



Coggon Municipal Light Plant
Board of Trustees Meeting
Monday, December 9, 2024

The Coggon Municipal Light Plant Board of Trustees met on Monday, December 9, 2024. The meeting was called to order at 6:01pm by Chair Steve Hart. Those in attendance were Chairperson Steve Hart, Treasurer Vaughn McClelland, Secretary Michelle Manternach, Trustees Chuck Moore and Mackenzie Cooper and employees Mary Klima and Tyler Rundle.

The October 14, 2024 meeting minutes were reviewed. Trustee Cooper motioned to approve the minutes of the October 14, 2024 meeting. Secretary Manternach seconds, five ayes and the motion carried. The minutes will also be posted on the CMLP and City of Coggon's websites.

The bills for November and December 2024 were reviewed by all and signed by Treasurer McClelland. Secretary Manternach motioned to pay the bills as presented, Trustee Cooper, five ayes and the motion carried.

Bills for November & December 2024

Bills for the Month	MONTH	Amount
Alliant Energy	Gas	\$ 115.49
C & HA SALES COMPANY	OIL TESTING	\$ 1,375.00
Caseys	gas for digger, bucket, can am	\$ 193.56
City of Coggon	Water/Sewer	\$ 78.20
Culligan	Bottled Water	\$ 17.71
Drury Accounting	2nd Quarter review	\$ 150.00
EO Johnson	printer	\$ 171.63
IA Department of Revenue	Sales Tax	\$ 777.91
IOWA ONE CALL	LOCATES	\$ 24.30
Iowa Utilities Commission	FY2024 Industry direct assessment	\$ 200.00
IPERS	October	\$ 1,072.75
IPERS	November	\$ 964.19
IRS	Federal Withholding	\$ 1,729.16
ISU	Grant writing online	\$ 25.00
Intuit Quickbooks	Annual renewal	\$ 850.00
LEAF	Copier lease	\$ 189.69
MV Link	Internet/phone	\$ 317.00
Maquoketa Valley REC	Jumpers @ Sub	\$ 399.08
Microsoft	One Drive & Storage	\$ 11.99
Palmer Hardware	Rental Mini Ex	\$ 416.25
Powertech Inc	Sync sub with Cummins	\$ 959.26
RPGI	Purchased electricity	\$ 19,574.92
RPGI	Purchased electricity	\$ 20,694.85
Shermco	Engineering 10/7-10/13/24	\$ 736.00
Shermco	Engineering 10/21-10/27/24	\$ 1,329.00
Shermco	Engineering 10/28-11/03/2024	\$ 3,379.00
Shermco	Engineering 11/4-11/10/2024	\$ 1,697.00

US Cellular	Emergency Cell Phone & Tablet	\$ 250.20
USPS	POSTAGE	\$ 336.00
USPS	PO BOX ANNUAL FEE	\$ 110.00
Wellmark	Health insurance	\$ 1,659.56
Wages	Joel Meinecke	\$ 875.00
Wages	Employees	\$ 3,898.43
Zoom	Zoom	\$ 51.33
TOTALS		\$ 64,629.46
Savings		
Transfer to Savings	Bond & Insurance Payments	\$ 5,000.00
TOTALS		\$ 5,000.00
TOTAL		\$ 69,629.46

A proposed budget for 2025 was presented, reviewed and scheduled to be approved at the January 13, 2025 meeting.

The scheduled outage on October 26, 2024 was rescheduled for November 2, 2024 between 9:00am – 10:00am. The outage was successful ensuring that the generator would sync with the new remote substation and carry all circuits within the CMLP distribution system.

An update regarding the lawsuit with Michael Farley vs Coggon Municipal Light Plant was given.

On September 18, 2024 the Iowa District Court dismissed the case of Michael Farley VS City of Coggon and Coggon Municipal Light Plant.

On October 2, 2024 Michael Farley filed a motion to reconsider, amend, or enlarge the court's ruling on defendants' motions for summary judgment.

On 10/31/2024 the motion to reconsider was denied by the District Court of Iowa.

On 11/27, 2024 Michael Farley filed an appeal to the Supreme Court of Iowa.

Treasurer McClelland's term ends December 31, 2024. He is requesting the city council reappoint him to another term.

Treasurer McClelland motioned to adjourn at 6:45 pm, Trustee Cooper seconds, five ayes and the motion to adjourn carried.

Unofficial minutes
Employee Mary Klima
CMLP Superintendent