

Thursday, December 10, 2015

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, Office Manager Rebecca Haase, and Tony Keller – O'Donnell, Ficenec, Wills, and Ferdig LLC.

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 November 10th meeting. Ayes – Don Carlos, Guikema and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

| | | | |
|-------|------------------------------|-------------------------|---------------|
| 435 | BANKERS TRUST COMPANY | 2012 WATER REV BONDS | \$ 7,972.50 |
| 436 | SIMECA | PURCHASED ENERGY | \$ 144,645.25 |
| 437 | TREASURER - STATE OF IOWA | NOV ELECT SALES TAX PAY | \$ 8,885.00 |
| 20622 | ICMA RETIREMENT-VANTAGEPOINT | 457K ANNUITY | \$ 771.47 |
| 20623 | CLINT HIGHT, PC | POLICY HANDBOOK REV | \$ 125.00 |
| 20624 | COUNSEL | LANIER COPIER | \$ 2,125.50 |
| 20625 | GRNFLD CHAMBER/MAIN STREET | BRONZE HIST MARKERS | \$ 100.00 |
| 20626 | HEALTHSMART BENEFIT SOL, INC | DIV # 203755 | \$ 237.00 |
| 20627 | MAIL SERVICES LLC | OCT BILLING | \$ 497.33 |
| 20628 | DATA TECHNOLOGIES, INC. | 2016 LIC/SUPPORT FEE | \$ 3,597.60 |
| 20629 | DELTA DENTAL OF IOWA | DEC DENTAL INS | \$ 1,004.00 |
| 20630 | FAREWAY STORES | TESTING | \$ 47.47 |
| 20631 | MAIL SERVICES LLC | OCT BILLING | \$ 338.12 |
| 20632 | UNITED HEALTHCARE INS | DEC HELATH INS | \$ 12,770.98 |
| 20642 | ICMA RETIREMENT-VANTAGEPOINT | 457K ANNUITY | \$ 771.47 |
| 20643 | CITY OF GREENFIELD | IPERS | \$ 7,395.82 |
| 20644 | BARB HAUSCHILD | PARADE SUPPLIES | \$ 150.00 |
| 20645 | GRNFLD CHAMBER/MAIN STREET | LIGHTED PARADE | \$ 400.00 |
| 20646 | VERIZON WIRELESS | WIRELESS SERVICE | \$ 69.78 |
| 20647 | WINDSTREAM | TELEPHONE SERVICE | \$ 515.24 |
| 20648 | PETTY CASH | WATER LEAK | \$ 61.71 |
| 20659 | ADAIR COUNTY FREE PRESS | NOTICES/PUBLICATIONS | \$ 113.42 |
| 20660 | AFLAC | SUPPLEMENTAL INS | \$ 99.60 |
| 20661 | ALLIANT ENERGY | GAS BILL | \$ 198.27 |
| 20662 | ALTEC INDUSRTIES INC | ALSO INV #10480046 | \$ 322.15 |
| 20663 | ANITA PRINTING SERVICES INC | FINAL/NEW CUST CARDS | \$ 118.95 |

