

# PUBLIC NOTICE

## Aurelia Electric Board of Trustees

The Aurelia Electric Board of Trustees met in regular session on Monday, March 16, 2020. The meeting was called to order by Chairman Phipps at 5:00 p.m. with roll call as follows:

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

Absent:

Also, Present: Cedar, Kai, Zach Nixon.

Motion to approve consent agenda and bills was made by Phipps, second by Redig. All members present voting "aye," motion carried. Approved by consent: minutes of previous meetings, financial reports, February monthly receipts of \$85,949.24 and February monthly disbursements of \$84,773.49 and bills payable as follows:

|   |           |
|---|-----------|
| Aurelia Electric, February utilities                          | \$396.41  |
| Baumann, John, clothes washer rebate                          | 50.00     |
| Bomgaars, def. for GB truck                                   | 12.49     |
| Border States, tools—meter sockets                            | 557.21    |
| Buttenob, Duane Estate, water heater rebate                   | 300.00    |
| Casey's, gas  | 143.69    |
| Cherokee Co. Solid Waste, commercial garbage landfill charges | 711.06    |
| City of Aurelia, Feb. bills payable (water/sewer/sanitation)  | 35,654.97 |
| Counsel, copier maintenance payment                           | 53.06     |
| First Coop, cardrol diesel                                    | 206.60    |
| Itron, meter reader/software maintenance contracts            | 2,003.64  |
| Michelle Swanson, laptop hard drive repair                    | 178.00    |
| Mid-America Publishing, publish meeting minutes               | 43.77     |

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|--|-------------|
| MidAmerican, gas service                         | 377.85      |
| Nuvera, phone, fax, internet, long distance      | 242.09      |
| One Office Solution, envelopes                   | 335.99      |
| Postmaster, postage for billing+stamps           | 259.80      |
| Storey Kenworthy, receipt books                  | 99.76       |
| Treasurer, State of Iowa, February sales tax due | 2,591.00    |
| Verizon Wireless, cell phones                    | 105.14      |
| Wesco, sectional cabinet/ 200-amp meter socket   | 1,251.90    |
| WIMECA, February purchased power                 | 47,833.86   |
| Payroll, February payroll                        | \$15,333.85 |

Zach Nixon, representing the Northwest Iowa Bulldog football team, was present to inform the Board that the Bulldogs have a new owner but will continue to be based in Aurelia. There will be five home games played at Valor Field in Aurelia this year. Nixon requested our support for sponsorship of the team. Motion to be a \$250.00 Silver Sponsor for Northwest Iowa Bulldogs was made by Redig, second by Ballantyne. All members present voting "aye," motion carried.

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

Kai reported the NIPCO Annual Meeting for April 7, 2020, and WIMECA meeting for April 8, 2020, have been cancelled.

Agenda item "Alta-Aurelia High School Prom" was tabled.

Motion to approve Resolution No. 20-01, "Resolution Amending the Service Rules of Aurelia Municipal Electric" was made by Redig, second by Ballantyne. Roll Call Vote—"Ayes"—Ballantyne, Redig,

Phipps, Johnson, Krause. "Nays"—None. Motion carried.

Motion to approve Resolution No. 20-02, "Resolution Amending the Service Rules of Aurelia Municipal Electric," was made by Redig, second by Ballantyne. Roll Call Vote—"Ayes"—Ballantyne, Redig, Phipps, Johnson, Krause. "Nays"—None. Motion carried.

Aurelia Electric has two certificates of deposit due 3-21-20. Motion to renew each certificate at United Bank of Iowa for one year at .45% interest was made by Johnson, second by Krause. All members present voting "aye," motion carried.

Cedar reported one of our part-time garbage employees is being deployed with the National Guard starting in June for 11-12 months. Board advised Cedar to start looking for a replacement for him during that time.

Cedar reported two lots in the City's new addition are being purchased and the purchaser needs to move the primary line that is on the lot line between the two lots because of where the structures on the lot will be built. Board advised we could move the line and that the property owner would pay for materials needed but no labor charges.

Cedar reported First Coop is planning an expansion and we need to hire an engineer to look at what the project will need for updated service to the Coop and also look into primary metering there.

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

Bob Phipps, Chairman  
Cindy Kai, Deputy City Clerk

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