

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

APRIL 24, 2014

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., April 24, 2014 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Ron Brower, Dierk Halverson, Doris Bass, Mary Schwaller and Harold Siegler.

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

Motion by Halverson, Second by Bass with all voting “Aye” to approve the consent items: 3/20/14 Board Minutes, Abstract of Claims #2014-4 in the amount of \$669,048.⁹¹, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Project Update - Ziegler CAT Stack Testing - SPP RTO Update - Lagoon Dredging - IUB NOI-2014-003 - IUB Jurisdiction Over Municipal Utilities - Network Server Backup - John J. Schumacher Dedication - CRDG Residential Development - Notices/Statistics.

Motion by Schwaller, Second by Halverson with all voting “Aye” to approve detailed FY 2014 Budget Amendment as presented.

Motion by Halverson, Second by Siegler with all voting “Aye” to approve RLF application for Resurrection Rides, LLC. in the amount of \$20,000 for 5 yr. @ 3.0% A.P.R with personal guarantee.

Motion by Brower, Second by Bass with all voting “Aye” approving the purchase of 26 LED Streetlights and photocells from Kriz-Davis Co. in the amount of \$17,394.⁰⁰

The General Manager updated the Board on the delivery status of the new Docsis 3.0 CMTS, purchase of 3.0 modems & emtas, provisioning and setup preparation for ZCorum, increasing of transport pipe bandwidth, and preliminary review of new high speed internet packages/pricing. The Board also discussed the CATV headend building which is at full capacity and potential options for a new small building, installing equipment in the NOC building or moving the antennas.

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