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|---------|-------------------------------|-----------------------|---------------|
| 20664 | BORDER STATES ELECTRIC SUPPLY | SUPPLIES | \$ 82.15 |
| 20665 | BURGER PLUMBING & HEATING | BALLCOCK | \$ 14.99 |
| 20666 | CHEM-SULT, INC | CHEMICALS | \$ 4,149.08 |
| 20667 | CHEMSEARCH | X ICE/WIPES | \$ 451.59 |
| 20668 | CITY OF GREENFIELD | CONTRIBUTION | \$ 9,166.67 |
| 20669 | CLAUSEN UNDERGROUND CONS. | BORE N OF SEWER PLANT | \$ 4,520.00 |
| 20670 | COUNSEL | BACKUP/COMP COST | \$ 108.00 |
| 20671 | CRAIG FORD | CLOTHING MAINT | \$ 400.00 |
| 20672 | CULLIGAN | DEC MAINT | \$ 31.03 |
| 20673 | DUANE ARMSTEAD | DEC 2015 INS REIMB | \$ 1,364.31 |
| 20674 | ECHO ELECTRIC SUPPLY | SUPPLIES | \$ 1,932.54 |
| 20675 | ELECTRIC PUMP INC | REPAIR/LABOR | \$ 148.97 |
| 20676 | FAREWAY STORES | SUPPLIES | \$ 324.79 |
| 20677 | FLOMOTION SYSTEMS INC | ROLLER ASSEM PARTS | \$ 903.78 |
| 20678 | FOX WELDING CO. | SHEET METAL | \$ 38.58 |
| 20679 | GFLD TRUE VALUE | SUPPLIES | \$ 193.68 |
| 20680 | GREENFIELD WIND POWER LLC | PURCHASED ENERGY | \$ 33,332.28 |
| 20681 | GRNFLD LUMBER CO | WATER TESTING | \$ 83.84 |
| 20682 | GRNFLD MUNICIPAL UTILITIES | UTILITY BILLS | \$ 3,510.14 |
| 20683 | GRNFLD OIL COMPANY | TRUCK #4 TIRES | \$ 640.00 |
| 20684 | JARED MASKER | CLOTHING MAINT | \$ 400.00 |
| 20685 | JASON BRUCE | CLOTHING MAINT | \$ 400.00 |
| 20686 | JONATHAN PILGREEN | CLOTHING MAINT | \$ 400.00 |
| 20687 | KRIZ-DAVIS COMPANY | SUPPLIES | \$ 23.27 |
| 20688 | LOCAL UNION #55, IBEW | UNION DUES | \$ 302.29 |
| 20689 | MANGOLD ENV TESTING INC | TESTING | \$ 272.00 |
| 20690 | MASTERCARD | MISC/SUPPLIES | \$ 828.92 |
| 20691 | MAXWELL BRASHEAR | CLOTHING MAINT | \$ 400.00 |
| 20692 | MCMORRAN LAWN SERVICES | LAWN MOWING | \$ 391.00 |
| 20693 | MUNICIPAL SUPPLY, INC. | SUPPLIES | \$ 336.20 |
| 20694 | OFFICE MACHINES COMPANY, INC | OFFICE SUPPLIES | \$ 406.67 |
| 20695 | RESCO | SUPPLIES | \$ 311.73 |
| 20696 | SCOTT TONDERUM | CLOTHING MAINT | \$ 400.00 |
| 20697 | SKY VOLT, INC | PURCHASED ENERGY | \$ 33,883.49 |
| 20698 | STEVE MCCANN | CLOTHING MAINT | \$ 400.00 |
| 20699 | VAN WERT INC | ENCODER W 5 FT CABLE | \$ 2,266.26 |
| 20700 | WALLACE AUTO SUPPLY | SUPPLIES/VEH EXP | \$ 265.38 |
| 20701 | CITY OF GREENFIELD | NOV SEWER FEES | \$ 18,986.52 |
| 20702 | 21ST CENTURY COOPERATIVE | FUEL PURCHASES | \$ 592.07 |
| 6004278 | UNION STATE BANK | FED/FICA TAX | \$ 4,757.87 |
| 6004279 | UNION STATE BANK | FED/FICA TAX | \$ 4,860.95 |
| | TOTAL EXPENDITURES | | \$ 325,614.67 |
| | TOTAL REVENUES | | \$ 383,839.27 |

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

Stacie Hull from Greenfield Chamber Main Street presented the council with a request to reevaluate their investment level.

Hull exited at 8:23 a.m.

Tony Keller with O'Donnell, Ficenec, Wills, and Ferdig LLC presented the board with the FY15 Electric and Water audits. The biggest change this year is the GASB 68 reporting requirements regarding funding of pensions.

Motion by Schneider seconded by Guikema to approve Non-Union Employee Raises for 2016 as follows: Tonderum – a 5% raise and an additional 1% to his 457 plan, Ford – a 5% raise and an additional 1% to his 457 plan, Faust – a \$.50/hour raise, and Foster – a \$.50/hour raise plus an additional \$1.00/hour merit increase. Ayes: Don Carlos, Guikema, and Schneider, motion carried.

Guikema exited at 9:07 a.m.

Motion by Schneider seconded by Don Carlos to appoint a committee of Scott Tonderum, Steve McCann, and Terry Schneider as the Local Apprenticeship Training Committee. Ayes: Don Carlos and Schneider, motion carried.

MANAGEMENT REPORT:

The new elementary school will require the 10" water main to be moved as it is planned to be built over the existing main. The Board would like to see some numbers before considering cost sharing. Tonderum is researching the cost of demand meters in preparation for rate restructuring that is planned to be implemented in July. The new website has been stalled due to vendor processing issues. The relay testing should be completed today. CIPCO generation credits will be going away in April 2016. Looking at a cost/benefit analysis for making the Fairbanks-Morris compliant.

The meeting was adjourned at 9:30 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager