

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

NOVEMBER 23, 2021

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 23, 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, Lee Boeke, Terry Garnes, Doris Bass and Mary Schwaller.

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

The Board entertained oral requests and communications from the audience.

Motion by Garnes, Second by Bass with all voting “Aye” to approve the consent items: 10/21/21 Board Minutes, Abstract of Claims #2021-11 in the amount of \$798,562.<sup>00</sup>, Financials, Quarterly Reports.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. – Hertz Orders 100,000 Teslas - Up to 50,000 Teslas to Uber by 2023 & Deal with Carvana - Beck’s Purchase of Hartung Facilities - Evolving Industry Rate Class / Load - FY 2021 Audit - Infrastructure Investment and Jobs Act - NOFA #7 Broadband Grant Application - Non-Pay Notices/Statistics.

The Board discussed the continuation of health insurance upon an employee’s death. It was the consensus of the Board that CRMU pay for two months of the health insurance premium following the death of an employee; therefore, the Board directed the General Manager to draft the policy change in the employee handbook for review at the next meeting. Motion by Garnes, Second by Schwaller with all voting “Aye” to renew CRMU’s existing health insurance policy which includes a 0.14% or \$233.<sup>64</sup> annual increase. The increase in cost to be divided 50/50 between the employee and CRMU.

Motion by Schwaller, Second by Andersen with all voting “Aye” approving an annual pledge of \$10,000 for a three-year period to Main Street Coon Rapids.

The General Manager discussed CRMU’s communication billing platform and the potential need to transition to a new platform.

The Board discussed the cost/benefit of producing a local phone book given that the regional Hanson Directory includes all of CRMU’s listings and is distributed in Coon Rapids. It was the consensus of the Board to not publish a telephone directory for 2022.

The General Manager presented a letter from Visu-Sewer requesting additional compensation in the amount of \$16,500 to cover increased costs for resin due to supply chain issues. Motion by Andersen, Second by Schwaller with all voting “Aye” to deny the request.

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