

Tuesday, June 14, 2022

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

Roll was called and those present were Trustee 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: Trustee Jessi Christensen

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

Ladd motioned seconded by Schneider to approve the minutes from the May 10th 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:

27367	DELTA DENTAL OF IOWA	JUNE DENTAL INSURANCE	\$1,065.14
27368	GRNFLD MUNICIPAL UTILITIES	APRIL FUEL	\$894.61
27369	MADISON NATIONAL LIFE	JUNE LIFE INSURANCE	\$263.12
27370	MAIL SERVICES LLC	APRIL BILLING	\$696.16
27371	PATHIAN ADMINISTRATORS	JUNE VISION INSURANCE	\$283.67
27372	WELLMARK	JUNE HEALTH INSURANCE	\$8,787.83
27373	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,328.97
27374	CITY OF GREENFIELD	IPERS	\$10,568.73
27375	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
6004472	UNION STATE BANK	FED/FICA TAX	\$6,808.32
27379	ADVANTAGE ADMINISTRATORS	MAY FSA ADMIN FEE	\$63.00
27380	GRNFLD CHAMBER/MAIN STREET	SPONSORSHIP/TEAM	\$250.00
27381	MEDIACOM BUSINESS	INTERNET SERVICES	\$256.90
27382	PETTY CASH	PETTY CASH	\$16.97
27383	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$333.98
27384	US CELLULAR	METERING COMMUNICATION	\$155.20
27385	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$104.06
27386	WINDSTREAM	TELEPHONE SERVICE	\$279.43
27377	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,504.33
27378	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
6004473	UNION STATE BANK	FED/FICA TAX	\$6,875.70
692	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$7,657.84
693	TREASURER - STATE OF IOWA	MAY 2022 WET	\$3,572.14
694	SIMECA	MAY PURCHASED ENERGY	\$150,309.36
27387	ADAIR CO HEALTH FOUNDATION	REGISTRATION/SPONSOR	\$300.00
27388	ADAIR CO MEM HOSP	PRE-EMPLOYMENT/TESTING	\$1,422.00
27389	AFLAC	SUPPLEMENTAL INSURANCE	\$296.01
27390	AGRILAND FS, INC	FUEL	\$5,659.69
27391	AIR-MACH INC.	ANNUAL MAINTENANCE-WTP & DGP	\$1,053.00
27392	ALLIANT ENERGY/IPL	GAS BILL	\$216.87

