

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

FEBRUARY 23, 2017

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 23, 2017 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Terry Garnes, Doris Bass and Mary Schwaller. Absent: Ron Brower and Harry Siegler.

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

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 1/26/17 Board Minutes, Abstract of Claims #2017-2 in the amount of \$527,294.²³, Financials and Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Solar Developers - Notices/Statistics.

2017 FTTH Project

The General Manager reported on the educational marketing campaign for the FTTH Project – including direct mail piece, new website pages, Channel 3, Facebook, newsletter and CR Enterprise efforts.

Construction Update: The General Manager reported that a preconstruction meeting has been scheduled for March 8 and that NCS will be starting construction shortly after the preconstruction meeting in March – weather permitting.

Electronics Update: The General Manager reminded the Board that the bid opening for the electronics portion of the project will be on March 8 at 10:00 am.

Vice Chairman Schwaller declared that this was the time and place fixed for a public hearing on the matter of the adoption of the Plans, Specifications, Form of Contract and Estimate of Cost of Construction for the 2017 FTTH Project – Electronics. Vice Chairman Schwaller called for any oral objections – no oral objections were offered. Vice Chairman Schwaller inquired to the Board Secretary if any written objections were filed – no written objections were filed. After consideration of all oral and written objections on this matter, Vice Chairman Schwaller declared the public hearing closed.

Motion by Garnes, Second by Schwaller approving Resolution #2017-4: “Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Costs for 2017 FTTH Project - Electronics.” Brower - Absent, Garnes “Aye,” Bass “Aye,” Siegler – Absent, Schwaller “Aye.”

Financing Update: The General Manager informed the Board that CRMU closed on the \$2.4MM capital loan notes with Iowa Savings Bank on Feb. 9th and that CRMU’s inter-utility transfer of \$650,000 from the communications utility to the electric utility will be completed by the end of February.

Motion by Bass, Second by Garnes with all voting “Aye” authorizing staff add the TV Everywhere streaming platform to CRMU’s video offerings.

Motion by Schwaller, Second by Bass with all voting “Aye” authorizing staff to renew the Fox Networks Group programming contract.

Motion by Bass, Second by Garnes to add the Hallmark Movies and Mysteries network in analog, and both the Hallmark Channel and Hallmark Movies and Mysteries channel in HD to CRMU’s cable lineup.

Motion by Schwaller, Second by Bass with all voting “Aye” to approve the RLF Loan Review Committee list as presented.

The Board discussed potential sponsorship of an EMS Zone sign at Whiterock Conservancy but decided not to sponsor a zone.

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