

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

AUGUST 18, 2016

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., August 18, 2016 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, Terry Garnes, Doris Bass, Mary Schwaller and Harry Siegler.

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

Motion by Bass, Second by Brower with all voting “Aye” to appoint Mary Schwaller as Vice-Chairman of the Board of Trustees.

Motion by Schwaller, Second by Bass with all voting “Aye” to approve the consent items: 7/21/16 Board Minutes, Abstract of Claims #2016-8 in the amount of \$237,999.<sup>50</sup>, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Lagoon Dredging - CRDG’s 3<sup>rd</sup> Subdivision - Notices/Statistics.

Motion by Garnes, Second by Brower approving Resolution #2016-5 “Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Utility for certain original expenditures paid in connection with specified Projects.” Brower “Aye,” Garnes “Aye,” Bass “Aye,” Schwaller “Aye,” Siegler “Aye.”

The General Manager updated the Board on communication issues: Hosted IP Phone Systems - Oak Hill Consulting FTTH Design - Ahlers Law Firm - Public Financial Management - FTTH Timeline.

Motion by Brower, Second by Schwaller with all voting “Aye” approving the fiberglass body quote from Truck Equipment, Inc. in the amount of \$14,065.

Motion by Schwaller, Second by Bass with all voting “Aye” authorizing staff to purchase a 2017 F-350, 4x4 SD Super Cab from New Way Ford for \$35,300.

The General Manager discussed a potential combined RLF Loan Request by Raccoon Valley Electric Cooperative, Corn Belt Power Cooperative and CRMU for the construction of a four-season shelter house near the Glidden Aquatic Center.

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