

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

DECEMBER 19, 2019

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., December 19, 2019 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Terry Garnes, Doris Bass, Lee Boeke, Harry Siegler and Mary Schwaller.

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

Motion by Bass, Second by Schwaller with all voting “Aye” to approve the consent items: 11/14/19 Board Minutes, Abstract of Claims #2019-12 in the amount of \$463,366.⁹⁰, Financials, General Manager Employment Agreement.

The Board entertained oral requests and communications from the audience. Ed Smith, Trish Roberts and Charlie Nixon addressed the Board seeking a donation request for the St. Anthony Cancer Treatment Center.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy - RICE NESHAP - Additional Generation - Substation Replacement Project - Ford Mustang Mach-E - Tesla Cybertruck - GM Workforce Realignment for EVs - NEW WAY Ford EVs - Upcoming Manganese Testing Rules - Water Transmission Line Leak - Lagoon Dredging - FMCSA CDL Drug & Alcohol Clearinghouse - Snow Rails - Concrete Aprons & Caulking - Non-Pay Notices/Statistics.

The General Manager reviewed details of CRMU’s revolving loan fund program and how CRMU has provided 21 loans for new businesses or expanding businesses in Coon Rapids totaling approximately \$1.2 million.

The Board reviewed annual Policy Updates:

- Motion by Boeke, Second by Bass with all voting “Aye” approving the Election of Board Officers for 2020 – Terry Garnes as Chairman, Mary Schwaller as Vice Chairman and Brad Honold as Board Secretary.
- Motion by Bass, Second by Schwaller with all voting “Aye” approving the 2020 Updates to the Wage & Benefit Program.
- Discussion was held concerning changes/modifications to the Employee Handbook.
- Motion by Bass, Second by Garnes with all voting “Aye” approving 2020 Updates to the Conflict of Interest Policy.
- Motion by Garnes, Second by Siegler with all voting “Aye” approving the 2020 Energy Efficiency Programs.

Motion by Garnes, Second by Bass approving Resolution #2019-4 “Resolution Approving Natural Gas Rate.” Garnes “Aye,” Schwaller-Absent,” Bass “Aye,” Boeke “Aye,” and Siegler “Aye.”

Motion by Bass, Second by Boeke with all voting “Aye” approving the Sanitary Sewer Evaluation Engineering Services Agreement with Veenstra & Kimm, Inc. and authorizing the General Manager to execute the agreement.

Representatives from Williams & Company presented and reviewed the FYE 2019 Audited Financial Statements to the Board. Motion by Boeke, Second by Siegler with all voting “Aye” to approve the FYE 2019 Audited Financial Statements.

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

Chairman, Board of Trustees

Secretary, Board of Trustees