

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

FEBRUARY 20, 2020

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 20, 2020 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Doris Bass, Lee Boeke, Harry Siegler and Mary Schwaller. Absent: Terry Garnes.

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

Motion by Siegler, Second by Boeke with all voting “Aye” to approve the consent items: 1/30/20 Board Minutes, Abstract of Claims #2020-2 in the amount of \$291,812.¹⁰, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy - Engine #1 Repairs - Association of Big Ten Students - ChargePoint & NATSO EV Infrastructure - VERV Auto Sales - Tesla Grid Controller - Ethernet Circuits - Marquee Sports Network - Potential Sale of Highway Street Lot - Non-Pay Notices/Statistics.

Motion by Bass, Second by Siegler with all voting “Aye” to approve the employee handbook updates as presented.

Motion by Schwaller, Second by Bass approving Resolution #2020-2 “Resolution Ordering Construction of the 2021 Substation Project – Transformer, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor.” Garnes “Absent,” Schwaller “Aye,” Bass “Aye,” Boeke “Aye,” and Siegler “Aye.”

Motion by Siegler, Second by Boeke approving Resolution #2020-3 “Resolution Establishing Water Rates.” Garnes “Absent,” Schwaller “Aye,” Bass “Aye,” Boeke “Aye,” and Siegler “Aye.”

The General Manager discussed the need for maintenance on the Iron Hills Substation. The General Manager stated that staff was still waiting on additional maintenance quotes before bringing a detailed maintenance recommendation to the Board for review.

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