

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

March 26, 2015

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 26, 2015 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Doris Bass, Mary Schwaller, and Ron Brower. Absent: Harry Siegler and Dierk Halverson.

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

Motion by Brower, Second by Schwaller with all voting “Aye” to approve the consent items: 2/26/15 Board Minutes, Abstract of Claims #2015-3 in the amount of \$311,190.<sup>38</sup>, Financials.

The Board entertained oral requests and communications from the audience.

Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Arc Flash Study - FCC Title II (Net Neutrality) - 4K TV - OTT Offerings: HBO, Sling TV, Sony Vue, Apple TV & NFL - Wireless Internet - Communications Marketing Plan - Oak Hill Consulting FTTH Design - NPDES Permit Renewal - Carroll County Park Donation - Notices/Statistics.

Motion by Bass, Second by Brower with all voting “Aye” approving FY15 Budget Amendment.

Motion by Bass, Second by Schwaller with all voting “Aye” approving Resolution #2015-1 “Resolution Approving Rate Adjustments,” Brower “Aye,” Bass “Aye,” Schwaller “Aye,” Siegler & Halverson Absent.

Motion by Brower, Second by Schwaller with all voting “Aye” approving the NIMECA Scheduling Agreement.

The Board discussed the contract renewal for The Weather Channel. Due to CRMU’s Channel 4 Weather information, Channels 8.2 & 13.2 plus numerous weather related internet applications, Motion by Schwaller, Second by Bass with all voting “Aye” to drop The Weather Channel from CRMU’s channel lineup in efforts to control escalating programming costs.

Motion by Brower, Second by Schwaller with all voting “Aye” authorizing the replacement of CRMU’s backhoe with a Caterpillar Backhoe for \$86,913.

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