

Chairman Petersen called the regular meeting to order on May 17, 2023 at 4:00 PM at Energy Panels Structure.

Present: Lloyd Petersen, Chairman; Wm. Brown, Trustee; Jill Heinrichs, Co-Chairman; and Pam Peton and Lisa Harris, Admin Asst.

Absent: Craig Olson, Manager

Visitors/Public Comment: None present

Minutes: Motion by Brown, seconded by Heinrichs to approve the minutes of the April 12, 2023 regular meeting as written. Ayes: 3 Motion carried.

Financial Report: Motion by Brown, seconded by Heinrichs to approve the purchase of a CD at Central Bank located in Spirit Lake, IA Motion by Brown, seconded by Heinrichs to approve the financial report as presented. Ayes: 3 Motions carried

Bills: Motion by Heinrichs, seconded by Brown to approve the bills for payment from the Operational and Maintenance Fund as presented:

VENDOR	REFERENCE	AMOUNT	VENDOR	REFERENCE	AMOUNT
AMU	Poles	5,073.94	M Mammen	Dep refund	275
Brown Winick	Legal	400	Mid American	Power	9,000.00
City Laundering	Mops/Towels	66.34	NIMECA	Power	21,623.64
GMU	mower	2,500.00	NIMECA	Insurance	90.88
Culligan	Water	29.75	NIMECA	Safety	61.55
Dearborn Ins	Insurance	599.97	Petersen Ins	Insurance	33,833.00
M Fales	Dep refund	100	P Peton	Mileage	127.6
GMU	Utilities	84.76	Pro	Fuel	480.46
Graettinger Chiro	Drug testing	24	RVTC	Apr/May Phone	501.37
GEDC	Incentive	1,260.00	State Treas.	taxes	1,382.45
Hardware	Supplies	359	Tiger Pride	Pest Control	60
Market	MISC	197.16	US Cellualr	Cell phone	116.7
Times	advertising	396.71	VISA	Supplies	340.46
Heartland	Security	89.72	Wapa	Power	12,317.51
IAMU	Safety	1,142.61	Wellmark	Insurance	5,658.63
Stuart Irby	Supplies	1,922.26	Misc Vendor	Co pay	326.77
KW Elec	Supplies	37.38	Payroll & W/H		27,776.55
L Harris	Mileage	67.1	Total		128,323.27

Ayes: 3 Motion carried.

April Receipts \$ 103,736.52

NIMECA: Nothing new to report.

NEAL 4: Nothing new to report.

WAPA: Nothing to report

Depository Banks: Trustee Brown introduced a resolution for the Graettinger Municipal Light Plant (GMLP) to add IPAIT as a depository bank. Trustee Heinrichs seconded the motion to adopt the resolution. The roll was called by Chairman Petersen and the vote was: Ayes: Petersen, Brown, Heinrichs. Nays: none Whereupon Chairman Petersen declared the resolution duly adopted this 17th day of May, 2023.

Personnel: Nothing to report

KOPAEG: Heinrichs brought the board up to date on KOPAEG.

Sub-Station: Trustees discussed the sub-station

Rate Study: Trustees discussed the recent rate study performed by DGR.

Trustee Brown introduced a resolution for the Graettinger Municipal Light Plant (GMLP) establishing new electrical rates for all residential customers at \$.087 for all Kwh, with a fuel adjustment charge; customer charge at \$27.80/month per meter; for all small commercial customers at \$.095 for all Kwh, with a fuel adjustment charge; customer charge at \$41.70/month per meter; for all large power customers at \$.034 for all Kwh, with a fuel adjustment charge; customer charge at \$83.35/month per meter; for all demand customers at \$14.75 for all KW per month; and for all public authority and street light customers at \$.072 for all Kwh, with a fuel adjustment charge; customer charge at \$20.00/month per meter. These new rates shall apply to all GMLP customers and become effective as to electric energy consumed after the June 30, 2023 meter readings and after publication of this resolution in a newspaper of general circulation in the City of Graettinger. Trustee Heinrichs seconded the motion to adopt the resolution. The roll was called by Chairman Petersen and the vote was: Ayes: Heinrichs, Petersen, Brown. Nays: none Whereupon Chairman Petersen declared the resolution duly adopted this 17th day of May, 2023. Full details at City Hall and/or on the city's website: Graettinger.net

IPAIT: Trustee Brown introduced a resolution authorizing the approval of and participation in a joint powers agreement and declaration of trust for the Iowa Public Agency Investment Trust (IPAIT), authorizing investments through the fixed term automated investment program of IPAIT and authorizing IPAIT to designate and name depositories. Trustee Heinrichs seconded the motion to adopt the resolution. The roll was called by Chairman Petersen and the vote was: Ayes: Brown, Heinrichs, Petersen. Nays: none Whereupon Chairman Petersen declared the resolution duly adopted this 17th day of May, 2023.

Other Business: Nothing more was discussed.

Adjourn: Motion by Heinrichs seconded by Brown to adjourn the meeting at 5:00 PM. Ayes: 3 Motion carried

Lloyd C Petersen, Chairman

Lisa Harris, Secretary