

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

OCTOBER 24, 2024

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., October 24, 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 Pingrey with all voting “Aye” to approve the agenda.

Motion by Schwaller, Second by Garnes with all voting “Aye” to approve the consent items: 9/26/24 Board Minutes, Abstract of Claims #2024-10 in the amount of \$788,399.<sup>97</sup>, Financials.

The Board entertained oral requests and communications from the audience. City Council representative Jon Esdohr addressed the Board seeking renewal for another 3-year financial commitment to fund the MSCR Coordinator Position. Motion by Pingrey, Second by Garnes with all voting “Aye” to commit to funding the MSCR Coordinator position at \$15,000 per year for FY 2025 – FY 2027.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - MISO Advances \$21.8B Regional Transmission Proposal - New Data Centers Coming to Cedar Rapids - NERC Task Force - DOE Nuclear Report - New Nuclear & Repowering Projects - Ford Offering Free Home EV Chargers - Kwik Trip EV Chargers - EPA Lead & Copper Rule Update - Windstream Update - Disconnection Statistics.

Motion by Pingrey, Second by Garnes with all voting “Aye” approving the quote from Ziegler CAT in the amount of \$18,960.<sup>66</sup> for the purchase and installation of duplex fuel filters at Railway Power Plant.

Motion by Schwaller, Second by Pingrey approving Resolution #2024-1 “Resolution Disposing of Interest in Real Estate.” Garnes “Aye,” Schwaller “Aye,” Andersen “Aye,” Pingrey “Aye,” Boeke “Aye.”

Motion by Pingrey, Second by Schwaller with all voting “Aye” approving CRMU’s Health Insurance Renewal of Complete Blue 4000 PPO and Blue Dental 2000 with orthodontia plan and for CRMU to fund the annual increase amount.

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