

Tuesday, November 10, 2020

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:04 a.m. in the meeting room 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 Administrator Jessica Foster.

Absent: none

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

Motion by Schneider seconded by Christensen to approve the minutes from the October 12th 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:

625	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$7,088.00
626	TREASURER - STATE OF IOWA	OCTOBER 2020 WET	\$3,111.00
25862	R.D. DRENKOW & CO., INC.	OCT FSA ADMIN FEE	\$56.70
25863	DELTA DENTAL OF IOWA	NOVEMBER DENTAL INSURANCE	\$1,012.42
25864	MADISON NATIONAL LIFE	NOVEMBER LIFE INSURANCE	\$214.23
25865	MAIL SERVICES LLC	SEPTEMBER BILLING	\$758.83
25866	PATHIAN ADMINISTRATORS	NOVEMBER VISION INSURANCE	\$263.10
25867	WELLMARK	NOVEMBER HEALTH INSURANCE	\$8,508.65
25877	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,346.16
25878	CITY OF GREENFIELD	IPERS	\$9,831.73
25879	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$240.38
25880	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
25881	DE NORA WATER TECHNOLOGIES INC	18' SWITCH LEVEL	\$1,051.97
25882	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$518.70
25883	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$104.17
25884	WINDSTREAM	TELEPHONE SERVICE	\$641.92
25894	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,346.16
25895	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$240.38
25896	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
25897	MEDIACOM BUSINESS	INTERNET SERVICES	\$236.90
25898	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$329.84
25899	21ST CENTURY COOPERATIVE	TORDON	\$33.16
25900	ADAIR CO MEM HOSP	TESTING	\$138.00
25901	AD CO SANITARY LANDFILL & RECY	LANDFILL FEES	\$56.80
25902	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
25903	AGRILAND FS, INC	FUEL	\$1,984.60
25904	ALLIANT ENERGY/IPL	GAS BILL	\$368.30
25905	AMERICAN WATER WORKS ASSOC	2021 MEMBERSHIP - 25961	\$394.00
25906	BLUETARP FINANCIAL INC	CASTERS	\$87.96
25907	BOK FINANCIAL	SERIES 2012 WATER REV	\$5,727.50

25908	BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$2,284.07
25909	CHEM-SULT, INC	CHEMICALS	\$3,201.26
25910	CIPCO	3Q2020 IT SERVICES	\$11,452.66
25911	CITY OF GREENFIELD	OCT SWR FEES	\$55,889.93
25912	COUNSEL	BASE RATE/CLICKS	\$18.77
25913	CRESTON PUBLISHING COMPANY	PUBLICATION	\$173.95
25914	DGR ENGINEERING	ENGINEERING	\$21,662.50
25915	ECHO ELECTRIC SUPPLY	SUPPLIES	\$2,287.59
25916	FAREWAY STORES	SUPPLIES	\$33.51
25917	FASTENAL COMPANY	SUPPLIES	\$83.64
25918	FOX WELDING CO.	IRON	\$260.72
25919	GFLD TRUE VALUE	SUPPLIES	\$324.88
25920	GREENFIELD WIND POWER LLC	OCTOBER PURCHASED ENERGY	\$24,314.73
25921	GRNFLD LUMBER CO	SUPPLIES	\$395.58
25922	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$6,722.66
25923	GRNFLD OIL COMPANY	TIRE REPAIR	\$25.00
25924	GWORKS	2021 LICENSE & SUPPORT FEE	\$4,104.61
25925	HACH COMPANY	CHEMICALS	\$448.09
25926	HOTSY CLEANING SYSTEM	FLEETWASH	\$216.00
25927	HOWARD R GREEN COMPANY	ENGINEERING	\$28,947.45
25928	INTERSTATE ALL BATTERY #9246	BATTERIES	\$100.07
25929	IOWA ASSOCIATION OF MUNICIPAL	WATER TRAINING	\$50.00
25930	IOWA DEPT OF AG & LAND	PESTICIDE APPLICATOR LICENSE	\$25.00
25931	JACOBSEN INC OF ADAIR	SUPPLIES	\$187.17
25932	MANGOLD ENVIRNMNTL TESTING INC	WATER TESTING	\$231.50
25933	STOREY KENWORTHY CORP	PAST DUE NOTICES	\$353.36
25934	MID-AMERICAN RESEARCH CHEMICAL	SUPPLIES	\$134.12
25935	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$2,074.50
25936	PATHIAN ADMINISTRATORS	DECEMBER VISION INSURANCE	\$263.10
25937	RESCO	MARKING PAINT	\$345.08
25938	SCHILDBERG CONSTRUCTION CO	ROCK	\$85.50
25939	SKY VOLT, INC	OCTOBER PURCHASED ENERGY	\$25,610.50
25940	STUART C IRBY CO	SUPPLIES	\$5,469.84
25941	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$693.74
25942	VISA	MISC	\$1,449.84
25943	WALLACE AUTO SUPPLY	SUPPLIES	\$673.78
25944	WESCO DISTRIBUTION REC CORP	WIRE	\$18,347.80
25945	ZIEGLER INC.	SWITCHGEAR	\$21,400.00
6004419	UNION STATE BANK	FED/FICA TAX	\$6,104.17
6004420	UNION STATE BANK	FED/FICA TAX	\$5,940.66
TOTAL EXPENDITURES			\$301,506.42
TOTAL REVENUES			\$473,362.08

Ayes: Christensen, Guikema and Schneider; motion carried.

Motion by Christensen seconded by Schneider to approve Tonderum to sign the 2021 Wellmark Blue Cross Blue Shield and Delta Dental renewals with the same plans as 2020 and to continue to contribute to employee Flex Spending plans as in past years. Ayes: Christensen, Guikema, and Schneider; motion carried.

There were no customers or guests present.

MANAGEMENT REPORT:

Tonderum reported that the Downtown Generation Plant is nearing completion with only block and mortar work to complete followed by a final cleaning. GMU continues to assist Fontanelle and Orient as needed. Tonderum update the Board on repairs to the coffer dam on Nodaway River and lake water levels. Board members were given proposed 2021 GMU Board meeting dates to review before the next meeting. The 2021 Employee Wage & Benefit Requests were presented to the Board for initial review.

The meeting was adjourned at 9:11 a.m.

Chair, Robert Guikema

Attest: _____
Jessica Foster, Office Administrator