

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

OCTOBER 21, 2021

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., October 21, 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: 9/23/21 Board Minutes, Abstract of Claims #2021-10 in the amount of \$239,869.⁸⁷, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. – Michigan to Have Nation’s First Electrified Road to Wirelessly Charge EVs, Gov. Whitmer Says - Whitmer: Michigan Can Take Lead in EVs - Ford & Partner to Spend \$11.4B on EVs - Uber & Lyft Pledge to be all EV by 2030 - EV Charging Station - Ohio Bill Emphasizes Jobs & Justice on Path to 100% Clean Energy by 2050 - Under Student Pressure, University of Minnesota to Phase Out Fossil Fuel Investments - DOE Building Code Changes - Summit Carbon Solutions - Navigator CO2 Ventures LLC - Iron Hills Substation - Winter Natural Gas Prices - Well No. 1 Lot - Hail Damage Repairs - Non-Pay Notices/Statistics.

Motion by Bass, Second by Andersen with all voting “Aye” to donate the Well No. 1 Lot to the Coon Rapids Development Group to develop a housing project.

Motion by Garnes, Second by Boeke with all voting “Aye” approving Confidentiality Agreement between MidAmerican Energy Company and CRMU.

The Board discussed the Thomas Rest Haven / Park View cable television service and rate class.

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