

Tuesday, September 10th, 2019

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 Guikema.

Roll was called and those present were Trustees Jessi Christensen, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum and Office Manager Rebecca Haase.

Absent: none

Schneider motioned seconded by Christensen to approve the agenda. Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Schneider seconded by Guikema to approve the minutes from the August 13th meeting. Ayes – Christensen, Guikema and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Christensen seconded by Schneider to approve the claims as presented:

574	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$ 7,370.00
575	TREASURER - STATE OF IOWA	AUGUST 2019 WET	\$ 3,523.00
576	SIMECA	AUGUST PURCHASED ENERGY	\$ 208,276.82
24626	ICMA RETIREMENT-VANTAGEPO	457K ANNUITY	\$ 2,131.79
24627	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24628	COLLECTION SERVICES CENTE	EMPLOYEE DEDUCTION	\$ 371.54
24629	R.D. DRENKOW & CO., INC.	AUGUST FSA ADMIN FEE	\$ 56.70
24630	FARABEE MECHANICAL INC	PAY REQUEST #2	\$ 239,485.59
24631	MADISON NATIONAL LIFE	SEPTEMBER LIFE INSURANCE	\$ 216.65
24632	PATHIAN ADMINISTRATORS	SEPTEMBER VISION INS	\$ 270.03
24633	RHINO	RHINO TRIVIEW POST FREIGHT	\$ 45.51
24634	DELTA DENTAL OF IOWA	SEPTEMBER DENTAL INS	\$ 1,137.84
24635	DORSEY & WHITNEY LLP	2019 ELECTRIC REV BONDS	\$ 17,500.00
24636	GRNFLD MUNICIPAL UTILITIES	JULY FUEL	\$ 1,219.27
24637	MAIL SERVICES LLC	BILLING EXPENSE	\$ 683.19
24638	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$ 864.29
24639	WELLMARK	SEPTEMBER HEALTH INS	\$ 8,668.75
24652	ICMA RETIREMENT-VANTAGEPO	457K ANNUITY	\$ 2,131.79
24653	CITY OF GREENFIELD	IPERS	\$ 14,775.49
24654	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24655	COLLECTION SERVICES CENTE	EMPLOYEE DEDUCTION	\$ 371.54
24656	PETTY CASH	SUPPLIES	\$ 16.30
24657	VERIZON WIRELESS	IPAD DATA	\$ 110.18
24658	WINDSTREAM	TELEPHONE SERVICE	\$ 629.64
24659	21ST CENTURY COOPERATIVE	FUEL	\$ 80.96
24660	ADAIR COUNTY TREASURER	PROPERTY TAX	\$ 262.68
24661	AFLAC	SUPPLEMENTAL INSURANCE	\$ 282.75

