

CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES

NOVEMBER 21, 2024

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., November 21, 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/bradhonold>. Trustees present were Mary Schwaller, Lee Boeke, Ken Pingrey, Terry Garnes and Alan Andersen.

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

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 10/24/24 Board Minutes, Abstract of Claims #2024-11 in the amount of \$935,005.²⁹, Financials, Quarterly Financial Reports.

The Board entertained oral requests and communications from the audience.

The Chairperson announced that this was the time set pursuant to Resolution of the governing body and public notice given as required by law for the meeting and hearing on the disposal of interest in real estate and declared the public hearing open. The Chairperson then asked for oral objections to the disposal of interest in real estate and oral objections were offered by zero persons.

The Chairman then asked the Secretary whether any petitions or objections to the proposed action or with respect to any matter related thereto had been filed. The Secretary reported that objections or petitions opposed to said matters had been filed by zero persons.

Thereafter, discussion ensued concerning the disposal of interest in real estate as well as to the consequences to be expected therefrom. The Chairperson then declared the public meeting closed.

Motion by Garnes, Second by Pingrey approving Resolution #2024-2 “Resolution Disposing of Interest in Real Estate.” Garnes “Aye,” Schwaller “Aye,” Andersen “Aye,” Pingrey “Aye,” Boeke “Aye.”

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - ECG - 11/12/24 Power Outage - 2025 Legislative & Regulatory Issues - KKR, ECP Form \$50 Billion Partnership to Support AI Growth - Iowa Business Groups Call for Electric Rate Reform - MEC Files Resource Evaluation Study with IUC - Russia to Add Nuclear Power - 100G Network Upgrades - Bitcoin - Alley Street Lighting - Water Preliminary Engineering Report - Disconnection Statistics.

The General Manager reviewed the sanitary sewer rehabilitation project summary in detail. Motion by Schwaller, Second by Garnes with all voting “Aye” approving the completion of the project and authorizing the General Manager to execute the Certificate of Completion.

The General Manager presented the RFP developed by the City of Coon Rapids to develop a new Comprehensive Plan. Motion by Andersen, Second by Schwaller with all voting “Aye” to pay 1/5th of the total cost of the comprehensive plan not to exceed \$5,000.⁰⁰

Motion by Schwaller, Second by Andersen with all voting “Aye” to pay for the Preliminary Engineering Report for the water main replacement project on Main Street.

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