

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

MAY 20, 2025

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., May 20, 2025 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board also provided public access to the meeting electronically at: <https://join.freeconferencecall.com/bradhonold>. Trustees present were Mary Schwaller, Alan Andersen, Terry Garnes, Ken Pingrey and Lee Boeke.

Motion by Garnes, Second by Pingrey with all voting “Aye” to approve the agenda.

Motion by Schwaller, Second by Andersen with all voting “Aye” to approve the consent items: 4/24/25 Board Minutes, Abstract of Claims #2025-5 in the amount of \$1,317,472.<sup>73</sup>, Quarterly Reports, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report NIMECA Update, SPP, Basin, Etc. – 2026 Streetscape Project - HF706 - Disconnection Statistics.

Motion by Garnes, Second by Schwaller with all voting “Aye” authorizing the General Manager to execute the Task Order Amendment to DGR Engineering Master Agreement for Professional Services in the amount of \$15,000 for the development of a proposed electric primary distribution circuit layout.

This notice is given at the direction of the Chairman pursuant to Chapter 28A, Code of Iowa and local rules of said governmental body.

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Chairman, Board of Trustees

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Secretary, Board of Trustees