC	WIPES/TOWELS	\$	254.74
21328	CHEM-SULT, INC	SODIUM PERMANGANATE	\$	3266.83
21329	CIPCO	1ST HALF EXC PROP TX	\$	23295.50

21330	CITY OF GREENFIELD	AUG CONTRIBUTION	\$	9166.67
21331	COUNSEL	COMPUTER SUPPORT	\$	67.88
21332	CRAIN CONSTRUCTION	WA LINE AT ELEM. SCHOOL	\$	1694.00
21333	CULLIGAN	AUG MAINT	\$	31.03
21334	DAKOTA RIGGERS & TOOL SUPPLY	SHOVELS	\$	171.59
21335	DOUG WELSCH	15 W METAL 70V HORN	\$	100.00
21336	DUANE ARMSTEAD	AUG INS REIMB	\$	1611.28
21337	ECHO ELECTRIC SUPPLY	SUPPLIES	\$	614.59
21338	FAREWAY STORES	WATER TEST	\$	59.74
21339	FLETCHER-REINHARDT-IACR	400W METAL HALIDE	\$	31.99
21340	GFLD TRUE VALUE	SUPPLIES	\$	278.70
21341	GREENFIELD WIND POWER LLC	PURCHASED ENERGY	\$	17917.72
21342	GRNFLD CHAMBER/MAIN STREET	ANNUAL INVEST/CONTRIB	\$	5760.67
21343	GRNFLD LUMBER CO	SUPPLIES	\$	166.32
21344	GRNFLD MUNICIPAL UTILITIES	WATER PLANT	\$	4428.78
21345	GRNFLD OIL COMPANY	TIRE REPAIR	\$	120.00
21346	HACH COMPANY	CHEMICALS	\$	234.74
21347	HEALTHSMART BENEFIT SOL, INC	AUG VISION INS	\$	237.00
21348	JACOBSEN INC OF ADAIR	PROBE	\$	60.68
21349	KRIZ-DAVIS COMPANY	SUPPLIES	\$	4079.02
21350	LAMB TILING	EXCAVATOR & BACKHOE	\$	5500.00
21351	LOCAL UNION #55, IBEW	UNION DUES	\$	314.69
21352	MANGOLD ENVIRNMNTL TESTING	TESTING	\$	313.00
21353	MASTERCARD	MISC	\$	105.74
21354	MCMORRAN LAWN SERVICES	JULY MOWING	\$	1030.00
21355	METERING & TECHNOLOGY SOL	EL SCHOOL MTR/FLANGE SET	\$	986.89
21356	MIDWEST UNDERGROUND	PARTS	\$	704.55
21357	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$	1266.84
21358	PIPER SIGN ART	SOLARBEE SIGN	\$	180.82
21360	SKY VOLT, INC	PURCHASED ENERGY	\$	18713.86
21361	STUART C IRBY CO	SUPPLIES	\$	3212.15
21362	T & R ELECTRIC SUPPLY CO INC	BASIC PACKAGE	\$	640.00
21363	UNITED HEALTHCARE INS.	SEPT HEALTH INS	\$	12771.41
21364	UTILITY EQUIPMENT CO.	MTR PIT/MANHOLE LID	\$	383.55
21365	WALLACE AUTO SUPPLY	SUPPLIES	\$	314.94
21366	WALLACE MIKE MARTIN	JULY MOWING	\$	620.00
21367	CITY OF GREENFIELD	JULY SEWER FEES	\$	18280.24
21368	SCHILDBERG CONSTRUCTION CO	ROCK	\$	78.98
6004299	UNION STATE BANK	FED/FICA TAX	\$	5505.96
6004300	UNION STATE BANK	FED/FICA TAX	\$	5770.21

TOTAL EXPENDITURES \$ 411,687.58

TOTAL REVENUES \$ 526,513.27

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

Schneider motioned, Guikema seconded to approve the changes for eligibility requirements to the GMU Scholarship Program. Ayes – Don Carlos, Guikema and Schneider; motion carried.

Guikema motioned, Schneider seconded to approve moving dollars from General fund into 2- \$50,000.00 CD's, through First National Bank. One CD to Diesel Gen and one to the Electric fund. Ayes – Don Carlos, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

CIPCO's rate will decrease by 1.5 mills instead of the 1 mill that was reported last month, this will be in effect until year end. The electrical work for the school project should be done this week. Not a lot has been done this month on the underground project, while working on other projects. There were no electrical problems this year during the Adair County Fair. The wage survey that GMU does every other year should be ready for next month's meeting. The water guys have located all the water valves in town and are in the process of exercising them with the valve turner we purchased last year. Transformers for the underground project and the school have been ordered. This will be the last week for part-time summer help. They have been a real asset for the guys this summer. The water levels at the lake are back to overflowing after the last rain.

The meeting was adjourned at 8:40 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Twyla Faust, Assistant Office Manager