

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

DECEMBER 19, 2013

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., December 19, 2013 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, Harold Siegler, Mary Schwaller and Doris Bass.

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

Motion by Halverson, Second by Schwaller with all voting “Aye” to approve the consent items: 11/26/13 Board Minutes, Abstract of Claims #2013-12 in the amount of \$805,149.<sup>65</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Project Update - Joint Owned Transmission Transformer Insurance - Southwest Power Pool “SPP” - IUB Letter to EPA - Carroll County Fair Donation - Hartung Brothers Inc. - Disconnect Statistics.

Motion by Bass, Second by Siegler with all voting “Aye” approving the annual updates to CRMU’s Conflict of Interest Policy.

Motion by Brower, Second by Halverson with all voting “Aye” approving an amendment to the Natural Gas Service Agreement contract with Clayton Energy Corporation.

Motion by Siegler, Second by Bass with all voting “Aye” approving the General Manager’s employment agreement.

Motion by Brower, Second by Halverson with all voting “Aye” approving the annual updates to the 2014 Wage & Benefit Program.

Motion by Schwaller, Second by Bass with all voting “Aye” approving 2014 Energy Efficiency Rebate Program.

Ebony Rahe, CPA from Williams & Company presented/reviewed the FY 2013 Audited Financial Statements to the Board. Motion by Halverson, Second by Bass with all voting “Aye” approving FY 2013 Audit Financial Statements.

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