

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

OCTOBER 16, 2019

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., October 16, 2019 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 and Lee Boeke. Absent: Harry Siegler and Mary Schwaller.

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

Motion by Bass, Second by Boeke with all voting “Aye” to approve the consent items: 9/19/19 Board Minutes, Abstract of Claims #2019-10 in the amount of \$346,540.²⁷, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy - Neal 4 - Amazon EV Order - EV School Bus Pilot - EV Harley-Davidson LiveWire - IUB EV Ruling - The Next Target in the Climate Change Debate: Your Gas Stove - Windstream Resale Services - General Manager Employment Agreement - Non-Pay Notices/Statistics.

Motion by Garnes, Second by Bass with all voting “Aye” to approve an RLF application by Nature Ammil at the following terms: \$36,000 @ WSJ Prime Rate @ time of closing for 10 years (with 1.00% going to CRMU for administration), 2nd position on real estate mortgage, personal guarantee, a onetime administration fee of \$250 and ACH payment required.

The Board then conducted a planning session and developed a draft work plan for 2020-2022.

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