

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

APRIL 26, 2018

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 26, 2018 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Harry Siegler, Doris Bass and Terry Garnes. Absent: Mary Schwaller and Ron Brower.

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

Motion by Bass, Second by Siegler with all voting “Aye” to approve the consent items: 3/23/18 Board Minutes, Abstract of Claims #2018-4 in the amount of \$483,083.<sup>76</sup>, Financials.

The Board entertained oral requests and communications from the audience. Jessica Leighty and Janelle Kracht addressed the Board concerning the creation and funding of a Community Coordinator Position for the community of Coon Rapids. The General Manager then discussed an operating loan request from the Thomas Rest Haven.

Motion by Garnes, Second by Bass with all voting “Aye” to commit \$15,000 per year for a 3-year period to assist in the funding of the City’s new Community Coordinator Position.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - McGraw Substation Repair - Energy Intensive Bitcoin Mining Issues - Well #5 - Media Replacement - Lagoon Dredging - ESPN+ - FCC Rural Call Completion Case - Non-Pay Notices/Statistics.

Motion by Siegler, Second by Bass approving Resolution #2018-1 “Resolution approving 2018 CTS Improvements Agreement and consenting to the issuance of Notes by the Board of Directors of North Iowa Municipal Electric Cooperative Association for the purpose of acquisition of an undivided interest in certain transmission facilities known as the Common Transmission System.” Siegler “Aye,” Garnes “Aye,” Bass “Aye.” Absent: Schwaller and Brower.

Motion by Siegler, Second by Bass with all voting “Aye” approving the Natural Gas O&M Manual and Emergency Plan.

The General Manager updated the Board on the FTTH conversion progress, transport circuit maintenance and potential transport circuit paths, redundancy needs and related costs. The Board then watched a presentation entitled the “Competitive Broadband Future” and discussed the impact of huge tech companies like Google, Facebook and Amazon on the utility industry.

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