

Tuesday, August 12, 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, Consultant Duane Armstead, and Tammy Pearson of The Adair County Free Press.

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 July 15th meeting. Ayes – Don Carlos, Schneider, and Kohler; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

389	TREASURER - STATE OF IOWA	JUNE SALES TAX	\$ 9,716.00
390	TREASURER - STATE OF IOWA	2ND QTR 2014 USE TAX	\$ 377.00
391	IPERS	IPERS INTEREST	\$ 40.00
392	SIMECA	JULY PURCHASED ENERGY	\$ 212,391.76
393	TREASURER - STATE OF IOWA	JULY SALES TAX PAYABLE	\$ 10,987.00
19284	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 255.86
19285	CITY OF GREENFIELD	IPERS	\$ 6,387.17
19286	DELTA DENTAL OF IOWA	AUG DENTAL INS	\$ 1,023.76
19287	DON CARLOS INSURANCE AGENCY	WORK COMP AUDIT	\$ 681.00
19288	JOHN GRUSS	CONTRACTORS INCENTIVE	\$ 200.00
19289	OFFICE MACHINES COMPANY, INC	CALCULATOR	\$ 25.25
19290	TJ ODER	AIR TO AIR REBATE	\$ 525.00
19291	UNITED HEALTHCARE INSURANCE CO	AUG HEALTH INS	\$ 15,528.40
19292	VERIZON WIRELESS	WIRELESS SERVICE	\$ 138.44
19293	WINDSTREAM	TELEPHONE SERVICE	\$ 547.97
19294	PETTY CASH	POSTAGE	\$ 104.12
19304	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 255.86
19305	21ST CENTURY COOPERATIVE	FUEL PURCHASES	\$ 575.65
19306	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATION	\$ 21.00
19307	AFLAC	SUPPLEMENTAL INS	\$ 214.70
19308	AIR-MACH INC.	HEATER/FILTERS	\$ 932.02
19309	ALLIANT ENERGY	GAS BILL	\$ 37.32
19310	AUS DES MOINES MC LOCKBOX	UNIFORM EXPENSE	\$ 211.00
19311	BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$ 4,803.82
19312	CIPCO	LABOR/OUTLET	\$ 152.66
19313	CITY OF GREENFIELD	JULY SEWER FEES	\$ 16,791.26
19314	COLORS	J PILGREEN SERVICE	\$ 53.49

19315 CULLIGAN	AUG MAINT	\$ 16.05
19316 DGR ENGINEERING	MISC EL ENG SERV	\$ 581.50
19318 G & L CLOTHING	T SHIRTS	\$ 360.50
19319 GFLD TRUE VALUE	SUPPLIES	\$ 117.70
19320 GREENFIELD WIND POWER LLC	JULY PURCHASED ENERGY	\$ 17,351.06
19321 GRNFLD CHAMBER/MAIN STREET	3RD QTR MAINT	\$ 800.00
19322 GRNFLD LUMBER CO	SUPPLIES	\$ 245.91
19323 GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$ 3,990.10
19324 GRNFLD OIL COMPANY	REPAIR TIRE TRK 4	\$ 15.00
19325 HAWKINS, INC.	CHEMICALS	\$ 7,449.01
19326 HERALD PUBLISHING COMPANY	CLASSIFIED AD	\$ 834.00
19327 IOWA DEPARTMENT OF NATURAL	2015 WATER PERMIT FEE	\$ 231.72
19328 IOWA UTILITIES BOARD	FY 2015 REMAINDER ASSESS	\$ 3,613.00
19329 KRIZ-DAVIS COMPANY	SUPPLIES	\$ 171.63
19330 LOCAL UNION #55, IBEW	UNION DUES	\$ 301.56
19331 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$ 104.00
19332 MASTERCARD	MTG EXP	\$ 152.95
19333 MCMORRAN LAWN SERVICES	JULY MOWING	\$ 827.50
19334 MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 1,708.18
19335 OFFICE MACHINES COMPANY, INC	SUPPLIES	\$ 26.68
19336 SCHILDBERG CONSTRUCTION CO	ROCK	\$ 337.65
19337 SHOPKO STORES OPERATING CO.LLC	WATER SOFTENER	\$ 51.36
19338 SKY VOLT, INC	JULY PURCHASED ENERGY	\$ 17,162.13
19339 STUART C IRBY CO	SWITCH	\$ 48.15
19340 TCIC	WATER TOWER RADIO	\$ 553.00
19341 THE FONTANELLE OBSERVER	AD FOR HT PUMP SYSTEM	\$ 21.00
19342 TRANS-IOWA EQ INC	VALVE BOSS MODEL	\$ 3,491.30
19343 TWYLA FAUST	MILEAGE	\$ 12.32
19344 WALLACE AUTO SUPPLY	VEH EXP	\$ 215.56
19345 WALLACE MIKE MARTIN	JULY MOWING	\$ 580.00
19346 WESCO DISTRIBUTION REC CORP	ST LIGHT SUPPLIES	\$ 453.41
19347 WESTRUM LEAK DETECTION INC	LEAK DETECTION SURVEY	\$ 850.00
19348 ECHCO CONCRETE LLC	CONCRETE	\$ 856.00
19349 ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 279.76
19350 UNION STATE BANK	ELECT DIESEL GENERATION	\$ 50,000.00
6004240 UNION STATE BANK	FED/FICA TAX	\$ 3,976.45
6004241 UNION STATE BANK	FED/FICA TAX	\$ 4,093.48
	TOTAL EXPENDITURES	\$ 404,857.13
	TOTAL REVENUES	\$ 477,593.24

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

At 8:18 A.M., Chairman Kohler opened the public hearing on the sale of the transmission line west of the industrial substation.

After asking for public comment and there being none, motion by Don Carlos seconded by Schneider to close the public hearing. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Don Carlos motioned seconded by Schneider to approve Resolution #1.14 – Authorizing the bill of sale for the transmission line to CIPCO and authorizing signing of the bill of sale when appropriate (purchase price will be \$41,990). Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Control of the old City Hall property was accepted at the last meeting.

On recommendation from Armstead, the Board delayed the asbestos inspection and removal proposal until the next meeting to allow the Historic Preservation Commission time to study the feasibility of renovation and repurposing the old city hall building.

Motion by Don Carlos seconded by Schneider to accept the bid from Schultz Plumbing & Heating for the wellfields for the Water Plant Ground Source Heat Pump in the amount of \$13,249.50 with the start and completion dates to be negotiated later. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Motion by Schneider seconded by Don Carlos to accept the bid from MIDCO of \$4498 for the inspection and cleaning of the water plant clear well, ground storage tank, and the water tower. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Board consensus was to sell wind generation green tags.

Motion by Don Carlos seconded by Schneider to reimburse the City up to \$21,000 of engineering costs after the letting of bids for construction of the City Hall GSHP project. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

MANAGEMENT REPORT:

The EOR and WOR will be sent out after completion. GMU continues to recognize savings from purchasing wind energy. To date, about ninety customers have signed up for e-billing. Lake levels are close to capacity. Letters have been sent and ads placed for the Assistant General Manager position. Some interviews have been conducted and a couple more are scheduled. Recommendations will be brought to the September board meeting. Pickup bid requests went out the first week of August. LED street lights were discussed. Trial lights have been adjusted for additional brightness. A letter from SIRWA was shared stating that due to increased workloads they would be unable to assist GMU in the future should the need arise for contracted water plant operator services.

The meeting was adjourned at 9:33 a.m.

Chairman, Richard Kohler

Attest: _____
Rebecca Haase, Office Manager