

Monday, January 13, 2025

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 Mike Ladd.

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

Absent: none

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

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

The overtime report was reviewed.

Financial reports were reviewed.

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

29341	MISSIONSQUARE - 304267	457K ANNUITY	\$3,986.71
29342	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$346.13
6004598	UNION STATE BANK	FED/FICA TAX	\$9,642.50
29392	ADVANTAGE ADMINISTRATORS	DEC FSA ADMIN FEE	\$63.00
29393	DELTA DENTAL OF IOWA	JANUARY DENTAL INSURANCE	\$1,034.56
29394	MADISON NATIONAL LIFE	JANUARY LIFE INSURANCE	\$198.75
29395	MAIL SERVICES LLC	NOVEMBER BILLING	\$704.63
29396	PATHIAN ADMINISTRATORS	JANUARY VISION INSURANCE	\$264.21
29397	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$641.87
29398	WELLMARK	JANAURY HEALTH INSURANCE	\$11,256.61
29399	FAREWAY STORES	SUPPLIES	\$975.00
29400	CUMMINS CENTRAL POWER LLC	PREVENTATIVE MAINTENANCE	\$1,826.79
29401	M.Y. CONSTRUCTION LLC	WATER STORAGE REPAIR	\$17,373.00
29402	GRNFLD MUNICIPAL UTILITIES	PROJECT SHARE DONATIONS	\$1,264.08
29403	MISSIONSQUARE - 304267	457K ANNUITY	\$3,986.71
29404	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$346.13
29405	PETTY CASH	WAREHOUSE REPAIR	\$42.04
29406	ADVANTAGE ADMINISTRATORS	FLEX BENEFITS CONTRIBUTIONS	\$5,000.00
29407	KRISTY AUTEN	WAREHOUSE CABINETS	\$599.00
29409	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$592.67
29410	US CELLULAR	METERING COMMUNICATION	\$155.20
29411	VERIZON WIRELESS	CELL PHONE SERVICE	\$122.90
29412	WINDSTREAM	TELEPHONE SERVICE	\$100.56
6004599	IPERS	IPERS	\$11,432.18
6004600	TREASURER - STATE OF IOWA	STATE TAXES	\$2,971.09
6004601	UNION STATE BANK	FED/FICA TAX	\$7,414.03
29413	MEDIACOM BUSINESS	INTERNET SERVICES	\$336.90
836	IOWA ASSOCIATION OF MUNICIPAL	ENERGY CONFERENCE	\$275.00
837	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$11,573.43
838	TREASURER - STATE OF IOWA	DECEMBER WET TAX	\$3,760.01

