

Tuesday, September 9, 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, Lee Ashmore, and Stacie Hull.

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 August 12th meeting. Ayes – Don Carlos, Schneider, and Kohler; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Lee Ashmore with the Historic Preservation Commission presented the board with a proposal to save the old city hall building. Motion by Don Carlos seconded by Schneider to grant an extension to allow the Historic Preservation Commission additional time to submit a plan and a long-term Lessee for the building. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Ashmore and Hull exited at 8:17 a.m.

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

394 BANKERS TRUST COMPANY	2010 ELECT REV PRINC	\$ 368,127.50
395 TREASURER - STATE OF IOWA	AUG ELECT SALES TAX	\$ 10,006.00
19360 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 255.86
19363 CITY OF GREENFIELD	IPERS	\$ 6,560.35
19364 DELTA DENTAL OF IOWA	DENTAL INS FOR SEPT	\$ 1,023.76
19365 HEALTHSMART BENEFIT SOL, INC	SEPT VISION INS	\$ 241.15
19366 IOWA ONE CALL	JULY LOCATES	\$ 20.25
19367 MAIL SERVICES LLC	ALSO INV#1468597	\$ 679.10
19368 UNITED HEALTHCARE INSURANCE CO	SEPT HEALTH INS	\$ 15,528.40
19369 GRNFLD MUNICIPAL UTILITIES	2012 BONDS/RESERVE REQ	\$ 11,000.00
19370 IOWA DEPARTMENT OF NATURAL	MCCANN	\$ 120.00
19371 PETTY CASH	PETTY CASH	\$ 11.50
19372 TCIC	FREIGHT	\$ 18.00
19373 VERIZON WIRELESS	WIRELESS SERVICE	\$ 138.36
19374 WINDSTREAM	TELEPHONE SERVICE	\$ 543.80
19375 DUANE ARMSTEAD	HEALTH INS REIMBURSEMENT	\$ 1,072.15
19384 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 255.86
19385 21ST CENTURY COOPERATIVE	FUEL PURCHASES	\$ 457.96
19386 ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$ 211.56
19387 AFLAC	SUPPLEMENTAL INS	\$ 214.70
19388 ALLIANT ENERGY	GAS BILL	\$ 37.32

19389 ANDERSON SCALE CO INC	INSPECTED SCALES (3)	\$ 195.00
19390 AUS DES MOINES MC LOCKBOX	UNIFORM EXPENSE	\$ 243.08
19391 BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$ 341.13
19392 CHARITON WATER DEPT	COPPER SULFATE	\$ 950.00
19393 CIPCO	1ST HALF EXCESS PROP TAX	\$ 23,092.50
19394 CITY OF GREENFIELD	AUG/SEPT CONTRIBUTION	\$ 18,333.34
19395 CJ COOPER & ASSOCIATES, INC	POST ACCIDENT	\$ 35.00
19396 CR SERVICES	TOWEL DISP/TOWELS	\$ 280.27
19397 CULLIGAN	SEPT MAINT	\$ 16.05
19398 DUANE ARMSTEAD	HEALTH INS REIMB	\$ 1,072.15
19399 DW AUTO PARTS	SUPPLIES	\$ 71.50
19400 ECHO ELECTRIC SUPPLY	ST LT MAINT	\$ 387.46
19401 FAREWAY STORES	WATER TESTING	\$ 13.14
19402 FASTENAL COMPANY	BENCH SCALE	\$ 633.51
19403 FLOMATION SYSTEMS INC	HOSE	\$ 542.97
19404 FOX WELDING CO.	SUPPLIES	\$ 21.75
19405 GFLD TRUE VALUE	SUPPLIES	\$ 52.77
19406 GRNFLD LUMBER CO	SUPPLIES	\$ 345.61
19407 GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$ 3,767.11
19408 HACH COMPANY	WATER TESTING	\$ 253.46
19409 HAWKINS, INC.	CHEMICALS	\$ 1,589.84
19410 IOWA ASSOCIATION OF MUNICIPAL	PULL PROG	\$ 4,675.00
19411 KRIZ-DAVIS COMPANY	COUPLER	\$ 103.59
19412 LOCAL UNION #55, IBEW	UNION DUES	\$ 238.33
19413 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$ 444.00
19414 MASTERCARD	TRAVEL EXP	\$ 90.89
19415 PREMIER PRINTER SUPPLIES L.L.C	CARTRIDGE	\$ 39.97
19416 SKARSHAUG TESTING LABORATORY	GLOVE CLEAN/TEST	\$ 132.00
19417 THE ENERGY GROUP	ENERGY ASSESS	\$ 750.00
19418 VAN WERT INC	SUPPLIES	\$ 1,112.80
19419 WALLACE AUTO SUPPLY	VEH EXP	\$ 112.05
19420 WALLACE MIKE MARTIN	AUG MOWING	\$ 420.00
19421 CITY OF GREENFIELD	AUG SEWER FEES	\$ 17,630.07
19422 MIDCO DIVING & MARINE SERV INC	TANK CLEAN/INSPE X 3	\$ 3,898.00
6004244 UNION STATE BANK	FED/FICA TAX	\$ 3,997.87
6004245 UNION STATE BANK	FED/FICA TAX	\$ 3,686.67
	TOTAL EXPENDITURES	\$ 506,092.46
	TOTAL REVENUES	\$ 432,829.73

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

Tonderum sent out bid packets for a new pickup to eight dealers and only received one back from Karl Chevrolet. With the trade-in of the 2007 truck, final prices were \$18,654.50 for a half-ton and \$17,697.41

for a three-quarter ton. Motion by Schneider seconded by Don Carlos to accept the bid from Karl Chevrolet for the three-quarter ton truck. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

The board acknowledged the resignation of Gary Eshelman effective September 2, 2014.

The new Water Plant Foreman, Jason Bruce, started work on September 8, 2014 at a starting wage of \$25.50/hr., and once he attains his Grade III license, he will be moved to Water Plant Foreman wage of \$26.67/hr.

The transfer of GMU Wind Renewable Energy Credits was tabled until the next meeting.

MANAGEMENT REPORT:

A letter was received from the IDNR requesting GMU to submit a written plan and deadline to which a Grade WT 3 Operator will be on staff. GMU continues to recognize savings from purchasing wind energy. The search for an assistant general manager continues. The ground storage, clear well, and water tower cleaning have been completed. Well fields for ground source heat at the water plant are in process. Following testing, LED street lights are being ordered.

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

Chairman, Richard Kohler

Attest: _____
Rebecca Haase, Office Manager