

Tuesday, July 9, 2024

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 Mike Ladd.

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

Absent: none

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

Christensen motioned seconded by Cooper to approve the minutes from the June 11<sup>th</sup> 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 with exception of Farmers Electric Cooperative as these supplies may have been returned:

29005	ADAIR CO SECONDARY ROADS	FUEL	\$2,808.70
28984	MISSIONSQUARE - 304267	457K ANNUITY	\$3,986.71
28985	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$346.13
6004568	UNION STATE BANK	FED/FICA TAX	\$9,556.02
28986	ADVANTAGE ADMINISTRATORS	JUNE FSA ADMIN FEE	\$63.00
28987	DELTA DENTAL OF IOWA	JULY DENTAL INSURANCE	\$1,064.74
28988	GREENFIELD WIND POWER LLC	MAY PURCHASED ENERGY	\$14,803.92
28989	MADISON NATIONAL LIFE	JULY LIFE INSURANCE	\$198.75
28990	PATHIAN ADMINISTRATORS	JULY VISION INSURANCE	\$264.21
28991	SKY VOLT, INC	MAY PURCHASED ENERGY	\$16,895.88
28992	WELLMARK	JULY HEALTH INSURANCE	\$10,428.66
811	DEPARTMENT OF TREASURY	PCORI-12/31/23	\$90.16
28995	MISSIONSQUARE - 304267	457K ANNUITY	\$3,986.71
28996	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$346.13
28997	CHARLES AUTEN	BOOTS	\$117.65
28998	GRNFLD CHAMBER/MAIN STREET	2ND QUARTER 2024 COMM BLDG	\$900.00
28999	MAIL SERVICES LLC	MAY BILLING	\$825.12
29000	MEDIACOM BUSINESS	INTERNET SERVICES	\$336.90
29001	PETTY CASH	PETTY CASH	\$38.33
29002	US CELLULAR	METERING COMMUNICATION	\$155.20
29003	VERIZON WIRELESS	IPAD DATA	\$104.06
29004	WINDSTREAM	TELEPHONE SERVICE	\$100.13
6004572	IPERS	IPERS	\$11,017.99
6004573	TREASURER - STATE OF IOWA	STATE TAXES	\$3,003.54
6004574	UNION STATE BANK	FED/FICA TAX	\$8,082.40
812	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$10,032.38
813	TREASURER - STATE OF IOWA	JUNE WET TAX	\$3,825.45
814	SIMECA	JUNE PURCHASED ENERGY	\$209,598.10
29006	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45

