

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

MARCH 26, 2026

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 26, 2026 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, 123 3rd Avenue S., Coon Rapids, Iowa. Trustees present were Alan Andersen, Mary Schwaller, Terry Garnes, Duane Esdohr and Ken Pingrey.

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

Motion by Pingrey, Second by Esdohr with all voting “Aye” to approve the consent items: 2/26/26 Board Minutes, Abstract of Claims #2026-3 in the amount of \$939,322.¹², Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - EPA Repeals 2024 Rule Regulating Mercury and PM Emissions - NNG Rate Case - Disconnection Statistics.

Motion by Esdohr, Second by Schwaller approving Resolution #2026-1 “A Resolution Authorizing the Execution of an Amendment to its Gas Supply Agreement with PEFA, INC in Connection with the Reset of the Available Discount in PEFA, INC.’s Gas Prepayment Project; Approving the Issuance of Bonds by PEFA, INC.; And Related Matters.” Garnes “Aye,” Schwaller “Aye,” Andersen “Aye,” Pingrey “Aye,” Esdohr “Aye.”

The General Manager reviewed the quote from Ziegler CAT to replace the EMCP panels on CRMU’s Railway Power Plant generator sets. The General Manager will also get quotes from Ziegler CAT to replace the MSLICK and DSLICK control panels for the Board’s evaluation.

The General Manager reviewed upcoming equipment replacement schedules for the basket truck and the digger derrick truck. The Board also reviewed quotes for the replacement of an equipment trailer and UTV. Motion by Pingrey, Second by Andersen with all voting “Aye” to accept the quote from Haley Equipment for \$10,750 for an equipment trailer and \$23,169.⁸⁹ for UTV replacement.

Motion by Andersen, Second by Pingrey approving Resolution #2026-3 “Resolution Establishing Communication Rates.” Garnes “Aye,” Schwaller “Aye,” Andersen “Aye,” Pingrey “Aye,” Esdohr “Aye.”

The General Manager reviewed CRMU’s Public Purpose Policy along with the appropriate legal procedures that need to be followed when making a surplus transfer to the City of Coon Rapids. Motion by Schwaller, Second by Pingrey approving Resolution #2026-4 “Resolution Authorizing Transfer of Surplus Funds from the Coon Rapids Municipal Electric Utility to the City of Coon Rapids, Iowa.” Garnes “Aye,” Schwaller “Aye,” Andersen “Aye,” Pingrey “Aye,” Esdohr “Aye.”

The Board had discussion concerning ECG’s load, revenue, electric capital needs and the GM’s associated additional compensation.

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

Chairman, Board of Trustees

Secretary, Board of Trustees