

Monday, June 14, 2021

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:02 a.m. in the meeting room of City Hall by Chairperson Schneider.

Roll was called and those present were Trustees Mike Ladd and Terry Schneider. Also present were General Manager Scott Tonderum and Office Administrator Jessica Foster.

Absent: Jessi Christensen

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

Ladd motioned seconded by Schneider to approve the minutes from the May 11th meeting. Ayes: Ladd and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

648	TREASURER - STATE OF IOWA	ELECRIC SALES TAX	\$6,978.00
649	TREASURER - STATE OF IOWA	SEWER SALES TAX	\$3,267.00
650	SIMECA	MAY PURCHASED ENERGY	\$127,540.69
26475	R.D. DRENKOW & CO., INC.	MAY FSA ADMIN FEE	\$56.70
26476	DON CARLOS INSURANCE AGENCY	GL/WORK COMP AUDITS	\$100.00
26477	GREENFIELD CEMETARY	HEAT PUMP REBATE	\$660.00
26478	JAROD LANGLEY	HEAT PUMP REBATE	\$660.00
26479	MADISON NATIONAL LIFE	JUNE LIFE INSURANCE	\$238.60
26480	MAIL SERVICES LLC	APRIL BILLING	\$670.76
26481	MIDWEST PARTNERSHIP	GOLF OUTING SPONSORSHIP	\$425.00
26482	US POSTAL SERVICE	3 BOXES #10 WINDOW	\$1,000.30
26483	WELLMARK	JUNE HEALTH INSURANCE	\$8,071.08
26494	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,839.36
26495	CITY OF GREENFIELD	IPERS	\$10,005.33
26496	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26497	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26498	ALLIED 100 LLC	AED BATTERIES/PADS	\$445.50
26499	DELTA DENTAL OF IOWA	JUNE DENTAL INSURANCE	\$1,012.42
26500	FLEETSIDE FORD LLC	2021 FORD F-600	\$166,145.00
26501	IOWA UTILITIES BOARD	FY22 ENERGY ASSESSMENT	\$4,070.00
26502	MAXWELL KUHNS	MEETING EXPENSE	\$86.92
26503	SAM GROVES	MEETING EXPENSE	\$117.25
26504	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$1,518.30
26505	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$104.26
26506	MEDIACOM BUSINESS	INTERNET SERVICES	\$236.90
26507	PETTY CASH	PETTY CASH	\$10.00
26508	WINDSTREAM	TELEPHONE SERVICE	\$648.15
26519	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,839.36
26520	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26521	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26522	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$742.70

26523	R.D. DRENKOW & CO., INC.	JUNE FSA ADMIN FEE	\$56.70
26524	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
26525	AGRILAND FS, INC	FUEL	\$3,321.25
26526	ALLIANT ENERGY/IPL	GAS BILL	\$201.10
26527	AMERICAN FIRE PROTECTION LLC	EXTINGUISHERS/INSPECTIONS	\$847.00
26528	BOOT BARN, INC	CLOTHING	\$80.00
26529	BORDER STATES ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$329.98
26530	CHEM-SULT, INC	CHEMICALS	\$3,420.24
26531	CIPCO	1Q21 IT/ANNUAL CONTRACT	\$11,285.97
26532	CITY OF FONTANELLE	FIRE HOSE	\$177.00
26533	CITY OF GREENFIELD	MAY SWR FEES	\$64,660.85
26534	COUNSEL	BASE RATE/CLICKS	\$19.12
26535	CRESTON PUBLISHING COMPANY	PUBLICATION	\$290.24
26536	DGR ENGINEERING	DIESEL GEN-ENG-4/30/21	\$5,548.50
26537	ECHCO CONCRETE LLC	CONCRETE	\$647.37
26538	ECHO ELECTRIC SUPPLY	SUPPLIES	\$1,060.80
26539	ELECTRIC PUMP INC	4' SUBMERSIBLE PUMPS-WELL 7	\$1,453.68
26540	FAREWAY STORES	SUPPLIES	\$38.91
26541	GFLD TRUE VALUE	SUPPLIES	\$329.94
26542	GREENFIELD WIND POWER LLC	MAY PURCHASED ENERGY	\$21,310.24
26543	GRNFLD LUMBER CO	SUPPLIES	\$259.81
26544	GRNFLD MUNICIPAL UTILITIES	MAY UTILITY BILLS	\$9,099.85
26545	HACH COMPANY	CHEMICALS	\$568.82
26546	MADISON NATIONAL LIFE	JULY LIFE INSURANCE	\$238.60
26547	METERING & TECH SOLUTION	WATER METERS	\$1,040.02
26548	MIDWEST UNDERGROUND	NOZZLES	\$166.95
26549	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$6,722.25
26550	O'DONNELL FICENEC WILLS FERDIG	FY20 AUDIT EXPENSE	\$25,820.00
26551	OETKEN OFFICE MACHINES	OFFICE SUPPLIES	\$96.47
26552	PATHIAN ADMINISTRATORS	JULY VISION INSURANCE	\$263.10
26553	RON NELSON	HEAT PUMP REBATE	\$1,980.00
26554	SCHILDBERG CONSTRUCTION CO	ROCK	\$322.11
26555	SKY VOLT, INC	MAY PURCHASED ENERGY	\$20,156.75
26556	STATE HYGENIC LABORATORY	WATER TESTING	\$327.50
26557	TRUCK EQUIPMENT, INC	BASKET TRUCK ACCESSORIES	\$2,696.50
26558	VAN WERT INC	METER READER CABLE	\$186.76
26559	VISA	MISC	\$573.82
26560	WALLACE AUTO SUPPLY	SUPPLIES	\$289.02
26561	WELLMARK	JULY HEALTH INSURANCE	\$8,071.08
6004440	UNION STATE BANK	FED/FICA TAX	\$6,583.17
6004441	UNION STATE BANK	FED/FICA TAX	\$6,458.32
TOTAL EXPENDITURES			\$549,533.84
TOTAL REVENUE			\$500,473.31

Ayes: Ladd and Schneider; motion carried.

Ladd motioned seconded by Schneider to remove Rebecca Haase as a signor on all GMU financial accounts. Ayes: Ladd and Schneider; motion carried.

Ladd motioned seconded by Schneider to accept the bid from Wiremann Electric in the amount of \$8,500 on the 1985 Chevrolet Kodiak Model 70 Altec Digger Derrick/Auger/Bucket Truck (Model D900-47BR). Ayes: Ladd and Schneider; motion carried.

Ladd motioned seconded by Schneider to approve Resolution #2.21 – Changing the Monthly billing date. This resolution moves the meter reading date to the last business day of the month and the payment due date from the 20th of each month to the 25th. This will be phased in over the next 3 months. Ayes: Ladd and Schneider; motion carried.

There were no formal customer or guest comments.

MANAGEMENT REPORT:

The GMU crew continues to help Fontanelle and Orient as needed. Tonderum reported on the final items on the Downtown Generation Plant punch list that are to be completed by June 30, 2021. The water main project on NW 2nd St is substantially complete with the exception of the final dirt work and clean up. The next project will be overhead to underground electric conversion in the NW section on town. The lake levels were reviewed and will continue to be monitored closely.

The meeting was adjourned at 8:42 a.m.

Chair, Terry Schneider

Attest: _____
Jessica Foster, Office Administrator