

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

June 16, 2016

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., May 19, 2016 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, Doris Bass, and Mary Schwaller. Absent: Harry Siegler.

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

Motion by Schwaller, Second by Bass with all voting “Aye” to approve the consent items: 5/19/16 Board Minutes, Abstract of Claims #2016-6 in the amount of \$243,723.<sup>29</sup>, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Electric Construction - Electric Primary @ Golf Course - CRDG 3<sup>rd</sup> Subdivision - Notices/Statistics.

Motion by Siegler, Second by Bass to approve Resolution #2016-4 “Resolution Establishing Natural Gas Rates.” Brower “Aye,” Bass “Aye,” Schwaller “Aye,” Halverson “Aye.” Siegler-Absent.

The General Manager updated the Board on communication issues: Deep Fiber Solutions FTTH Design, Oak Hill Consulting FTTH Design, Calix & Adtran, Ahlers Law Firm and Public Financial Management - FTTH Overbuild Update and Timeline.

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