

**CITY OF COON RAPIDS, IOWA**  
**MUNICIPAL UTILITY BOARD OF TRUSTEES**

APRIL 18, 2019

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 18, 2019 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Mary Schwaller, Harry Siegler, Doris Bass, Lee Boeke and Terry Garnes.

Motion by Schwaller, Second by Siegler with all voting “Aye” to approve the agenda.

Motion by Bass, Second by Schwaller with all voting “Aye” to approve the consent items: 3/21/19 Board Minutes, Abstract of Claims #2019-4 in the amount of \$413,066.<sup>06</sup>, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Natural Gas Prepay Update - Northern Natural Gas Rate Increase - IUB Winter Moratorium Extension - HSA Development - Non-Pay Notices/Statistics.

Motion by Boeke, Second by Garnes with all voting “Aye” to approve the purchase of property PID: 16-34-153-022 from Landus for \$40,000 and authorizing the General Manager to execute the transaction.

The Board discussed the Municipal Building and equipment/facilities in need of repair and/or replacement. The General Manager reviewed the ice/snow damage to the roof and how insurance will cover the repairs less CRMU’s deductible. The General Manager stated that staff will be purchasing and installing “snow rails” on the roof to slow down and prevent future damage from roof ice/snow slides. The Board then discussed in detail the condition of the HVAC equipment, parking lot and NOC floor settling. The General Manager was instructed to get quotes for the Board’s review and evaluation.

The Board discussed electric vehicles (EVs). The General Manager reviewed recent movement on “HF 767 – Electric Vehicle Excise Tax and Road Use Tax Funding” as well as updates on EV Charging incentives and new EV Battery development around the country.

Motion by Schwaller, Second by Bass with all voting “Aye” to approve the updated Natural Gas Operations and Maintenance (O&M) Manual and Emergency Plan as presented.

The General Manager updated the Board on communication issues:

- Disney/ESPN acquisition of FX, FXX, FXM, National Geographic, Nat Geo Wild, Nat Geo Mundo, Fox Life & Baby TV.
- Localized Weather Channel equipment purchase/installation update
- Flooding Issues – 10G Transport Circuit outage, Middle Raccoon River electrical crossing flood damage
- Amazon Project Kuiper
- Long Lines security issue / internet issue
- 3.65 GHz Radio License and CBRS spectrum allocation

This notice is given at the direction of the Chairman pursuant to Chapter 28A, Code of Iowa and local rules of said governmental body.

**SEAL**

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Chairman, Board of Trustees

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Secretary, Board of Trustees