24662	AGRILAND FS, INC	FUEL	\$	3,494.70
24663	ALLIANT ENERGY/IPL	GAS BILL	\$	79.15
24664	AUTOMATED SYSTEMS OF IOWA	DANFOSS AQUA DRIVE	\$	800.00
24665	BARCO MUNICIPAL PRODUCTS	TRAFFIC CONES	\$	531.34
24666	BLUETARP FINANCIAL INC	HEADSETS/PLIERS	\$	69.96
24667	BORDER STATES ELECTRIC SU	SUPPLIES	\$	14,084.31
24668	CHEM-SULT, INC	CHEMICALS	\$	3,900.00
24669	CIPCO	MEETING EXPENSE	\$	106.40
24670	CITY OF GREENFIELD	AUG SEWER FEES	\$	49,634.59
24671	CRESTON PUBLISHING COMPAN	PUBLICATION	\$	138.33
24672	CUMMINS CENTRAL POWER LLC	FULL INSPECTION/SERVICE	\$	1,594.75
24673	DGR ENGINEERING	DIESEL GEN-ENG-7/31/19	\$	8,017.50
24674	ECHCO CONCRETE LLC	CONCRETE	\$	1,240.25
24675	ECHO ELECTRIC SUPPLY	SUPPLIES	\$	2,361.52
24676	ELECTRIC PUMP INC	PUMP REPAIR	\$	2,776.09
24677	FARABEE MECHANICAL INC	PAY REQUEST #3	\$	260,554.68
24678	FAREWAY STORES	WATER TESTING	\$	55.87
24679	FASTENAL COMPANY	SUPPLIES	\$	6.66
24680	FOX WELDING CO.	IRON	\$	115.00
24681	GFLD TRUE VALUE	SUPPLIES	\$	203.95
24682	GREENFIELD WIND POWER LLC	AUGUST PURCHASED ENERGY	\$	11,270.75
24683	GRNFLD LUMBER CO	SUPPLIES	\$	316.02
24684	GRNFLD MUNICIPAL UTILITIE	AUGUST UTILITY BILLS	\$	4,405.07
24685	GWORKS	ARCMAP/TRIMBLE TRANSFER	\$	500.00
24686	HACH COMPANY	CHEMICALS	\$	601.44
24687	HOWARD R GREEN COMPANY	NODLAKE-ENG-07/19/19	\$	3,478.81
24688	REGION IV IAWEA	FORD	\$	64.00
24689	IOWA ASSOCIATION OF MUNIC	ELECTRIC WORKSHOPS	\$	1,185.00
24690	IOWA STATE FIRE MARSHAL D	FY20 TANK REG RENEWAL	\$	60.00
24691	J.L. HOUSTON COMPANY	FUEL PUMP REPAIR	\$	596.75
24692	JACOBSEN INC OF ADAIR	SUPPLIES	\$	2,151.24
24693	MANGOLD ENVIRNMNTL TESTIN	WATER TESTING	\$	340.00
24694	MULTIVISTA IOWA	MONTHLY MAINT AUG/SEPT	\$	416.66
24695	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$	1,353.30
24696	PATHIAN ADMINISTRATORS	OCTOBER VISION INSURANCE	\$	270.03
24697	RESCO	TRANSFORMERS	\$	30,144.85
24698	SKY VOLT, INC	AUGUST PURCHASED ENERGY	\$	11,483.55
24699	TERRACON CONSULTANTS, INC	TESTING	\$	873.76
24700	ULINE	MOP HEADS	\$	92.45
24701	VERMEER SALES & SERVICE	SUPPLIES	\$	998.40
24702	VISA	MISC	\$	704.18
24703	WALLACE AUTO SUPPLY	SUPPLIES	\$	252.21
6004387	UNION STATE BANK	FED/FICA TAX	\$	6,569.49
6004388	UNION STATE BANK	FED/FICA TAX	\$	6,517.94

TOTAL EXPENDITURES

\$ 945,332.49

TOTAL REVENUES

\$ 524,711.18

Ayes: Christensen, Guikema and Schneider; motion carried.

Motion by Schneider seconded by Christensen to approve Pay Estimate #3 to Farabee Mechanical, Inc. in the amount of \$260,554.68. Ayes: Christensen, Guikema, and Schneider; motion carried.

Schneider motioned seconded by Christensen to approve the Memorandum of Understanding between Adair and Guthrie County Emergency Management, Adair County Health Systems, and Greenfield Community Building. Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Christensen seconded by Schneider to approve the 28D Agreement between GMU and the City of Fontanelle for electric and water services on a "as needed" basis. Ayes: Christensen, Guikema, and Schneider; motion carried.

There were no customers or guests present

MANAGEMENT REPORT:

Jared Masker has resigned effective September 20th and accepted a job with IAMU as their Electric Services Coordinator. Depending on future needs, will look at hiring one or two electric workers in the near future. The new engine project is currently running behind due to weather and subcontractor issues. A quote of \$9,610 for moving and upgrading some of the fiber line that connects the North Generation plant with the New plant is being evaluated. Installation of new electric underground system on S 1st St. and SE 2nd is completed with conversion of old to the new being completed during the next month. The lakes look good this year with water levels full to overflowing. Headway is being made on internet services with improvements at City Hall/GMU office. IT thinks there is a solution for speeds at the Water Plant and Warehouse.

The meeting was adjourned at 8:48 a.m.

Chair, Robert Guikema

Attest: _____
Rebecca Haase, Office Manager