

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

JULY 1, 2020

The Board of Trustees of Coon Rapids Municipal Utilities met at 5:30 P.M., July 1, 2020 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 and Lee Boeke. Absent: Mary Schwaller and Harry Siegler.

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

Motion by Bass, Second by Boeke approving Resolution #2020-7 “Resolution Setting Public Hearing on Proposed Disposal of Interest in Real Estate.” Garnes “Aye,” Boeke “Aye,” Bass “Aye.” Absent: Schwaller, Siegler.

Motion by Boeke, Second by Bass approving the quote from New Way Ford – Coon Rapids in the amount of \$36,600 for a 2020 F350 4X4 Pickup and accepting the quote from Truck Equipment Inc. – Des Moines for a fiberglass utility box in the amount of \$24,290.⁰⁷ Motion passed.

The General Manager gave a presentation on the Impacts of Electric Vehicles including: CRMU’s commitments and objectives, Overview of electric vehicles & infrastructure, Impact of EV Charging, What’s coming in the very near future, Cost increases due to EV Charging, EV Rate Design, Policy Questions, Next Steps. It was the consensus of the Board to have the new EV rate schedules on the agenda for approval at the next meeting.

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