

Tuesday, January 11, 2022

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:00 a.m. in the Council Chambers of City Hall by Chairperson Schneider.

Roll was called and those present were Trustees Jessi Christensen, Mike Ladd and Terry Schneider. Also present were General Manager Scott Tonderum, Office Administrator Jessica Foster and Mayor Jimmie Schultz.

Absent: none

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

Ladd motioned seconded by Christensen to approve the minutes from the December 14th meeting. Ayes: Christensen, Ladd and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

672	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$7,764.00
673	TREASURER - STATE OF IOWA	DECEMBER 2021 WET	\$3,338.00
674	SIMECA	DECEMBER PURCHASED ENERGY	\$140,608.29
27029	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,789.40
27030	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
27031	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
27033	MATURA ACTION CORPORATION	LIHEAP REFUND	\$400.00
27034	PETTY CASH	POSTAGE	\$7.38
27035	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,789.40
27036	CITY OF GREENFIELD	IPERS	\$16,660.44
27037	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
27038	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
27039	AFLAC	SUPPLEMENTAL INSURANCE	\$296.01
27040	DELTA DENTAL OF IOWA	JANUARY DENTAL INSURANCE	\$1,032.68
27041	MADISON NATIONAL LIFE	JANUARY LIFE INSURANCE	\$238.60
27042	MAIL SERVICES LLC	NOVEMBER BILLING	\$703.24
27043	MEDIACOM BUSINESS	INTERNET SERVICES	\$256.90
27044	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$3,147.90
27045	VERIZON WIRELESS	IPAD DATA	\$104.13
27046	WELLMARK	JANUARY HEALTH INSURANCE	\$8,841.77
27047	WINDSTREAM	TELEPHONE SERVICE	\$190.41
27048	KOLBY BAIER	BOOT ALLOWANCE	\$150.00
27049	MASON MENEFEE	2021 SCHOLARSHIP	\$2,000.00
27050	MAXWELL BRASHEAR	BOOT ALLOWANCE	\$128.40
27051	MICHAEL BRITTEN	2021 SCHOLARSHIP	\$2,000.00
27052	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$571.77
27053	21ST CENTURY COOPERATIVE	DIESEL FUEL	\$505.68
27054	AD CO SANITARY LANDFILL & RECY	LANDFILL FEES	\$80.80
27055	R.D. DRENKOW & CO., INC.	2022 FLEX BENEFITS CONTRIBUTIONS	\$4,000.00
27056	AFLAC	SUPPLEMENTAL INSURANCE	\$296.01

27057	AGRILAND FS, INC	FUEL	\$2,643.93
27058	ALLIANT ENERGY/IPL	GAS BILL	\$1,547.89
27059	BLUETARP FINANCIAL INC	SUPPLIES	\$183.33
27060	BORDER STATES ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$3,982.57
27061	CHEM-SULT, INC	CHEMICALS	\$1,244.25
27062	CITY OF GREENFIELD	DEC SWR FEES/JAN CONTRIB	\$66,757.47
27063	COUNSEL	BASE RATE/CLICKS	\$21.99
27064	CRESTON PUBLISHING COMPANY	PUBLICATION	\$176.21
27065	DGR ENGINEERING	ELECTRICAL ENGINEERING FEES	\$382.00
27066	ECHO ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	\$3,143.13
27067	ELECTRIC PUMP INC	NEW LAGOON PUMP	\$20,671.00
27068	ENVIRONMENTAL SYSTEMS RESEARCH	ARCPAD MAINTENANCE	\$400.00
27069	FAREWAY STORES	SUPPLIES	\$882.94
27070	FOX WELDING CO.	REPAIR/SUPPLIES	\$52.26
27071	GFLD TRUE VALUE	SUPPLIES	\$277.52
27072	GRNFLD CHAMBER/MAIN STREET	CONTRACT LABOR	\$3,077.48
27073	GRNFLD LUMBER CO	SUPPLIES	\$532.21
27074	GRNFLD MUNICIPAL UTILITIES	DECEMBER UTILITY BILLS	\$5,189.04
27075	GRNFLD OIL COMPANY	TRAILER TIRE	\$40.00
27076	HACH COMPANY	CHEMICALS	\$535.63
27077	HOWARD R GREEN COMPANY	WTP PILOT STUDY-12/24/21	\$3,707.18
27078	INTERSTATE ALL BATTERY #9246	BATTERIES	\$140.36
27079	IOWA ASSOCIATION OF MUNICIPAL	SUPERINTENDNET/FOREMAN MEETING	\$480.00
27080	IOWA FIRE EQUIPMENT CO	ANNUAL BACKFLOW INSPECTIONS	\$444.00
27081	ITRON INC	2022 MAINT AGREEMENT	\$1,439.39
27082	MADISON NATIONAL LIFE	FEBRUARY LIFE INSURANCE	\$238.60
27083	MIDWEST PARTNERSHIP	2022 INVESTMENT	\$2,735.80
27084	ANDREW S PALMER	MAINTENANCE KIT	\$1,872.00
27085	PATHIAN ADMINISTRATORS	FEBRUARY VISION INSURANCE	\$242.42
27086	RESCO	MARKING PAINT	\$446.18
27087	SCHILDBERG CONSTRUCTION CO	ROCK	\$340.14
27088	STATE HYGENIC LABORATORY	WATER TESTING	\$1,059.00
27089	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$30.00
27090	US POSTAL SERVICE	3 BOXES WINDOW ENVELOPES	\$1,056.95
27091	VISA	MISC	\$118.23
27092	WALLACE AUTO SUPPLY	SUPPLIES	\$38.59
27093	GREENFIELD WIND POWER LLC	DECEMBER PURCHASED ENERGY	\$26,957.85
27094	SKY VOLT, INC	DECEMBER PURCHASED ENERGY	\$21,822.62
6004459	UNION STATE BANK	FED/FICA TAX	\$6,282.54
6004461	UNION STATE BANK	FED/FICA TAX	\$7,339.29
TOTAL EXPENDITURES			\$389,261.22
TOTAL REVENUES			\$499,314.86

Ayes: Christensen, Ladd and Schneider; motion carried.

Motion by Christensen seconded by Ladd for Terry Schneider to continue as Board Chairperson. Ayes: Christensen, Ladd and Schneider; motion carried.

Mayor Schultz reported that there will be a meet and greet on Saturday, January 15th from 9-11 AM for the public to meet new City employees and council members and all are invited to attend.

MANAGEMENT REPORT:

Tonderum updated the board on the status of the Pilot Study at the Water Treatment Plant. New equipment is being ordered and current equipment updated as needed for the pilot study. Attorney Larson has returned a draft copy of the agreement between GMU and Fontanelle Municipal Utilities. Tonderum will continue to work on the agreement and hopes to have it ready for signature at the February meeting. The open position(s) have been advertised. The 2022 rebate program draft was handed out. Foster and Tonderum will continue to adjust it as needed to fit the new program. Wind data for the last 10 years was reviewed. Tonderum invited the board members to the Midwest Partnership Annual Meeting. The new transformer for Cardinal has arrived and will be placed later this week. Scholarship information for GMU and IAMU has been sent to Nodaway Valley High School. Foster informed the board of the purchase of a new color copy machine to arrive yet this week.

The meeting was adjourned at 9:17 a.m.

Chair, Terry Schneider

Attest: _____
Jessica Foster, Office Administrator