

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

November 23, 2015

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 23, 2015 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, Mary Schwaller, Doris Bass and Harry Siegler. Absent: Dierk Halverson.

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

Motion by Bass, Second by Brower with all voting “Aye” to approve the consent items: 10/22/15 Board Minutes, Abstract of Claims #2015-11 in the amount of \$350,715.<sup>67</sup>, Financials, Quarterly Reports.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Clean Power Plan - Scripps Network - ATSC 3.0 - Notices/Statistics.

Motion by Bass, Second by Schwaller with all voting “Aye” to renew group health insurance and to raise the employee contribution by \$42.04 per month for both single and family policies.

Motion by Bass, Second by Siegler with all voting “Aye” approving the 2016 Wage & Benefits annual update.

Motion by Schwaller, Second by Bass approving the revolving loan fund transfer from Sperry One Stop Shop to Country Stores of Carroll, Ltd.

Motion by Brower, Second by Schwaller with all voting “Aye” approving a revolving loan fund application to D.R.A.A.H. as follows: \$50,000 @ 3.00% A.P.R. for 10 years, 2<sup>nd</sup> position on mortgage of buildings, 2<sup>nd</sup> position UCC filing, personal guarantee, ACH payment required, and onetime administration fee of \$250.

Motion by Bass, Second by Siegler with all voting “Aye” appointing Jessica Leighty and the current City Attorney to the revolving loan fund review committee.

Williams Company presented and reviewed the audited FY2015 financial statements to the Board. Motion by Brower, Second by Schwaller with all voting “Aye” to approve the FY2015 Audited Financial Statements.

Motion by Siegler, Second by Brower approving Resolution #2015-6 “Resolution Establishing Electric Rates.” Brower “Aye,” Schwaller “Aye,” Bass “Aye,” Siegler “Aye,” – Halverson absent.

The Board reviewed a rough draft of CRMU’s water service rules.

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