

Tuesday, October 14, 2014

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 7:30 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, and Consultant Duane Armstead.

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 September 9<sup>th</sup> and October 7<sup>th</sup> meetings. Ayes – Don Carlos, Schneider, and Kohler; motion carried.

The GMU initial proposal to the Union was discussed.

The overtime report was reviewed.

Financial reports were reviewed.

At 8:05 a.m., Union Steward Jared Masker entered the meeting to receive the GMU proposal and then exited.

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

|       |                                |                          |               |
|-------|--------------------------------|--------------------------|---------------|
| 397   | TREASURER - STATE OF IOWA      | 3RD QTR USE TAX          | \$ 421.00     |
| 396   | SIMECA                         | AUG PURCHASED ENERGY     | \$ 223,411.81 |
| 398   | TREASURER - STATE OF IOWA      | SEPT ELECT SALES TAX PAY | \$ 10,212.00  |
| 399   | SIMECA                         | SEPT PURCHASED ENERGY    | \$ 191,074.42 |
| 19437 | ICMA RETIREMENT-VANTAGEPOINT   | 457K ANNUITY             | \$ 255.86     |
| 19438 | CITY OF GREENFIELD             | IPERS                    | \$ 6,386.67   |
| 19442 | DELTA DENTAL OF IOWA           | SEPT INS                 | \$ 932.96     |
| 19443 | GFLD SENIOR CITIZEN HOUSG      | REBATES (2) FRIDGE       | \$ 50.00      |
| 19444 | GREENFIELD WIND POWER LLC      | AUG PURCHASED ENERGY     | \$ 12,288.24  |
| 19445 | HEALTHSMART BENEFIT SOL, INC   | SEPT HEALTH INS          | \$ 209.50     |
| 19446 | IOWA DEPARTMENT OF NATURAL     | WATER TRMT EXAM          | \$ 30.00      |
| 19447 | IOWA ONE CALL                  | AUG LOCATES              | \$ 21.60      |
| 19448 | MAIL SERVICES LLC              | BILLING/POSTAGE          | \$ 677.75     |
| 19449 | SCHILDBERG'S INC.              | 2003 CHEV #3             | \$ 93.47      |
| 19450 | SKY VOLT, INC                  | AUG PURCHASED ENERGY     | \$ 13,327.14  |
| 19451 | US POSTAL SERVICE              | 3 BOXES ENVELOPES        | \$ 908.50     |
| 19452 | MSC-410526 DOLLAR GENERAL      | SUPPLIES                 | \$ 27.70      |
| 19453 | HEALTHSMART BENEFIT SOL, INC   | AUGUST INS PREMIUMS      | \$ 242.82     |
| 19454 | UNITED HEALTHCARE INSURANCE CO | OCT INS PREMIUMS         | \$ 13,455.81  |
| 19455 | VERIZON WIRELESS               | WIRELESS SERVICE         | \$ 138.36     |
| 19456 | WINDSTREAM                     | TELEPHONE SERVICE        | \$ 547.50     |
| 19457 | DATA TECHNOLOGIES, INC.        | FALL 2014 MEETING        | \$ 85.00      |
| 19458 | PETTY CASH                     | MEETING EXPENSE          | \$ 60.79      |