29416	GRNFLD MUNICIPAL UTILITIES	SHADE TREE REBATE	\$50.00
29417	JOHN JENSEN	2024 SCHOLARSHIP	\$2,000.00
29418	MAXWELL BRASHEAR	BOOT ALLOWANCE	\$88.85
29419	SCHAFFER ROOFING	WAREHOUSE REPAIR	\$30,281.82
29414	MISSIONSQUARE - 304267	457K ANNUITY	\$4,260.72
29415	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$544.27
6004602	UNION STATE BANK	FED/FICA TAX	\$7,264.03
839	SIMECA	DECEMBER PURCHASED ENERGY	\$162,570.90
29420	ADAIR CO SECONDARY ROADS	FUEL	\$3,273.43
29421	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
29422	ALLIANT ENERGY/IPL	GAS BILL	\$1,239.52
29423	ALTEC INDUSTRIES INC	INSPECTIONS	\$3,063.41
29424	CAPITAL CITY EQUIPMENT CO	PARTS	\$563.57
29425	CHEM-SULT, INC	CHEMICALS	\$2,947.40
29426	CINTAS CORPORATION NO. 2	SUPPLIES	\$85.72
29427	CITY OF GREENFIELD	DECEMBER SEWER FEES	\$82,026.86
29428	CONTINENTAL RESEARCH CORP	SUPPLIES	\$214.77
29429	VISUAL EDGE IT, INC.	BASE RATE/CLICKS	\$32.47
29430	CRESTON PUBLISHING COMPANY	PUBLICATION	\$229.05
29431	DELSON GRANTHAM	BOOT ALLOWANCE	\$88.85
29432	DES MOINES WATER WORKS	WATER TESTING	\$150.00
29433	DGR ENGINEERING	DIESEL GEN-ENG-11/30/24	\$21,110.50
29434	ECHO ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$6,445.24
29435	ELECTRIC PUMP INC	4' PUMP & MOTOR - WELLS	\$2,321.00
29436	FAREWAY STORES	WATER TESTING	\$26.80
29437	GFLD TRUE VALUE	SUPPLIES	\$222.21
29438	GRNFLD LUMBER CO	SUPPLIES	\$203.25
29439	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$9,400.69
29440	GRNFLD OIL COMPANY	TIRE REPAIR	\$25.00
29441	HOWARD R GREEN COMPANY	WTP PROJECT-12/20/24	\$15,824.80
29442	INLAND TRUCK PARTS & SERVICE	PARTS	\$69.29
29443	IOWA ASSOCIATION OF MUNICIPAL	SGCIS-JAN/FEB/MAR 2025	\$1,482.36
29444	JACOBSEN INC OF ADAIR	WAREHOUSE REPAIR	\$45.79
29445	JOHN GRUSS	MECHANIC SHOP-FURNACE REPAIR	\$496.73
29446	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$3,385.60
29447	RESCO	TRANSFORMERS	\$253,534.36
29448	STAR EQUIPMENT, LTD	PARTS	\$36.65
29449	STATE HYGENIC LABORATORY	WATER TESTING	\$204.00
29450	THE FARMACY	TANK CLEANER	\$12.00
29451	USA BLUE BOOK	CHEMICALS	\$947.68
29452	VAN WERT INC	ELECTRIC METERS	\$2,032.80
29453	VISA	MISC	\$1,798.35
29454	WALLACE AUTO SUPPLY	SUPPLIES	\$226.06
29455	ZIEGLER INC.	PREV MAINT-NP #1 & #2	\$20,122.56
29456	GREENFIELD WIND POWER LLC	DECEMBER PURCHASED ENERGY	\$20,540.87
29457	SKY VOLT, INC	DECEMBER PURCHASED ENERGY	\$24,661.10

TOTAL EXPENDITURES	\$784,653.47
TOTAL REVENUE	\$731,688.19
***** REPORT TOTAL *****	\$784,653.47
WATER	\$76,106.11
ELECTRIC OPERATING FUND	\$708,547.36
TOTAL FUNDS	\$784,653.47

Ayes: Christensen, Cooper and Ladd; motion carried.

Chairperson Ladd opened the meeting to a public hearing on Phase 1 North Substation Improvements. As there were no verbal or written comments, the public hearing was closed.

Motion by Christensen seconded by Cooper to approve Resolution #1.25 – Awarding Contract for Phase 1 North Substation Improvements to Harold K Scholz Company in the amount of \$464,500 contingent on receiving written confirmation from Harold K Scholz Company that all exceptions to the construction schedule have been removed from their bid. A second bid was received from N & M Power Co in the amount of \$556,392. Two other bids were sent back unopened after arriving late for the bid opening. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve a bid in the amount of \$64,500 from Lamb Tiling for clearing tree damage at Lake Greenfield. Ayes: Christensen, Cooper and Ladd; motion carried.

Tonderum and Foster gave a brief update on the disaster recovery progress and FEMA project status.

There were no formal customer or guest comments.

MANAGEMENT REPORT:

Tonderum reviewed the potential capital expense budget for fiscal year 2026. GMU continues to help Fontanelle and Orient as needed. GMU is also now the affidavit water operator for City of Massena during an employee transition. Tonderum gave status updates on the Water Treatment Plant and North Substation Improvement.

The meeting was adjourned at 8:57 a.m.

Mike Ladd, Board Chairperson

Attest: _____
Jessica Foster, Office Administrator