

Tuesday, October 11, 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 Office Manager Rebecca Haase.

Absent: none

Motion by Schneider seconded by Guikema to approve the agenda. Ayes – Don Carlos, Guikema and Schneider; motion carried.

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

The overtime report was reviewed.

Financial reports were reviewed.

GMU's initial proposal to the Union was discussed.

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

461	TREASURER - STATE OF IOWA	SEPT SALES TAX	\$ 10,792.00
462	SIMECA	SEPT PURCHASED ENERGY	\$ 181,210.63
21468	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21469	AD. CO. VETERINARY CLINIC PC	LIGHTING REBATE	\$ 240.00
21470	AGRILAND FS, INC	FUEL PURCH-JULY & AUGUST	\$ 2,300.16
21471	COUNSEL	BASE RATE & CLICKS	\$ 22.07
21472	DATA TECHNOLOGIES, INC.	FALL USER GROUP MEETING	\$ 85.00
21473	DELTA DENTAL OF IOWA	OCT INS PREMIUMS	\$ 1,004.00
21474	IOWA ONE CALL	AUGUST LOCATES	\$ 43.20
21475	LARRY VANOTTERLOO	HEAT PUMP REBATE (2)	\$ 1,300.00
21476	REGION IV IAWEA	FALL MTG - CRAIG & JON	\$ 64.00
21477	SAXTON INC	DOWNPMT - WORKSTATIONS	\$ 2,404.50
21478	UNION STATE BANK	CD PURCHASE	\$ 100,000.00
21491	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21492	CITY OF GREENFIELD	IPERS	\$ 11,319.82
21493	GRNFLD MUNICIPAL UTILITIES	FUEL	\$ 587.04
21494	HEALTHSMART BENEFIT	OCT VISION INS	\$ 242.00
21495	MAIL SERVICES LLC	AUG BILLING	\$ 677.89
21496	PETTY CASH	MTG EXP	\$ 29.43
21497	VERIZON WIRELESS	CELL PHONE SERVICE	\$ 69.99
21498	WINDSTREAM	TELEPHONE SERVICE	\$ 579.27
21499	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATION	\$ 106.06
21500	AFLAC	SUPPLEMENTAL INS	\$ 99.60
21501	AGRILAND FS, INC	FUEL	\$ 2,477.51
21502	ALLIANT ENERGY	GAS	\$ 37.90

21503	BARCO MUNICIPAL PRODUCTS	TRAFFIC CONES	\$	404.57
21504	BLUETARP FINANCIAL INC	TIMER DRAIN	\$	136.98
21505	CHEM-SULT, INC	CHEMICALS	\$	8,416.98
21506	CITY OF GREENFIELD	MONTHLY CONT	\$	9,166.67
21507	CLARKE ELECTRIC COOPERATIVE	LOCATING URD FAULT	\$	437.12
21508	CLAUSEN UNDERGROUND .	BORE/CONDUIT	\$	4,296.00
21509	CLINT HIGHT, PC	LEGAL FEES	\$	125.00
21510	COUNSEL	SUPPORT/ COMP WORK	\$	72.50
21511	CULLIGAN	OCT MAINT	\$	31.03
21512	DUANE ARMSTEAD	OCT 2016 REIMBURSEMENT	\$	1,611.28
21513	ECHO ELECTRIC SUPPLY	SUPPLIES	\$	1,938.16
21514	FAREWAY STORES	SUPPLIES	\$	27.29
21515	FASTENAL COMPANY	SUPPLIES	\$	3.51
21516	FLETCHER-REINHARDT-IACR	FOAM DUCT SEALANT KIT	\$	263.73
21517	FLOMOTION SYSTEMS INC	HOSE/ROLLER ASSEM	\$	909.00
21518	G & L CLOTHING	EMPLOYEE CLOTHING	\$	876.00
21519	GFLD TRUE VALUE	SUPPLIES	\$	341.27
21520	GREENFIELD WIND POWER LLC	PURCHASED ENERGY	\$	24,104.35
21521	GRNFLD LUMBER CO	SUPPLIES	\$	171.94
21522	GRNFLD MUNICIPAL UTILITIES	FUEL	\$	444.53
21523	GRNFLD OIL COMPANY	TIRE REPAIR	\$	30.00
21524	HACH COMPANY	CHEMICALS	\$	234.74
21525	HD SUPPLY WATERWORKS, LTD.	SUPPLIES	\$	1,240.88
21526	HOTSY CLEANING SYSTEM	FLEETWASH/GAUGE	\$	188.74
21527	IOWA DNR	ANN WATER USE FEE 2107	\$	66.00
21528	KINETICO WATER	SEAL	\$	153.00
21529	KRIZ-DAVIS COMPANY	SUPPLIES	\$	8,809.22
21530	LOCAL UNION #55, IBEW	UNION DUES	\$	258.63
21531	MANGOLD	TESTING	\$	104.00
21532	MARLIN MARCKMANN	20 STRAW BALES	\$	120.00
21533	MASTERCARD	MTG EXP	\$	630.97
21534	MATURA	REFUND	\$	72.09
21535	MCMORRAN LAWN SERVICES	SEPT MOWING	\$	1,515.00
21536	MELLEN & ASSOCIATES, INC	CYLINDER OPERATOR	\$	495.00
21537	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$	2,618.47
21538	RESCO	SPOT/FLOOD LED	\$	154.41
21539	SAXTON INC	FINAL PAY - DESIGN SERV	\$	750.00
21540	SCHILDBERG CONSTRUCTION CO	ROCK FOR WATER LEAK	\$	114.31
21541	SKARSHAUG TESTING LAB	GLOVE CLEAN/TEST	\$	107.61
21542	SKY VOLT, INC	SEPT PURCHASED ENERGY	\$	25,502.63
21543	STUART C IRBY CO	BOX PAD	\$	882.75
21544	UNITY POINT HEALTH	HEARING TESTS	\$	150.92
21545	WALLACE AUTO SUPPLY	SUPPLIES/MISC	\$	79.69
21546	WALLACE MIKE MARTIN	SEPT MOWING	\$	620.00
21547	ZIEGLER INC.	TRBLSHOOT COMM. BOX	\$	616.36

21548	CITY OF GREENFIELD	SEPT SEWER FEES	\$ 19,631.33
21549	GRNFLD MUNICIPAL UTILITIES	SEPT UTILITY BILL	\$ 3,903.71
6004303	UNION STATE BANK	FED/FICA TAX	\$ 4,720.32
6004304	UNION STATE BANK	FED/FICA TAX	\$ 4,980.34
TOTAL EXPENDITURES			\$ 450,222.90
TOTAL REVENUES			\$ 464,580.22

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

Motion by Guikema seconded by Schneider to approve purchasing fuel flow meters from Ziegler for the Caterpillar engines in the amount of \$25,396. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

Tonderum presented a proposal from CIPCO for IT services. Board consensus was to try the program for one year. The Development Corporation has committed funds to the FIND Program. Tonderum will be talking with other entities about becoming additional stakeholders in this program. The Adair County Fair Board is interested in upgrades at the Fairgrounds and has requested assistance evaluating the electrical system.

Jared Masker entered the meeting at 8:45 a.m.

The Board presented the GMU proposal and clarified items.

Masker exited the meeting at 9:05 a.m.

Employee issues were discussed. GMU is currently advertising for two positions. GMU will be running engines to carry the town on Thursday or Friday this week while CIPCO works on poles.

The meeting was adjourned at 9:13 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager