

Tuesday, April 13, 2021

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:03 a.m. in the meeting room of City Hall by Chairperson Schneider.

Roll was called and those present were Trustees Jessi Christensen, Mike Ladd and Terry Schneider. Also present were General Manager Scott Tonderum, Office Administrator Jessica Foster and Mayor Jimmie Schultz.

Absent: none

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

Christensen motioned seconded by Ladd to approve the minutes from the March 10<sup>th</sup> meeting. Ayes: Christensen, Ladd and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Christensen seconded by Ladd to approve the claims as presented:

641	TREASURER - STATE OF IOWA	1ST QUARTER 2021 USE TAX	\$412.00
642	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$7,400.00
643	TREASURER - STATE OF IOWA	MARCH 2021 WET	\$3,239.00
644	SIMECA	MARCH PURCHASED ENERGY	\$125,598.93
26307	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,825.82
26308	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26309	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26311	R.D. DRENKOW & CO., INC.	MARCH FSA ADMIN FEE	\$56.70
26312	DELTA DENTAL OF IOWA	APRIL DENTAL INSURANCE	\$1,012.42
26313	IOWA ASSOCIATION OF MUNICIPAL	SGCIS-JAN/FEB/MAR 2021	\$1,523.37
26314	MADISON NATIONAL LIFE	APRIL LIFE INSURANCE	\$238.60
26315	PATHIAN ADMINISTRATORS	APRIL VISION INSURANCE	\$263.10
26316	WELLMARK	APRIL HEALTH INSURANCE	\$8,071.08
26330	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,827.82
26331	CITY OF GREENFIELD	IPERS	\$10,060.96
26332	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26333	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26334	ALPINE POWER SYSTEMS	NGP BATTERY CHARGER RECTIFIER	\$435.24
26335	DE NORA WATER TECHNOLOGIES INC	CABLE ASSEMBLY/VALVE CONTROL	\$675.99
26336	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$104.24
26337	WINDSTREAM	TELEPHONE SERVICE	\$650.91
26338	MEDIACOM BUSINESS	INTERNET SERVICES	\$236.90
26339	PETTY CASH	MEETING EXP	\$23.44
26340	VISA	HYDRAULIC WINCH/QUICK TACH	\$1,396.81
26350	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,827.82
26351	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26352	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26353	ADAIR CO MEM HOSP	TESTING	\$69.00
26354	AD CO SANITARY LANDFILL & RECY	LANDFILL FEES	\$164.00
26355	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45

