

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

MAY 20, 2021

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., May 20, 2021 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board also provided public access to the meeting electronically at: <https://join.freeconferencecall.com/bradhonold>. Trustees present were Alan Andersen, Doris Bass, Lee Boeke and Mary Schwaller and Terry Garnes.

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

The Board entertained oral requests and communications from the audience.

Motion by Bass, Second by Schwaller with all voting “Aye” to approve the consent items: 4/22/21 Board Minutes, Abstract of Claims #2021-5 in the amount of \$403,561.<sup>77</sup>, Financials, Quarterly Updates.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - FERC RTO Adder - Basin Fee Increase Request - Corn Belt/NIMECA GFA Allocation - NIMECA Strategic Planning - Orsted / Willow Creek Wind Project - Neal 4 Quarterly Owners Meeting - NIMECA-MEC Discussions - SPU-2021-0003 - Substation Replacement Project Update - February Cold Weather Impact - Business Income Loss Claim - Berkshire Hathaway’s \$8B Plan for Texas Backup Power - Solar Projects on the Rise in Iowa - Biden Administration Takes Steps to Boost Deployment of EVs, Chargers - Canada’s Lion Electric to Build New Plant in Illinois - Generating New Revenue and Strengthening our Community - C-band Spectrum Transition for 5G - New FCC Robocall Obligations by June 30 - Non-Pay Notices/Statistics.

Motion by Garnes, Second by Schwaller with all voting “Aye” approving the RLF Loan Request to Club Birdie – Ryan Bass at the following loan terms: \$40,000 @ WSJ Prime Rate at time of closing for 10 years (with 1.00% going to CRMU for administration), 1st position on mortgage, personal guarantee, a onetime administration fee of \$250 and ACH payment required. Trustee Bass abstained on the vote.

The General Manger reviewed EMC’s subcontractor prices for repair of hail damage during the August 6<sup>th</sup>, 2020 storm. The Board discussed the extent of the damage and proposed repairs by facility. Motion by Garnes, Second by Schwaller with all voting “Aye” to proceed with EMC’s subcontractor to repair damages and/or take the actual cash value per the General Manager’s recommendations as detailed in the board brief.

Motion by Garnes, Second by Andersen with all voting “Aye” approving the quote from Precision Concrete Services, Inc. to install a new concrete parking lot on the south side of the Municipal Building at a cost of \$111,800, and the quote from Hyde Construction to install new concrete approaches to CRMU’s Electric shop at a cost of \$38,465.

The General Manager reviewed the Sanitary Sewer Rehabilitation project including the pre-construction meeting and IDNR Construction permit. The Board of Trustees also took the following actions:

- Motion by Schwaller, Second by Andersen with all voting “Aye” that the form of the Tax Exemption Certificate and Loan Disbursement Agreement be placed on file and approved.
- Motion by Garnes, Second by Boeke approving Resolution #2021-9 “Resolution approving and authorizing a form of Loan and Disbursement Agreement by and between the City of Coon Rapids, Iowa, and the Iowa Finance Authority, and authorizing and providing for the issuance and securing the payment of \$2,076,000 Sewer Revenue Capital Loan Notes, Series 2021, of the City of Coon Rapids, Iowa, under the provisions of the Code of Iowa, and providing for a method of payment of said Notes.” Garnes “Aye,” Schwaller “Aye,” Andersen “Aye,” Boeke “Aye.” – Bass “Absent”
- Motion by Garnes, Second by Schwaller approving Resolution #2021-10 “Resolution Establishing Rates.” Garnes “Aye,” Schwaller “Aye,” Andersen “Aye,” Boeke “Aye.” – Bass “Absent”

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