



Coggon Municipal Light Plant
Board of Trustees Meeting
Tuesday, March 9, 2020

The Coggon Municipal Light Plant Board of Trustees met in regular session on Monday, March 9, 2020 at the Coggon Light Plant. The meeting was called to order at 6:00pm by Chair Hart. Those in attendance included, Chair Steve Hart, Treasurer Vaughn McClelland Trustees Bill Vosdingh and Chuck Moore as well as employee Mary Rundle. Secretary Michelle Manternach was absent.

The February 11, 2020 meeting minutes were reviewed. With no additions or corrections, Trustee Vosdingh motioned to approve the minutes of the February 11, 2020 meeting, Treasurer McClelland seconds, 4 ayes and the motion carried. The minutes will also be posted on the City of Coggon's website.

The bills for March 2020 were reviewed by all, signed by Treasurer McClelland. Chair Hart motioned to pay the bills presented, Trustee Vosdingh seconds, 4 ayes and the motion carried.

Bills for March 2020

Bills for the Month	MONTH	Amount
Alliant Energy		\$ 204.25
Caseys	Gas for F250	\$ 33.60
City of Coggon	Water/Sewer	\$ 57.07
Culligan	Water Cooler	\$ 35.04
Cummins	Inspection	\$ 570.51
Deposit Refunds	Deposit Refunds	\$ 97.47
Koch Office Group	copies	\$ 45.12
MVLink	Internet/phone	\$ 132.33
IA Department of Revenue	Sales Tax	\$ 1,114.00
Intuit Quickbooks	Annual Subscription Renewal	\$ 320.95
IPERS		\$ 525.64
IRS	Federal Withholding	\$ 831.06
LEAF	Copier lease	\$ 63.63
Linn News letter	Publishing	\$ 301.41
McCright Agency	1st install of 2 - Insurance premium	\$ 7,959.50
RPGI	Electricity Purchased	\$ 15,784.30
Sams Club	Paper shredder & misc products	\$ 197.71
UMB	Bond Payment	\$ 54,300.00
US Cellular	Cell Phone	\$ 51.46
Wages	Mary	\$ 3,109.87
TOTALS		\$ 85,530.67
Savings		
Transfer to Savings	Bond & Insurance Payments	\$ 5,000.00
Transfer to Savings	General Savings	\$ 5,000.00
TOTALS		\$ 10,000.00
TOTAL		\$ 95,530.67

Sealed bids were accepted for the sale of the 1969 Digger Derrek and reviewed. It was decided to research what the digger is worth as well as accept any other bids that might come in over the next month. The bids will be reviewed again at the April 13th, 2020 meeting.

A quote from Shermco for installation of a new substation transformer was reviewed. Employee Rundle will research the age and installation date of the transformer and look into having the oil changed.

The Attorney is reviewing the Alliant contract. This will be tabled until the April meeting.

Trustee Manternach is unable to attend a 6pm meeting on Monday nights. Treasurer McClelland motioned to change the meeting time back to 7:00 pm, Trustee Vosdingh seconds, 4 ayes, motion approved.

Trustee Vosdingh motioned to adjourn at 6:28 pm, Treasurer McClelland seconds, 4 ayes and motion to adjourn carried.

Unofficial minutes

Employee Mary Rundle

CMLP Office Manager/Interim Superintendent