

# PUBLIC NOTICE

## Aurelia Electric Board of Trustees

The Aurelia Electric Board of Trustees met in regular session on Monday, October 15, 2018. The meeting was called to order by Chairman Johnson at 5:00 p.m. with roll call as follows:

Present: Ballantyne, Redig, Johnson, Krause, Phipps.

Absent:

Also, Present: Cedar, Kai.

Motion to approve consent agenda was made by Ballantyne, second by Phipps.

All members present voting "aye", motion carried. Approved by consent: minutes of previous meetings, financial reports, September monthly receipts of \$69,581.69 and September monthly disbursements of \$72,593.89 and bills payable as follows:

Alta-Aurelia School, Yearbook ad	\$30.00
Anderson, Ron, appliance/wt. htr. rebates	400.00
Auditor, State of Iowa, filing fee for 2017 audit	100.00
Aurelia Electric, September utilities	202.23
Aurelia Golf Course, LED lights rebate	300.00
Bomgaars, misc. supplies	164.90
Border States, meter socket	186.03
Caseys, gas	85.20
Cherokee Co Solid Waste, commercial landfill charges	524.16
Chronicle Times, publish	

project share ad	76.38
City of Aurelia, Sept. Bills Payable (water/sewer/sanitation)	35,726.06
City of Aurelia, window air conditioner rebate	25.00
Counsel, copier maintenance payment	33.31
Data Technologies, ACH payroll set-up	78.54
Del's Garden Center, trees for park	1,182.40
Hickman, Dave, appliance rebate	25.00
Hunzelman, Putzier & Co., 2017 audit	1,500.00
Mid-America Publishing, publish meeting minutes	46.81
MidAmerican, gas service	26.90
Modern Heating & Cooling, thermostat for GB bldg.	86.38
Nuvera, phone, fax, internet, long distance	222.80
One Office Solution, paper-envelope sealers	26.73
Pierce, Dave, appliance rebate	25.00
Treasurer, State of Iowa, Sept. sales tax due+3 <sup>rd</sup> qtr. goods consumed tax	2,011.00
Veit, Dr. Stephen, office visit	80.00
Verizon Wireless, cell phones	104.22
Wesco, warning signs for substation	372.36
WIMECA, September purchased power	39,536.15

Payroll, September payroll \$13,495.89  
Delinquent accounts were reviewed and line loss was (.104).

The renewal for 2019 employee health insurance was reviewed. Motion to approve the insurance renewal for 2019 was made by Redig, second by Ballantyne. All members present voting "aye," motion carried.

The proposed 2019 budget was reviewed. Motion to approve the proposed Aurelia Municipal Electric 2019 budget was made by Redig, second by Ballantyne. All members present voting "aye," motion carried.

Motion to set public hearing for the approval of 2019 Aurelia Municipal Electric budget for Monday, November 17<sup>th</sup>, 2018 at 5:00 p.m. at Aurelia City Hall was made by Redig, second by Phipps. All members present voting "aye," motion carried.

Applications for a part-time garbage pickup employee were reviewed. Motion to have Cedar hire the new employee and to raise Caleb Renteria hourly wage to \$16.00 per hour was made by Ballantyne, second by Phipps. All members voting "aye," motion carried.

There being no further business to discuss, the meeting was adjourned at 5:25 p.m.

Dave Johnson, Chairman  
Cindy Kai, Deputy City Clerk

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