

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

MARCH 20, 2025

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., March 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 and Terry Garnes. Absent: Ken Pingrey and Lee Boeke.

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

Motion by Garnes, Second by Schwaller with all voting “Aye” to approve the consent items: 2/17/25 Board Minutes, Abstract of Claims #2025-3 in the amount of \$1,204,544.⁸², Financials.

The Board entertained oral requests and communications from the audience.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - EPA Announcements - Electric Association(s) Dues - March 4th Power Outage - March 14th High Winds - Municipal Utility March 4th Elections - Natural Gas Winter Season Review - Natural Gas Odorizer - Communications - Disconnection Statistics.

Motion by Schwaller, Second by Andersen to approve Resolution #2025-1 “Resolution Establishing Electric Rates.” Garnes “Aye,” Schwaller “Aye,” Anderson “Aye”. Pingrey – Absent, Boeke – Absent.

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the vehicle replacement quotes from New Way Ford: 2025 F-150 4x4 Supercab XLT - \$48,889, and 2025 Ford Explorer - \$43,207.

Motion by Garnes, Second by Andersen establishing a 2025 Tree Conservation Program with a \$25,000 budget and authorizing staff to purchase trees to be given to electric and natural gas utility customers.

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