



Coggon Municipal Light Plant
Board of Trustees Meeting
Monday, December 12, 2022

The Coggon Municipal Light Plant Board of Trustees met in regular session on Monday, December 12, 2022, on a Zoom call. The meeting was called to order at 6:01pm by Steve Hart. Those in attendance included Steve Hart, Bill Vosdingh, Vaughn McClelland, Michelle Manternach and employee Mary Rundle. Chuck Moore was absent.

November 14, 2022, meeting minutes were reviewed. With no additions or corrections, Trustee Vosdingh motioned to approve the minutes of the November 14, 2022 meeting, Treasurer McClelland seconds, 4 ayes and the motion carried. The minutes will also be posted on the CMLP and City of Coggon's websites.

The bills for December 2022 were reviewed by all, signed by Treasurer McClelland. Trustee Vosdingh motioned to pay the bills presented, Secretary Manternach seconds, 4 ayes and the motion carried.

Bills for December 2022

| Bills for the Month | MONTH | Amount |
|--------------------------|---------------------------------------|--------------|
| Alliant Energy | Gas | \$ 204.57 |
| Arctic Wire Rope | Digger Winch Rope | \$ 628.98 |
| Casey's | gas for Digger & F250 | \$ 168.56 |
| City of Coggon | Water/Sewer | \$ 61.74 |
| Culligan | Bottled Water | \$ 21.96 |
| Dollar General | Misc. | \$ 40.93 |
| Doug Drury Accounting | 3rd Qtr. review | \$ 150.00 |
| Ellis Implement | Hydraulic valve repair | \$ 473.48 |
| ESCO | New UG Casey's Circuit-Invoice 128766 | \$ 18,965.25 |
| ESCO | New UG Casey's Circuit-Invoice 129364 | \$ 14,094.49 |
| Fletcher Reinhardt | New riser pole materials | \$ 2,746.23 |
| Iowa One Call | Locates | \$ 21.70 |
| Kluesner | Garbage | \$ 256.80 |
| Koch Office Group | Copies | \$ 34.85 |
| LEAF | Copier lease | \$ 63.63 |
| IA Department of Revenue | Sales Tax | \$ 1,126.24 |
| IPERS | | \$ 832.97 |
| IRS | Federal Withholding | \$ 1,701.21 |
| Linn Newsletter | Publishing | |
| Microsoft | One Drive | \$ 1.99 |
| MV Link | Internet/phone | \$ 159.05 |
| Pat's Electric | Misc. electrical | \$ 150.00 |
| Quality Ridge | Temp Service | \$ 185.00 |
| RPGI | Purchased electricity | \$ 20,855.05 |
| Shermco | Engineering 11/7-11/15/2022 | \$ 6,002.00 |
| Shermco | Engineering 11/22-11/17/2022 | \$ 1,408.00 |
| Theisen's | Salt | \$ 70.59 |
| US Cellular | Emergency Cell Phone | \$ 57.84 |

| | | |
|---------------------|---------------------------|---------------------|
| USPS | Envelopes & stamps | \$ 459.80 |
| USPS | Envelopes | \$ 736.60 |
| VanWert | Meter | \$ 378.07 |
| Walmart | Christmas bows for Lights | \$ 137.11 |
| Wesco | Materials for New Sub | \$ 1,359.70 |
| Wages | General Laborer | \$ 162.75 |
| Wages | M Rundle | \$ 4,561.91 |
| TOTALS | | \$ 78,279.05 |
| Savings | | |
| Transfer to Savings | Bond & Insurance Payments | \$ 5,000.00 |
| Transfer to Savings | General Savings | \$ 5,000.00 |
| TOTALS | | \$ 10,000.00 |
| TOTAL | | \$ 88,279.05 |

Trustee Vosdingh recommended that all officers remain the same for the 2023 term; Steve Hart as Chairperson; Vaughn McClelland as Treasurer; Michelle Manternach as Secretary. The roll call votes were Trustee Vosdingh remain the same; Secretary Manternach remain the same; Treasurer McClelland remain the same; Chair Hart remain the same.

Treasurer McClelland motioned to approve the 2023 projected budget presented, Secretary Manternach seconds, 4 ayes and the 2023 budget was approved.

Treasurer McClelland motioned to adjourn at 6:26 pm, Trustee Vosdingh seconds, 4 ayes and motion to adjourn carried.

Unofficial minutes
Employee Mary Rundle
CMLP Superintendent