

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

JULY 16, 2020

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 16, 2020 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board determined that it is impossible and impractical for all members of the Board, other Board personnel, and members of the public to be physically present at this meeting due to the COVID-19 pandemic, and that it is necessary to conduct the meeting by electronic means. The Board has provided public access to the electronic meeting. Trustees present were Terry Garnes, Doris Bass, Lee Boeke and Mary Schwaller. Absent: Harry Siegler

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

Chairman Garnes stated that this was the time and place for a public hearing on the disposal of interest in real estate and declared the public hearing open. Chairman Garnes called for any oral objections – no oral objections were offered. Chairman Garnes inquired to the Board Secretary if any written objections had been filed – no written objections were filed. After consideration of all oral and written objections to the matter, Chairman Garnes declared the public hearing closed.

Motion by Garnes, Second by Bass to approve Resolution #2020-8 “Resolution Approving Disposal of Interest in Real Estate.” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Boeke “Aye.” Siegler – Absent.

Motion by Schwaller, Second by Bass with all voting “Aye” to approve the consent items: 6/25/20 and 7/1/20 Board Minutes, Abstract of Claims #2020-7 in the amount of \$203,360.<sup>85</sup>, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy Project - Sale of Neal 4 - APGA Safety Award - Main Street Coon Rapids / City Branding / Marketing Initiative - Public Bidding Process Legislation - Non-Pay Notices/Statistics.

Motion by Schwaller, Second by Garnes to approve Resolution #2020-9 “Resolution Establishing Communication Rates.” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Boeke “Aye.” Siegler – Absent.

Motion by Boeke, Second by Bass to approve Resolution #2020-10 “RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO AMEND THE OUTSTANDING ELECTRIC REVENUE CAPITAL LOAN NOTES, SERIES 2017 (REISSUANCE).” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Boeke “Aye.” Siegler – Absent.

Motion by Boeke, Second by Bass to approve Resolution #2020-12 “RESOLUTION AMENDING THE RESOLUTION ADOPTED JANUARY 26, 2017, AUTHORIZING THE ISSUANCE OF ELECTRIC REVENUE CAPITAL LOAN NOTES, SERIES 2017, AUTHORIZING EXECUTION AND DELIVERY OF AN AMENDMENT TO LOAN AGREEMENT AND A REPLACEMENT NOTE, AND APPROVING A SUPPLEMENTAL TAX EXEMPTION CERTIFICATE.” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Boeke “Aye.” Siegler – Absent.

Motion by Garnes, Second by Bass to approve Resolution #2020-11 “Resolution Establishing Electric Rates.” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Boeke “Aye.” Siegler – Absent.

Motion by Schwaller, Second by Garnes with all voting “Aye” approving the Electric Vehicle Charging Station Rebate.

The General Manager gave a sanitary sewer update to the Board discussing progress on the Sanitary Sewer Rehabilitation Project including the newly developed Facility Plan, Intended Use Plan application to SRF, and upcoming CDBG grant application.

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