

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

SEPTEMBER 19, 2019

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., September 19, 2019 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Mary Schwaller, Doris Bass, Harry Siegler and Lee Boeke. Absent: Terry Garnes

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

Motion by Bass, Second by Siegler with all voting “Aye” to approve the consent items: 8/28/19 Board Minutes, Abstract of Claims #2019-9 in the amount of \$308,938.<sup>87</sup>, Financials, Quarterly Reports.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy - Generation Runs - Rivian EV - Ford & GM Ramp Up Development of Electric Trucks to Head Off Tesla - Marquee Sports Network - Verizon Promises Fixed Wireless 5G Service Later This Year - FYE 2019 Financial Audit - October Planning Session - City Trail Project - Non-Pay Notices/Statistics.

Motion by Siegler, Second by Schwaller with all voting “Aye” approving the quote in the amount of \$59,990 from Ditch Witch for a HX50 Vac.

The General Manager updated the Board on the newest version of the 802.11 IEEE standard for wireless network transmissions or Wi-Fi 6 including: main improvements, projected increase in speed and coverage, CRMU’s current Wi-Fi offering, CRMU’s plans for Wi-Fi 6 products and/or smart home service offering.

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