

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

FEBRUARY 17, 2011

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 17, 2011 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Mike Deeth, Dierk Halverson and Ron Brower.

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

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 1/27/11 Board Minutes, Abstract of Claims #2011-2 in the amount of \$316,491.<sup>22</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: Antennas - NIMECA - Warehouse/Storage Building Project - Disconnect Statistics.

Motion by Deeth, Second by Halverson with all voting “Aye” approving Health Insurance Renewal Health Code Option W7N from Wellmark.

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