

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

DECEMBER 19, 2024

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., December 19, 2024 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/bradhold>. Trustees present were Mary Schwaller, Lee Boeke, Ken Pingrey, Terry Garnes and Alan Andersen.

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

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 11/21/24 Board Minutes, Abstract of Claims #2024-12 in the amount of \$1,273,758.⁹⁷, Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - Chris Wright / Secretary of Energy Nominee - Lee Zeldin / EPA Administrator Nominee - Disconnection Statistics.

Motion by Schwaller, Second by Pingrey with all voting “Aye” approving the 2025 Policy Updates: Wage & Benefit Program, Conflict of Interest Policy, Energy Efficiency Program.

Abby Schreck of T.P. Anderson & Company presented the FYE 2024 Audit Report to the Board. After discussion, Motion by Garnes, Second by Andersen with all voting “Aye” to accept and file the FYE 2024 Audited Financial Statements for CRMU.

Members of the Coon Rapids Streetscape Committee addressed the Board to review the project scope and timelines. After much discussion, Motion by Schwaller, Second by Andersen with all voting “Aye” to contribute \$500,000 towards the City of Coon Rapids Streetscape Project.

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