

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

April 23, 2015

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 23, 2015 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Doris Bass, Ron Brower and Harry Siegler. Absent: Mary Schwaller and Dierk Halverson.

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

Motion by Bass, Second by Brower with all voting “Aye” to approve the consent items: 3/26/15 Board Minutes, Abstract of Claims #2015-4 in the amount of \$603,342.<sup>11</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Natural Gas Forward Purchases - NMDG & MRGTF Mtg - Lagoon Dredging - Wireless Internet - AMC Networks - Religious Programming - Facebook - Notices/Statistics.

Motion by Brower, Second by Bass with all voting “Aye” approving Resolution #2015-2 “Resolution Fixing Date for a Meeting on the Proposition of Approving and Consenting to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as Further Amended, Between and Among Corn Belt Power Cooperative and MidAmerican Energy Company, the Coon Rapids Municipal Electric Utility, Coon Rapids, Iowa, and Certain Other Municipal Electric Utilities.” Brower “Aye,” Bass “Aye,” Siegler “Aye” Halverson-Absent, Schwaller – Absent.

The General Manager reviewed the preliminary report for the 2015 Electric Rate Study.

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