

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

APRIL 23, 2020

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 23, 2020 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The meeting was conducted electronically because it was impractical to conduct the meeting in person due to heightened public health risks associated with preventing the spread of the COVID-19 Virus. Trustees present were Terry Garnes, Doris Bass, Lee Boeke, Harry Siegler and Mary Schwaller.

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

Motion by Bass, Second by Schwaller with all voting “Aye” to approve the consent items: 3/26/20 Board Minutes, Abstract of Claims #2020-4 in the amount of \$259,988.⁹⁴, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy - Neal 4 - Substation Transformer Project - Refinancing of Electric Debt - Sanitary Sewer Rehabilitation - Well No. 1 Plugging - Recent Contributions to the Community - COVID-19 Update - Non-Pay Notices/Statistics.

Motion by Bass, Second by Schwaller with all voting “Aye” to approve the AXS TV and HD Net Movies contract renewal. The General Manager reviewed the preliminary terms of the renewal for Turner Networks: TNT, TBS, TCM, CNN and Headline News which expires at the end of April.

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