29007	ALTEC INDUSRTIES INC	INSPECTIONS	\$2,705.71
29008	AMERICAN FIRE PROTECTION LLC	EXTINGUISHER/INSPECTIONS	\$456.00
29009	BLUETARP FINANCIAL INC	MIG WELDER	\$2,599.99
29011	BORDER STATES ELECTRIC SUPPLY	ELECTRICAL WIRE	\$80,572.59
29012	CHEM-SULT, INC	CHEMICALS	\$3,746.51
29013	CITY OF GREENFIELD	JUNE SEWER FEES	\$77,581.22
29014	VISUAL EDGE IT, INC.	BASE RATE/CLICKS	\$34.67
29015	CRESTON PUBLISHING COMPANY	PUBLICATION	\$146.03
29016	DGR ENGINEERING	DIESEL GEN-ENG-5/31/24	\$8,879.00
29017	DITCH WITCH - MINN & IOWA	PARTS	\$1,076.89
29018	ECHO ELECTRIC SUPPLY	ELECTRICAL SUPPLIES-TORNADO	\$7,252.40
29019	ENGINEERING UNLIMITED INC	PADLOCKS	\$917.10
29020	FARMERS ELECTRIC COOPERATIVE	ELECTRICAL SUPPLIES-TORNADO	\$923.42
29021	FASTENAL COMPANY	SAFETY GLASSES	\$188.90
29022	GFLD TRUE VALUE	SUPPLIES	\$269.54
29023	HOWARD R GREEN COMPANY	WTP PROJECT-6/21/24	\$84,297.87
29024	IOWA ASSOCIATION OF MUNICIPAL	2024/25 ELECTRIC/WATER DUES	\$8,060.00
29025	IOWA DEPARTMENT OF NATURAL	FY25 WATER SUPPLY FEE	\$244.34
29026	O'DONNELL FICENEC WILLS FERDIG	FY23 AUDIT EXPENSE	\$34,270.00
29027	OVERHEAD DOOR CO	DOOR REPAIR	\$857.10
29028	RELAB SOFTWARE LLC	CLEARVIEW-SCADA-NORTHPT/SUB	\$3,507.00
29029	RESCO	MARKING PAINT	\$1,056.10
29030	SKARSHAUG TESTING LABORATORY	GLOVE TESTING	\$1,114.18
29031	STATE HYGENIC LABORATORY	WATER TESTING	\$146.00
29032	STUART C IRBY CO	ELECTRICAL SUPPLIES-TORNADO	\$14,515.68
29033	TRANE U.S. INC	REPAIR-DGP AUTOMATION	\$995.00
29034	USA BLUE BOOK	CHEMICALS	\$245.12
29035	VISA	MISC	\$416.66
29036	WALLACE AUTO SUPPLY	SUPPLIES	\$187.95
29037	WESCO DISTRIBUTION REC CORP	ELECTRICAL SUPPLIES-TORNADO	\$10,535.47
29038	ZIEGLER INC.	PREV MAINT-DGP-#1 & #2	\$17,824.69
29039	ALLIANT ENERGY/IPL	GAS BILL	\$98.72
29040	ATLANTIC MUNICIPAL UTILITIES	MUTUAL AID - TORNADO	\$8,759.99
29041	CITY OF FONTANELLE	MUTUAL AID - TORNADO	\$2,000.00
29042	CORNING MUNICIPAL UTIL	MUTUAL AID - TORNADO	\$14,745.00
29043	DENISON MUNICIPAL UTILITIES	MUTUAL AID - TORNADO	\$3,751.98
29044	FAREWAY STORES	SUPPLIES	\$183.30
29045	GREENFIELD WIND POWER LLC	JUNE PURCHASED ENERGY	\$20,855.74
29046	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$6,589.54
29047	MAGUIRE	WATER TOWER CONTRACT	\$40,460.00
29048	SICKLES TRUCKING & REPAIR LLC	TIRE REPAIR	\$20.00
29049	SIOUX CENTER MUNICIPAL UTILITI	MUTUAL AID - TORNADO	\$7,234.75
29050	SKY VOLT, INC	JUNE PURCHASED ENERGY	\$6,295.16
29051	TITAN MACHINERY	PARTS	\$19.20
29052	WINTERSET MUNICIPAL UTILITIES	MUTUAL AID - TORNADO	\$13,600.91
	TOTAL EXPENDITURES		\$803,430.84

TOTAL REVENUE	\$1,740,838.98
***** REPORT TOTAL *****	\$803,430.84
WATER	\$185,880.26
ELECTRIC OPERATING FUND	\$617,550.58
TOTAL FUNDS	\$803,430.84

Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve the agreement with Onsite Service Solutions for quarterly maintenance and calibration of Water Treatment Plant equipment in the amount of \$10,215/year. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve the agreement with Cummins Sales & Service for semi annual maintenance of the generators at GMU Shop and Water Treatment Plant in the amount of \$5,460 for 3 years. Ayes: Christensen, Cooper and Ladd; motion carried.

After reviewing bids from L.J. Roth, Rigid Edge and Schaefer Roofing to fix the tornado damages at the GMU Warehouse and Mechanic Shop, motion by Christensen seconded by Cooper to pay L.J. Roth \$18,680.87 for the work they previously completed on the water mitigation at the GMU Warehouse and award the rest of the work to Schaefer Roofing in the amounts of \$21,000 for the GMU Warehouse and \$36,000 for the Mechanic Shop. These amounts do not include the overhead doors that need to be replaced as GMU will purchase them separately. The Board also discussed that there may also be some contingencies that come up as the work is completed that will be addressed as necessary. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to preliminarily approve a loan to Greenfield Community Development Corporation of 50% of the purchase price up to \$24,000 towards the purchase of a property for housing development pending that a promissory note and mortgage are signed by both entities. GMU will be repaid 50% of each lot sale until the balance is paid in full. Ayes: Christensen, Cooper and Ladd; motion carried.

Mayor Schutz reported that work is ongoing with the Fire Station demolition project.

**MANAGEMENT REPORT:**

Tonderum has updated the Equipment Rental Policy and will have that on next month's agenda. HR Green is working on engineering estimates to replace water mains in the disaster area with hopes of grant funding to replace small mains with current standards while the mains aren't being used

The meeting was adjourned at 9:35 a.m.

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Mike Ladd, Board Chairperson

Attest: \_\_\_\_\_  
Jessica Foster, Office Administrator