

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

JUNE 27, 2019

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., June 27, 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, Terry Garnes, Harry Siegler and Lee Boeke.

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

Motion by Bass, Second by Schwaller with all voting “Aye” to approve the consent items: 5/16/19 Board Minutes, Abstract of Claims #2019-6 in the amount of \$345,247.³², Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Renewable Energy Purchase Power Agreement - Electric Vehicles (EV) - Natural Gas Prepay Update - Water Leak on Transmission Line from Wells - Water Tower Maintenance - Storm Damage (Old Headend Video Equipment & Electric Poles to Garst Farm) - New Cold Storage Building - Non-Pay Notices/Statistics.

Motion by Bass, Second by Schwaller with all voting “Aye” to approve an RLF application by Reis Seeds at the following terms: \$84,000 @ (Prime Rate @ Closing) A.P.R. for 10 years (with 1.00% going to CRMU for administration), a onetime administration fee of \$250 and ACH payment required.

Motion by Bass, Second by Siegler with all voting “Aye” to approve the updated RLF Committee Member List.

The General Manager updated the Board on various communication issues: Windstream Public Notice, Cover2 Tower Site, FCC Changes to 3.65 GHz Band, Wireless Internet Service.

The Board discussed employee succession planning and the need to replace trained staff upon retirements.

Susie Pinckney with Mark J. Becker & Associates attended the meeting and discussed employee health insurance options including the development of a health savings account (H.S.A.) option. The Board also discussed the potential of developing an employee “buy-out” incentive.

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