27393	BARCO MUNICIPAL PRODUCTS	BOOTS	\$679.92
27394	BLUETARP FINANCIAL INC	TOOLS	\$89.89
27395	BOOT BARN, INC	EMPLOYEE CLOTHING	\$480.54
27396	BORDER STATES ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$1,590.52
27397	CENTRAL IA READY MIX	CONCRETE	\$3,564.00
27398	CENTRAL IOWA DISTRIBUTING, INC	SUPPLIES	\$220.00
27399	CHEM-SULT, INC	CHEMICALS	\$6,243.85
27400	CITY OF GREENFIELD	MAY SEWER FEES	\$67,626.41
27401	COLORS	DGP CENTERPIECE	\$42.80
27402	CRESTON PUBLISHING COMPANY	PUBLICATION	\$145.71
27403	DGR ENGINEERING	ELECTRICAL ENGINEERING FEES	\$6,237.00
27404	DITCH WITCH - MINN & IOWA	BORING MACHINE PARTS	\$172.89
27405	ECHO ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$2,948.71
27406	ELECTRIC PUMP INC	NOD LAKE PUMP REPAIR	\$2,384.41
27407	ENGINEERING UNLIMITED INC	PADLOCKS	\$528.79
27408	FAREWAY STORES	WATER TESTING SUPPLIES	\$78.61
27409	FARMERS LUMBER CO	PVC CEMENT	\$8.51
27410	FASTENAL COMPANY	BRAKE CLEANER	\$48.70
27411	FLETCHER-REINHARDT-IACR	1500 KVA TRANSFORMER	\$38,524.76
27412	FOX WELDING CO.	IRON	\$51.12
27413	GFLD TRUE VALUE	SUPPLIES	\$133.36
27414	GREENFIELD WIND POWER LLC	MAY PURCHASED ENERGY	\$26,355.98
27415	GRNFLD LUMBER CO	SUPPLIES	\$544.09
27416	GRNFLD MUNICIPAL UTILITIES	MAY UTILITY BILLS	\$5,014.53
27417	HACH COMPANY	CHEMICALS	\$518.64
27418	HOWARD R GREEN COMPANY	WTP PILOT STUDY-5/20/22	\$13,322.33
27419	IOWA AREA DEVELOPMENT GROUP	GOLF REGISTRATION	\$440.00
27420	IOWA ONE CALL	LOCATES	\$40.50
27421	IXOM WATERCARE, INC	SOLARBEE MAINTENANCE	\$11,900.00
27422	J & L TRUCK REPAIR, LLC	2013 INT DUMP TRUCK REPAIR	\$1,550.00
27423	JOHN GRUSS	MINI SPLIT REPAIR - SHOP	\$349.80
27424	MELISSA S LARSON, P.C.	LEGAL SERVICES	\$375.00
27425	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$2,357.43
27426	OETKEN OFFICE MACHINES	OFFICE SUPPLIES	\$61.79
27427	PATHIAN ADMINISTRATORS	JULY VISION INSURANCE	\$297.42
27428	SCHILDBERG CONSTRUCTION CO	ROCK	\$2,017.24
27430	SKY VOLT, INC	MAY PURCHASED ENERGY	\$26,871.97
27431	STATE HYGENIC LABORATORY	WATER TESTING	\$2,179.50
27432	STUART C IRBY CO	FIBERCRETE BOX	\$4,387.00
27433	US POSTAL SERVICE	FY23 PO BOX RENTAL	\$42.00
27434	USA BLUE BOOK	WATER PLANT SUPPLIES	\$801.69
27435	VAN WERT INC	ELECTRIC SUPPLIES	\$460.22
27436	VISA	MISC	\$110.12
27437	WALLACE AUTO SUPPLY	SUPPLIES	\$251.43
27438	WESTEC ENGINEERING INC	PAKTOR/BIOFILTER PILOT	\$10,300.00
TOTAL EXPENDITURES			\$457,787.61

TOTAL REVENUE

\$553,007.86

Ayes: Ladd and Schneider; motion carried.

Motion by Ladd seconded by Schneider to approve Tonderum to sign the annual contract with Onsite Service Solutions in the amount of \$8,715. Ayes: Ladd and Schneider; motion carried.

Ladd motioned seconded by Schneider to approve Resolution #8.22 – Establishing Avoid Cost Rates. Ayes: Ladd and Schneider; motion carried.

Ladd motioned seconded by Christensen to approve Resolution #9.22 – Authorizing the Destruction of Certain Utility Records as allowed by the Iowa League of Cities Record Retention Manual for Iowa Cities. Ayes: Ladd and Schneider; motion carried.

Tonderum presented 5 bids on mini excavators. Motion by Ladd seconded by Schneider to order the Bobcat unit priced at \$58,877.14. Ayes: Ladd and Schneider; motion carried.

Foster updated the Board on the new Front Desk system. By the end of 2022 GMU will be required to have all automatic withdrawal payments being made through Front Desk. The minimal fee for the service will be added to customer utility bills as credit card fees are also passed along to customers. Foster will send a letter to ACH customers letting them know about the upcoming change.

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 still progressing well. DGR Engineering continues to work on several necessary items for our electric system and will present a 10-year capital improvement plan in the coming months. Underground electric has been buried in the alley between SW Jackson and W Iowa St and SW 3rd and SW 5th. The crew is finishing up connections and cleanup and then will move one block south for the next stage. Discussion was held regarding the potential for rolling black outs over the summer months. GMU will work on an advertising campaign regarding the situation. Tonderum reported on a potential new housing development and the work that would need to take place to get water and electric services to the area.

The meeting was adjourned at 9:07 a.m.

Chair, Terry Schneider

Attest: _____
Jessica Foster, Office Administrator