

Tuesday, May 10th, 2022

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:00 a.m. in the Council Chambers 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, Mayor Jimmie Schultz and City Councilman Jeff Clayton.

Absent: none

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

Christensen motioned seconded by Ladd to approve the minutes from the April 12th meeting. Ayes: Christensen, Ladd and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

27300	DELTA DENTAL OF IOWA	MAY DENTAL INSURANCE	\$1,023.52
27301	MADISON NATIONAL LIFE	MAY LIFE INSURANCE	\$254.00
27302	PATHIAN ADMINISTRATORS	MAY VISION INSURANCE	\$269.92
27303	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$308.00
27304	WELLMARK	MAY HEALTH INSURANCE	\$8,468.77
27305	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,264.97
27306	CITY OF GREENFIELD	IPERS	\$9,934.72
27307	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
6004470	UNION STATE BANK	FED/FICA TAX	\$6,463.33
27311	GRNFLD MUNICIPAL UTILITIES	FEBRUARY FUEL	\$2,078.43
27312	MAIL SERVICES LLC	MARCH BILLING	\$736.05
27313	MEDIACOM BUSINESS	INTERNET SERVICES	\$256.90
27314	PETTY CASH	PETTY CASH	\$33.44
27315	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$274.08
27316	US CELLULAR	METERING COMMUNICATION	\$155.20
27317	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$259.19
27318	WINDSTREAM	TELEPHONE SERVICE	\$279.36
689	TREASURER - STATE OF IOWA	ELECTRIC/SEWER SALES TAX	\$7,031.64
690	TREASURER - STATE OF IOWA	APRIL 2022 WET	\$3,252.99
27319	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,328.97
27320	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
27321	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$76.76
6004471	UNION STATE BANK	FED/FICA TAX	\$6,744.85
691	SIMECA	APRIL PURCHASED ENERGY	\$94,857.42
27322	ADAIR CO MEM HOSP	PRE-EMPLOYMENT PHYSICAL	\$1,215.00
27323	ADVANTAGE ADMINISTRATORS	FLEX BENEFITS CONTRIBUTION	\$333.00
27324	AFLAC	SUPPLEMENTAL INSURANCE	\$296.01
27325	AGRILAND FS, INC	FUEL	\$2,041.30
27326	ALLIANT ENERGY/IPL	GAS BILL	\$644.21

