

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

NOVEMBER 16, 2023

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 16, 2023 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, Lee Boeke, Mary Schwaller and Doris Bass. Absent: Terry Games.

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

Motion by Andersen, Second by Bass with all voting “Aye” to approve the consent items: 10/19/23 Board Minutes, Abstract of Claims #2023-11 in the amount of \$778,933.<sup>59</sup>, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience. Mike Deeth and Dan Swalla addressed the Board concerning potential financial assistance with the Thomas Rest Haven – no action was taken.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - IUB INU-2023-0002 - Navigator CO2 Pipeline - Missouri TOU Rates - Minnesota PUC Rule - IAMU L&R Meeting - U.S. Treasury “Net Zero” Guidance Document - Social Cost of Carbon - Electricity from E. Coli - Broadband Labels Coming in 2024 - CRDG Loan - ECG - Disconnection Statistics.

Motion by Andersen, Second by Bass with all voting “Aye” approving the renewal of CRMU’s current health plan and setting the employer/employee contribution rate to 80% / 20%.

The Board discussed the future financial viability of cable television service as well as a potential exit strategy, timing, etc.

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**

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Chairman, Board of Trustees

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Secretary, Board of Trustees