

Thursday, September 24, 2020

A special meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 7:45 a.m. in the meeting room of City Hall by Chairperson Guikema.

Roll was called and those present were Trustees Jessi Christensen, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum and Office Administrator Jessica Foster.

Absent: none

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

Motion by Christensen seconded by Schneider to approve Guikema to sign Resolution #3.20 – That GMU does Request Approval of a \$300,000 Grant from the Rural Economic Development Loan and Grant Program with Matching Funds of \$60,000 from GMU to Enhance an Existing Revolving Loan Fund (RLF) and Enter into a Loan Agreement with Ryan R. Frost, DDS, PLLC for the Purchase and Expansion of Greenfield Family Dentistry if the Grant is Approved, and to Authorize GMU General Manager to Execute any and all Certifications Necessary for the Application. Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Schneider seconded by Christensen to approve Guikema to sign the Equal Opportunity Agreement – USDA relating to the Revolving Loan Process. Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Schneider seconded by Christensen to approve Guikema to sign the Assurance Agreement – USDA relating to the Revolving Loan Process. Ayes: Christensen, Guikema, and Schneider; motion carried.

The meeting was adjourned at 7:54 a.m.

Chair, Robert Guikema

Attest: _____
Jessica Foster, Office Administrator