

Tuesday, December 9, 2014

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:02 a.m. in the City Council Chambers of City Hall by Chairman Kohler.

Roll was called and those present were Trustees Lynne Don Carlos and Richard Kohler. Also present were General Manager Scott Tonderum, Assistant Office Manager Twyla Faust, and Consultant Duane Armstead.

Absent: Terry Schneider

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

Motion by Don Carlos seconded by Kohler to approve the minutes from the November 13th meeting. Ayes – Don Carlos and Kohler; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

403 TREASURER - STATE OF IOWA	NOV ELECT SALES TAX	\$ 9,430.00
404 SIMECA	NOV PURCHASED ENERGY	\$ 142,734.55
19607 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 255.86
19608 ADAIR COUNTY HEALTH SYSTEM	LIGHTING REBATE	\$ 40.00
19609 IMMANUEL LUTHERAN CHURCH	LIGHTING REBATE	\$ 430.00
19610 IOWA ASSOCIATION OF MUNICIPAL	OSHA WORKSHOP	\$ 75.00
19611 IOWA DEPARTMENT OF NATURAL	EXAM OP #8598	\$ 30.00
19612 PIPER SIGN ART	ARMSTEAD RETIREMENT	\$ 155.84
19613 DELTA DENTAL OF IOWA	DECEMBER DENTAL INS	\$ 965.54
19614 ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 1,895.41
19615 MAIL SERVICES LLC	ALSO INV #1480754	\$ 694.34
19616 UNITED HEALTHCARE INSURANCE CO	DECEMBER HEALTH INS	\$ 14,476.11
19625 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 255.86
19626 CITY OF GREENFIELD	IPERS	\$ 6,287.48
19627 BARB HAUSCHILDT	PARADE SUPPLIES	\$ 84.70
19628 PETTY CASH	MTG EXPENSE	\$ 135.81
19629 VERIZON WIRELESS	CELL PHONE SERVICE	\$ 138.40
19630 21ST CENTURY COOPERATIVE	STATION PURCHASES	\$ 505.09
19631 ADAIR CO MEM HOSP	FORD PRE EMP	\$ 823.00
19632 ADAMS DOOR CO., INC. OF DSM	REPAIR/SERVICE DOOR	\$ 251.16
19633 AFLAC	SUPPLEMENTAL INS	\$ 169.70
19634 ALLIANT ENERGY	GAS BILL	\$ 367.26
19635 AUS DES MOINES MC LOCKBOX	UNIFORM EXP	\$ 288.44
19636 BOB'S SERVICE LLC	WINTER TIRE MOUNT	\$ 32.00
19637 BORDER STATES ELECTRIC SUPPLY	TELEPOLE	\$ 161.46
19638 BRIDGEWATER OIL CO	DIESEL	\$ 218.35
19639 BROWN ELECTRIC CO	CK BACK WASH PUMP STARTER	\$ 55.00
19640 CITY OF GREENFIELD	DECEMBER CONTRIBUTION	\$ 9,166.67
19641 CJC-CJ COOPER & ASSOCIATES	FORD PRE EMP	\$ 55.00
19642 CLINT HIGHT, PC	LEGAL FEES	\$ 125.00
19643 CULLIGAN	DEC MAINT	\$ 16.05
19644 DUANE ARMSTEAD	DEC INS REIMBURSEMENT	\$ 1,296.67
19645 ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 2,822.27
19646 ELECTRIC PUMP	BEARING/SUPPLIES	\$ 503.97
19647 FAREWAY STORES	SUPPLIES	\$ 295.07
19648 G & L CLOTHING	BRUCE JACKET	\$ 426.00
19649 GFLD TRUE VALUE	SUPPLIES	\$ 161.69
19650 GREENFIELD WIND POWER LLC	NOV PURCHASED ENERGY	\$ 34,956.27
19651 GRNFLD CHAMBER/MAIN STREET	GREENBUCKS FOR REBATES	\$ 2,400.00
19652 GRNFLD LUMBER CO	SUPPLIES	\$ 55.71
19653 GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$ 3,456.95

19654 HAWKINS, INC.	CHEMICALS	\$ 6,052.56
19655 IOWA ASSOCIATION OF MUNICIPAL	PULL PROGAM	\$ 4,225.00
19656 IOWA ONE CALL	OCT LOCATES	\$ 23.85
19657 IOWA RURAL WATER ASSOCIATION	2015 IRWA DUES	\$ 250.00
19658 JOHN GRUSS	KLEEN	\$ 14.28
19659 LOCAL UNION #55, IBEW	UNION DUES	\$ 238.33
19660 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$ 340.00
19661 MASTERCARD	MTG EXP	\$ 460.65
19662 MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 449.42
19663 OFFICE MACHINES COMPANY, INC	OFFICE SUPPLIES	\$ 28.43
19664 PIPER SIGN ART	VEHICLE DECALS	\$ 439.77
19665 SHOPKO STORES OPERATING CO.LLC	TOTE	\$ 11.93
19666 SKY VOLT, INC	NOV PURCHASED ENERGY	\$ 35,061.19
19667 SPRING VALLEY WIRELESS	BATTERY	\$ 66.00
19668 STUART C IRBY CO	TRANS BOX/SUPPLIES	\$ 1,084.83
19669 TREASURER - STATE OF IOWA	TANK FEE	\$ 60.00
19670 TWYLA FAUST	OSHA MTG EXP	\$ 49.20
19671 WALLACE AUTO SUPPLY	SUPPLIES	\$ 103.02
19672 WAYNE NOSBICH	REFUND OVER PAYM	\$ 24.55
19673 WINDSTREAM	TELEPHONE SERVICE	\$ 516.19
6004250 UNION STATE BANK	FED/FICA TAX	\$ 4,039.51
6004251 UNION STATE BANK	FED/FICA TAX	\$ 3,876.54
TOTAL EXPENDITURES		\$ 291,108.93
TOTAL REVENUES		\$ 389,974.38

Ayes – Don Carlos and Kohler; motion carried.

Motion by Don Carlos seconded by Kohler to give raises of \$.50/hour to the Assistant Office Manager and the Utility Billing Clerk, adjust their sick leave and Vacation/Personal days to agree with the GMU policy, and contribute 1% towards 457K effective January 1, 2015. Ayes: Don Carlos and Kohler; motion carried.

Don Carlos motioned seconded by Kohler to approve Resolution #2.14 – Naming the North Generation Plant and the Industrial Park Substation the “Armstead Energy Park” and installing appropriate signage. (See Resolution #2.14 attached to these minutes in Minute Book 20) Ayes: Don Carlos and Kohler; motion carried.

MANAGEMENT REPORT:

Tonderum reported he has interviewed five applications for the lineman position and plans to offer the position to one of them. Scheduled meeting dates for next year were handed out. Wind Data information was handed out. Tonderum reported he had met with Nancy Queck regarding Warren Cultural Center. Tonderum stated 2015 will mark GMU’s 125th Anniversary, and he would like to begin plans on how to celebrate the occasion. Armstead gave an update on how the CIPCO patronage is calculated

The meeting was adjourned at 9:05 a.m.

Chairman, Richard Kohler

Attest: _____
Twyla Faust, Assistant Office Manager