26356	AGRILAND FS, INC	FUEL	\$3,539.70
26357	ALLIANT ENERGY/IPL	GAS BILL	\$690.91
26358	BOOT BARN, INC	CLOTHING	\$265.00
26359	BORDER STATES ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$940.97
26360	CAPITAL CITY EQUIPMENT CO	SKIDLOADER PARTS	\$70.74
26361	CHEM-SULT, INC	CHEMICALS	\$5,666.98
26362	CITY OF GREENFIELD	MAR SWR FEES	\$54,315.28
26363	S & G HARVIEUX	TESTING	\$35.00
26364	PRODUCTIVITY PLUS ACCOUNT	PARTS	\$119.40
26365	COUNSEL	BASE RATE/CLICKS	\$25.31
26366	CRESTON PUBLISHING COMPANY	PUBLICATION	\$244.42
26367	DGR ENGINEERING	NORHT PLANT/SUB SCADA	\$2,961.50
26368	DON CARLOS INSURANCE AGENCY	PROPERTY INSURANCE/CYBER	\$91,189.00
26369	ECHO ELECTRIC SUPPLY	SUPPLIES	\$352.62
26370	FAREWAY STORES	SUPPLIES	\$55.09
26371	FASTENAL COMPANY	BRAKE CLEANER	\$82.15
26372	FLETCHER-REINHARDT-IACR	SUPPLIES	\$604.76
26373	FOX WELDING CO.	IRON	\$197.76
26374	GFLD TRUE VALUE	SUPPLIES	\$193.54
26375	GREENFIELD WIND POWER LLC	MARCH PURCHASED ENERGY	\$30,315.43
26376	GRNFLD LUMBER CO	CARNAGIE/WAREHOUSE REPAIR	\$1,867.31
26377	GRNFLD MUNICIPAL UTILITIES	MARCH UTILITY BILLS	\$6,690.95
26378	HOWARD R GREEN COMPANY	WTP FACILITY PLAN-2/26/21	\$2,541.00
26379	INTERSTATE ALL BATTERY #9246	BATTERIES	\$64.03
26380	IOWA ASSOCIATION OF MUNICIPAL	ELECTRIC & WATER DUES/APPRENT	\$10,756.37
26381	JACOBSEN INC OF ADAIR	SUPPLIES	\$26.60
26382	MIDWEST UNDERGROUND	PARTS	\$194.24
26383	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$37,178.45
26384	NUCARA PHARMACY	FIRST AID SUPPLIES	\$20.16
26385	O'HALLORAN INTERNATIONAL	DUMP TRUCK PARTS	\$2,944.17
26386	PATHIAN ADMINISTRATORS	MAY VISION INSURANCE	\$263.10
26387	SCHILDBERG CONSTRUCTION CO	ROCK	\$2,555.78
26388	SICKLES TRUCKING & REPAIR LLC	WATER TANKER TIRES	\$1,672.00
26389	SKY VOLT, INC	MARCH PURCHASED ENERGY	\$31,618.65
26390	STATE HYGENIC LABORATORY	TESTING	\$137.50
26391	UNPLUGGED WIRELESS	PAGER SUPPLIES	\$336.00
26392	VAN WERT INC	WATER METER ERTS	\$2,020.56
26393	WALLACE AUTO SUPPLY	SUPPLIES	\$856.22
26394	WESCO DISTRIBUTION REC CORP	ELECTRIC SUPPLIES	\$13,105.31
6004434	UNION STATE BANK	FED/FICA TAX	\$6,318.18
6004436	UNION STATE BANK	FED/FICA TAX	\$6,373.79
6004437	UNION STATE BANK	FED/FICA TAX	\$6,219.40
TOTAL EXPENDITURES			\$498,697.96
TOTAL REVENUE			\$511,651.85

Ayes: Christensen, Ladd and Schneider; motion carried.

Ladd motioned seconded by Christensen to approve the insurance renewal from Don Carlos Insurance in the amount of \$91,189 for April 1, 2021 to March 31, 2022. Ayes: Christensen, Ladd and Schneider; motion carried.

Christensen motioned seconded by Ladd to approve the requested term amendments to the Revolving Loan Agreement with the EE Warren Opera House Association. A new contract will be drawn up for signatures. Ayes: Christensen, Ladd and Schneider; motion carried.

Ladd motioned seconded by Christensen to advertise for sealed bids on the Carnegie Library building. Bids will be due to the GMU Office by 12 PM on Monday, May 10, 2021 to be opened at the May 11, 2021 board meeting. Ayes: Christensen, Ladd and Schneider; motion carried.

Christensen motioned seconded by Ladd to approve the order of a new Basket Truck in the amount of \$166,000. The current basket truck will be listed for sale. Ayes: Christensen, Ladd and Schneider; motion carried.

Foster reported on a recent customer interaction regarding how GMU handles Low Income Heat & Energy Assistance Program funding over the Winter Moratorium. Board consensus is to keep all current procedures in place.

#### **MANAGEMENT REPORT:**

The GMU crew continues to help Fontanelle and Orient as needed. The SCADA project at the North Plant & Substation has been completed. Tonderum reported that the Revolving Loan Fund process is progressing as we continue to work down the punch list of items needed to finalize the agreement. The repair work at the GMU Shop and Carnegie Library building has been completed. The new water main along E Iowa St is connected and work will continue to connect all customers to the new main in the coming weeks. Tonderum reported on recent contact from several suppliers regarding significantly increased material cost and delivery times for needed supplies. The CIPCO electric rate will be increasing which will result in additional cost to GMU. Heather Hogan has been hired as a full time employee of Greenfield Chamber/Main Street. GMU will be contracting some of Heather's hours to help out in the GMU Office. Tonderum presented the board with a request from a local resident to rent part or all of a GMU owned building on 240<sup>th</sup> Ln. The board declined the rental request.

The meeting was adjourned at 9:34 a.m.

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Chair, Terry Schneider

Attest: \_\_\_\_\_  
Jessica Foster, Office Administrator