

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

FEBRUARY 27, 2014

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., February 27, 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, Mary Schwaller, Doris Bass and Harold Siegler.

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

The Chairman announced that this was the time set pursuant to Resolution of the governing body and public notice given as required by law for the meeting and hearing upon the proposition of entering into a Fifth Amendment to the Agreement Unit 4 George Neal Generating Station between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Coon Rapids, Iowa, and certain other utilities and electric cooperative associations, and an Amended and Restated Transmission Facilities and Operating Agreement George Neal Generating Unit No. 4 Transmission between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Coon Rapids, Iowa, and certain other utilities and electric cooperative associations. The Chairman then asked the Secretary whether any petitions or objections to the proposed action or to the forms of the Fifth Amendment to the Agreement Unit 4 George Neal Generating Station and the Amended and Restated Transmission Facilities and Operating Agreement George Neal Generating Unit No. 4 Transmission, as further amended, or with respect to any matter related thereto had been filed. The Secretary reported that objections or petitions opposed to said matters had been filed by zero persons.

The Chairman then asked for oral objections to the proposed Fifth Amendment to the Agreement Unit 4 George Neal Generating Station and the proposed Amended and Restated Transmission Facilities and Operating Agreement George Neal Generating Unit No. 4 Transmission, as further amended, or matters pertaining thereto and oral objections were offered by zero persons.

Thereafter, discussion ensued concerning the proposed Fifth Amendment to the Agreement Unit 4 George Neal Generating Station and the proposed Amended and Restated Transmission Facilities and Operating Agreement George Neal Generating Unit No. 4 Transmission, as further amended, and the forms thereof as well as to the consequences to be expected therefrom. After discussion, Chairman Brower declared the public hearing closed.

Motion by Brower, Second by Halverson approving Resolution #2014-2, “Resolution Finally Adopting, Approving and Consenting to the Fifth Amendment to the Agreement Unit 4 George Neal Generating Station between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Coon Rapids, Iowa, and certain other utilities and electric cooperative associations, and the Amended and Restated Transmission Facilities and Operating Agreement George Neal Generating Unit No. 4 Transmission between and among MidAmerican Energy Company, the Municipal Electric Utility of the City of Coon Rapids, Iowa, and certain other utilities and electric cooperative associations.” Brower “Aye,” Halverson “Aye,” Bass “Aye,” Siegler “Aye,” Schwaller “Aye.”

Motion by Schwaller, Second by Siegler with all voting “Aye” to approve the consent items: 1/23/14 Board Minutes, Abstract of Claims #2014-2 in the amount of \$336,762.⁹¹

The Board entertained oral requests and communications from the audience.

Manager’s Report: Cold Weather “Polar Vortex” Effects - Winter Water Issues - Environmental Regulations in the News - LED Street Lights - FCC Rural Broadband Deployment Experiment - Connect Every Iowan Initiative Update - Docsis 3.0 CMTS Update - CRMU Local Channels 3 & 4 - Disconnect Statistics.

Motion by Brower, Second by Halverson approving Resolution #2014-3, “Resolution Establishing Wastewater Rates.” Brower “Aye,” Halverson “Aye,” Bass “Aye,” Siegler “Aye,” Schwaller “Aye.”

The Board discussed CRDG’s new housing initiative program and residential development efforts.

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