

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

JANUARY 24, 2013

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., January 24, 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 and Doris Bass.

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

Motion by Brower, Second by Halverson with all voting “Aye” to approve the consent items: 12/24/12 Board Minutes, Abstract of Claims #2013-1 in the amount of \$484,245.<sup>31</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: HMGP Project Update - WAPA/Basin/Heartland RTO Status - RICE Update - NIMECA Neal 4 & Diesel RICE Pricing - Neal 4 Proposed Settlement with Sierra Club - IUB Docket No. NOI-2013-0001 - Disconnect Statistics.

Motion by Brower, Second by Bass with all voting “Aye” approving RLF loan modification agreement with Lewis Chiropractic.

The General Manager updated the Board on recent and ongoing network improvements being made to significantly upgrade CRMU’s internet service. The Board also reviewed a communications special billing insert along with proposed faster speed internet packages. Motion by Bass, Second by Brower approving Resolution #2013-1 “Resolution Establishing Communication Rates.” Halverson “Aye,” Brower “Aye,” Bass “Aye.”

Motion by Halverson, Second by Bass with all voting “Aye” approving the FY 2014 Budgets and annual reviews of CRMU’s: Health Plan Account, Investment Policy, Depository Limits, Economic Reserve and Equipment Replacement Accounts.

Motion by Bass, Second by Brower with all voting “Aye” approving CRMU’s direct cash payment in lieu of property tax to the City of Coon Rapids in the following amounts: Electric \$15,000, Natural Gas \$15,000 and Communications \$5,000.

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