|                                      |                         |    |           |
|--------------------------------------|-------------------------|----|-----------|
| 19468 ICMA RETIREMENT-VANTAGEPOINT   | 457K ANNUITY            | \$ | 255.86    |
| 19469 21ST CENTURY COOPERATIVE       | STATION PURCHASES       | \$ | 717.99    |
| 19470 ADAIR CO AUDITOR               | WELL PERMIT/WATER TEST  | \$ | 150.00    |
| 19471 ADAIR COUNTY FREE PRESS        | NOTICES/PUBICATIONS     | \$ | 79.98     |
| 19472 ADAIR CO MEM HOSP              | TESTING-PRE-EM          | \$ | 663.00    |
| 19473 AFLAC                          | SUPPLEMENTAL INS        | \$ | 169.70    |
| 19474 ALLIANT ENERGY                 | GAS BILL                | \$ | 40.51     |
| 19475 AUS DES MOINES MC LOCKBOX      | UNIFORM EXP             | \$ | 297.69    |
| 19476 BORDER STATES ELECTRIC SUPPLY  | SUPPLIES                | \$ | 1,964.35  |
| 19477 CITY OF GREENFIELD             | SEPT SEWER FEES         | \$ | 17,102.11 |
| 19478 CJ COOPER & ASSOCIATES, INC    | TEST                    | \$ | 70.00     |
| 19479 CLINT HIGHT, PC                | LEGAL FEES              | \$ | 50.00     |
| 19480 CULLIGAN                       | OCT MAINT               | \$ | 16.05     |
| 19481 DUANE ARMSTEAD                 | OCT HEALTH INS REIMB    | \$ | 1,072.15  |
| 19482 ECHCO CONCRETE LLC             | CONCRETE                | \$ | 1,150.25  |
| 19483 ECHO ELECTRIC SUPPLY           | SUPPLIES                | \$ | 1,147.64  |
| 19484 ELECTRIC PUMP                  | SUPPLIES                | \$ | 185.36    |
| 19485 FAREWAY STORES                 | SUPPLIES                | \$ | 67.27     |
| 19486 GFLD TRUE VALUE                | SUPPLIES                | \$ | 107.88    |
| 19487 GREENFIELD WIND POWER LLC      | SEPT PURCHASED ENERGY   | \$ | 19,712.89 |
| 19488 GRNFLD LUMBER CO               | SUPPLIES                | \$ | 258.38    |
| 19489 GRNFLD MUNICIPAL UTILITIES     | UTILITIES               | \$ | 3,493.36  |
| 19490 HACH COMPANY                   | WATER TESTING           | \$ | 110.85    |
| 19491 HAWKINS, INC.                  | CHEMICALS               | \$ | 4,211.26  |
| 19492 IOWA ASSOCIATION OF MUNICIPAL  | PULL PROGRAM            | \$ | 7,275.19  |
| 19493 IOWA DEPARTMENT OF NATURAL     | WELL PERMIT             | \$ | 25.00     |
| 19494 JOHN GRUSS                     | WATER PLANT SUPPLIES    | \$ | 30.44     |
| 19495 LOCAL UNION #55, IBEW          | UNION DUES              | \$ | 238.33    |
| 19496 MANGOLD ENVIRNMNTL TESTING INC | TESTING                 | \$ | 126.00    |
| 19497 MASTERCARD                     | CHLORINE/FILTER/BREAKER | \$ | 762.34    |
| 19498 MCMORRAN LAWN SERVICES         | AUG/SEPT MOWING         | \$ | 1,045.00  |
| 19499 MUNICIPAL SUPPLY, INC.         | CLAMPS                  | \$ | 335.31    |
| 19500 SCHILDBERG CONSTRUCTION CO     | ROCK/SAND               | \$ | 354.11    |
| 19501 SCOTT TONDERUM                 | MILEAGE                 | \$ | 59.92     |
| 19502 SHOPKO STORES OPERATING CO.LLC | SUPPLIES                | \$ | 62.03     |
| 19503 SKY VOLT, INC                  | SEPT PURCHASED ENERGY   | \$ | 20,381.39 |
| 19504 TWYLA FAUST                    | FLU VACCINE             | \$ | 30.00     |
| 19505 VAN WERT INC                   | SUPPLIES                | \$ | 492.20    |
| 19506 WALLACE AUTO SUPPLY            | REPAIRS                 | \$ | 71.49     |
| 19507 WALLACE MIKE MARTIN            | SEPT MOWING             | \$ | 520.00    |
| 19508 WESCO DISTRIBUTION REC CORP    | CELLS                   | \$ | 1,247.09  |
| 19509 ZEE MEDICAL, INC.              | MEDICAL SUPPLIES        | \$ | 123.60    |
| 19511 CITY OF GREENFIELD             | OCT CONTRIBUTION        | \$ | 9,166.67  |
| 6004246 UNION STATE BANK             | FED/FICA TAX            | \$ | 4,444.91  |
| 6004247 UNION STATE BANK             | FED/FICA TAX            | \$ | 3,950.58  |

TOTAL EXPENDITURES \$ 578,695.03

TOTAL REVENUES \$ 459,109.96

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

Tonderum reported that a new dehumidifier has been purchased for the Community Building and the walls and ceiling in the basement will need to be cleaned and repainted in the near future.

The CIPCO Heat Plus Rate will remain as is.

At 8:20 a.m., Clint Hight entered the meeting for a training session on Open Meetings. Hight exited the meeting at 8:52 a.m.

The SCADA System Replacement was tabled until more information is received.

Motion by Schneider seconded by Don Carlos to approve the engineering proposal to update the SPCC Plan. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

**MANAGEMENT REPORT:**

Tonderum reported that ads for a lineman and assistant general manager have been posted. The Historic Preservation Committee has asked to have a GMU representative on their committee to look at options for the old city hall. Tonderum will serve on the committee as an advisor. Jared has passed his WT& WD Grade I and is studying for Grade II. Jason is preparing for his WT Grade III and Steve for WT & WD Grade I & II. The ROW agreement for CIPCO transmission lines will be on the City's October 21<sup>st</sup> agenda.

The meeting was adjourned at 9:42 a.m.

\_\_\_\_\_  
Chairman, Richard Kohler

Attest: \_\_\_\_\_  
Rebecca Haase, Office Manager