

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

MAY 19, 2011

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., May 19, 2011 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. Trustees present were Mike Deeth, Dierk Halverson and Ron Brower.

Motion by Deeth, Second by Brower with all voting “Aye” to approve the agenda.

Motion by Brower, Second by Deeth with all voting “Aye” to approve the consent items: 4/14/11 Board Minutes, Abstract of Claims #2011-5 in the amount of \$344,861.<sup>97</sup>, Financials, 3rd Quarter Reports.

The Board entertained oral requests and communications from the audience.

Manager’s Report: 1099 Rule - Hazard Mitigation Grant Project - Neal 4 Scrubber/Baghouse - St. Gregory Expansion - Disconnect Statistics.

Motion by Halverson, Second by Brower with all voting “Aye” to offer St. Gregory’s Retreat Center a 10-yr, 2%, \$100,000.<sup>00</sup> business development loan and to provide normal utility connections at no cost.

Motion by Deeth, Second by Brower with all voting “Aye” to accept and file NIMECA’s Audited Financial Statements for Years Ended December 31, 2010 and 2009.

Motion by Deeth, Second by Brower with all voting “Aye” to have CRMU serve as the general contractor for the construction of a new warehouse building. The Board authorized the General Manager to proceed with purchasing steel building materials from Butler Manufacturing for a pre-engineered 70’ x 120’ steel building in the amount of \$133,296.<sup>00</sup> The Board also authorized the General Manager to purchase concrete for the project and hire other potential sub-contractors for assistance as necessary.

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