

PUBLIC NOTICE

Aurelia Electric Board of Trustees

The Aurelia Electric Board of Trustees met in regular session on Monday, November 19, 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, Steve Peterson, Krista Kempton.

Public Hearing was held for the 2019 calendar year budget of Aurelia Municipal Electric. There being no public comments, motion to accept the 2019 budget as presented was made by Krause, second by Redig. Roll call vote: "Ayes"—Johnson, Phipps, Ballantyne, Krause, Redig. "Nays"—None. Motion carried.

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

All members present voting "aye", motion carried. Approved by consent: minutes of previous meetings, financial reports, October monthly receipts of \$79,911.19 and October monthly disbursements of \$65,162.97 and bills payable as follows:

Aurelia Electric, October utilities	\$341.82	
Bonnesen Plumbing, toilet for shop	432.05	
Border States, stock fittings	123.30	
Cardmember Service, cardtrol diesel-memorial	456.17	
Casey's, gas	84.02	
Cherokee Co. Solid Waste, commercial landfill charges	544.74	
Chronicle Times, publish		
annual notice-LIHEP-help wanted		325.75
Cindy Kai, mileage to meeting		24.50
City of Aurelia, Oct. Bills Payable (water/sewer/sanitation)		37,573.83
Data Technologies, 2019 Summit license/support		2,621.66
Geo-Loop, heat pump rebate		3,000.00
Hand, Jayden, deposit refund		119.73
Iowa Utilities Board, 2019 assessment		756.00
Marvin Krause, WIMECA meeting		90.00
Mid-America Publishing, publish minutes, help wanted, football		118.59
MidAmerican, gas service		125.25
Nuvera, phone, fax, internet, long distance		225.55
One Office Solution, paper-rubber bands		21.49
Phipps, bob, appliance rebate		50.00
Postmaster, postage for billing + stamps		296.65
Sanitary Services, roll-off for clean-up day		285.00
Treasurer, State of Iowa, October sales tax due		2,758.00
Verizon Wireless, cell phones		104.58
Wal-Mart, coffee /supplies		25.60
Wesco, vault cover-stock wire		695.50
WIMECA, October purchased power		49,093.68
Payroll, October payroll		\$12,946.71

Delinquent accounts were reviewed and line loss was (.02).

Krista Kempton, representing Friends of Aurelia, was present to request a donation for their annual "Battle of the Bulb" lighting contest. Motion to donate \$300 to Friends of Aurelia for the Battle of the Bulb lighting contest was made by Krause, second by Phipps. All members present voting "aye", motion carried.

Cedar reported the tires on the garbage truck need to be replaced. Motion to replace 10 tires on garbage truck was made by Krause, second by Ballantyne. All members present voting "aye", motion carried.

Discussion was held concerning the need for City ordinances for solar power, wind power and solar collector usage in the city limits. More information is needed for guidelines the City and NIPCO would need. Item will be put on next month's agenda.

Krause reported he has discussed with NIPCO taking over the operation of our substation. They presented the costs they would need for this. It was decided we are interested in the option of NIPCO taking the substation but need more information on the process requested. Cedar will contact NIPCO and get more information to bring back to Board.

There being no further business to discuss, the meeting was adjourned at 5:40 p.m.

Dave Johnson, Chairman
Cindy Kai, Deputy City Clerk

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