27327	AMERICAN FIRE PROTECTION LLC	EXTINGUISHER/INSPECTIONS	\$210.50
27328	AMERICAN LEGION POST 265	FLAGS	\$100.00
27329	AMERICAN PUBLIC POWER ASSOC	ANNUAL DUES 7/1/22-6/30/23	\$2,539.59
27330	BLUETARP FINANCIAL INC	SCAFFOLD	\$1,485.96
27331	BOK FINANCIAL	SERIES 2021 WATER REV	\$55,127.50
27332	BOOT BARN, INC	EMPLOYEE CLOTHING	\$1,662.18
27333	CHEM-SULT, INC	CHEMICALS	\$3,609.40
27335	CIPCO	1Q22 IT/ANNUAL CONTRACT	\$12,432.89
27336	CITY OF GREENFIELD	APRIL SEWER FEES/CONTRIBUTION	\$71,708.06
27337	S & G HARVIEUX	TESTING	\$210.00
27338	COUNSEL	BASE RATE/CLICKS	\$30.24
27339	CRESTON PUBLISHING COMPANY	PUBLICATION	\$241.16
27340	DGR ENGINEERING	ELECTRICAL ENGINEERING FEES	\$4,186.00
27341	DON CARLOS INSURANCE AGENCY	BHMK TRAILER ADDITION	\$160.00
27342	ECHO ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	\$2,319.45
27343	FASTENAL COMPANY	BRAKE CLEANER	\$44.96
27344	FOX WELDING CO.	IRON	\$38.84
27345	GARSDALE AUTO BODY, INC.	WHEEL CAP	\$27.74
27346	GFLD TRUE VALUE	SUPPLIES	\$180.67
27347	GREENFIELD WIND POWER LLC	APRIL PURCHASED ENERGY	\$34,110.65
27348	GRNFLD CHAMBER/MAIN STREET	CONTRACT LABOR	\$1,836.35
27349	GRNFLD LUMBER CO	SUPPLIES	\$430.64
27350	GRNFLD MUNICIPAL UTILITIES	APRIL UTILITY BILLS	\$6,672.87
27351	GRNFLD OIL COMPANY	TIRE REPAIR	\$40.00
27352	HOTSY CLEANING SYSTEM	FLEETWASH	\$209.00
27353	HOWARD R GREEN COMPANY	WTP PILOT STUDY-3/18/22	\$4,205.00
27354	IMFOA	FOSTER-MEMBERSHIP	\$50.00
27355	IOWA UTILITIES BOARD	FY23 ENERGY ASSESSMENT	\$4,379.00
27356	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$1,505.40
27357	O'HALLORAN INTERNATIONAL	INTAKE GRID HEATER	\$1,773.93
27358	OETKEN OFFICE MACHINES	SUPPLIES	\$37.78
27359	SCHILDBERG CONSTRUCTION CO	ROCK	\$862.24
27360	SICKLES TRUCKING & REPAIR LLC	TIRE REPAIR	\$22.50
27361	SKY VOLT, INC	APRIL PURCHASED ENERGY	\$34,717.27
27362	STATE HYGENIC LABORATORY	WATER TESTING	\$269.50
27363	UNITY POINT HEALTH	HEARING TESTS	\$221.55
27364	VISA	MISC	\$280.32
27365	WALLACE AUTO SUPPLY	SUPPLIES	\$1,792.93
27366	ZIEGLER INC.	PREV MAINT-NP-#3 & #4	\$21,966.56
TOTAL EXPENDITURES			\$425,996.06
TOTAL REVENUES			\$485,594.11

Ayes: Christensen, Ladd and Schneider; motion carried.

Motion by Christensen seconded by to approve scholarships of \$1,000 each to Madison Carstens, Terrin Gettler, Shelbee Woosley and Kyrin Young with the GMU/Greenfield Community Development Corporation scholarship program. Ayes: Christensen, Ladd and Schneider; motion carried.

Foster presented Resolution #5.22 – Setting Utility Penalty Amounts. Effective immediately, a late payment charge of 1.5% of the electric balance due plus \$10.00 per service on delinquent water and sewer services will apply to all accounts with an account balance greater than \$10.00 on the 25th day after the billing date. Motion by Christensen seconded by Ladd to approve Resolution #5.22 – Setting Utility Penalty Amounts. Ayes: Christensen, Ladd and Schneider; motion carried.

Ladd motioned seconded by Christensen to approve Resolution #6.22 – Authorizing the Destruction of Certain Utility Records as allowed by the Iowa League of Cities Record Retention Manual for Iowa Cities. Ayes: Christensen, Ladd and Schneider; motion carried.

Tonderum reviewed Resolution #7.22 – Setting Electric & Water Rates. Effective June 30, 2022; water rates will be increased by 15% and electric rates will be increased by 5%. Motion by Christensen seconded by Ladd to approve Resolution #7.22 – Setting Electric & Water Rates. Ayes: Christensen, Ladd and Schneider; motion carried.

Motion by Ladd seconded by Christensen for Tonderum to sign the 3 year Ziegler Customer Support Agreements for the 4 engines at the North Generation Plant. Ayes: Christensen, Ladd and Schneider; motion carried.

Tonderum updated the Board on the bids received for mini excavators. GMU is still waiting for machines to demo from several manufacturers before making a decision to purchase. Motion by Christensen seconded by Ladd to approve Tonderum to order a mini excavator within the approved budget amount. Ayes: Christensen, Ladd and Schneider; motion carried.

There were no customer or guest comments.

MANAGEMENT REPORT:

Tonderum reported that both lakes are currently overflowing. The Pilot Study at the water plant is progressing well. DGR Engineering continues to work on several necessary items for our electric system and will present a 10 year capital improvement plan.

The meeting was adjourned at 9:20 a.m.

Chair, Terry Schneider

Attest: _____
Jessica Foster, Office Administrator