# MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE MUNICIPAL ELECTRIC UTILITY, CITY OF CEDAR FALLS, IOWA

#### July 9, 2025

The Board of Trustees of the Municipal Electric Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson (electronically), Nick A. Evens (electronically), Debra S. Iehl, and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel; Matt Ohloff (electronically), Policy Advocate, Environmental Law & Policy Center; and Sue Green, customer.

Moved by Trustee Iehl, seconded by McAlister to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Retiring employee, Pat Crow was recognized for 30 years of service.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the minutes of the June 18, 2025, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2025, through June 30, 2025; check numbers:162530-160532; 162546-162570; 162599-162600; 162616-162644; 162673-162677; 162679-162681; 162692-162716; 162737-162747; 162766-162815; 162852-162861; 162866; 234722-234877; 035793296360; 074153198218; 220956618658; 277681467524; 337781842086; 368692677082; 415160405780; 586058318323; 691448986089; 691948931369; 699153855178; 699267954463; 719038195995; 753945251917; 755385057489; 820500859783; 821512053039; 856190699720; 924188767099; 994790019358; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee McAlister to adopt the following Resolutions by one motion:

**No. 6686** Resolution approving request to the City of Cedar Falls for approval of Urban Renewal projects prior to commencement of projects under the Development Agreement for the South Cedar Falls Urban Renewal Area.

**No. 6687** Resolution approving and authorizing execution of a Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C., of Des Moines, Iowa, for the upcoming issuance of Electric Revenue Capital Loan Notes. Flat fee for said bond counsel services is \$88,000 in addition to customary client charges estimated not to exceed \$750.

Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Iehl to adopt **Resolution No. 6685** approving and authorizing an amendment to the classification and compensation plan. Said amendment added new job classifications to the Pay Grade List of the Classification and Compensation Plan. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

A public hearing was held on the plans, specifications, proposed form of contract, and estimated cost for furnishing generating equipment.

Moved by Trustee Iehl, seconded by Trustee McAlister to receive and file proof of publication of the Notice of Hearing. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

There were no written objections filed with the General Manager of Utilities. No oral objections were heard at the hearing. Chair Engel declared the hearing closed.

Moved by Trustee Iehl, seconded by Trustee McAlister to adopt **Resolution No. 6688** approving and adopting the plans, specifications, proposed form of contract, and estimated cost (\$38,000,000) for furnishing generating equipment. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Iehl to adopt **Resolution No. 6689** referring the bids for furnishing generating equipment to staff for further study and report. An extension for consideration of the bids to August 22, 2025, is approved. The results of the bid opening for said project will be reported at the August 22, 2025, public meeting. Upon call of the

roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee Evens to adopt **Resolution No. 6690** ratifying, confirming and approving publication of notice of public hearing for the issuance of not to exceed \$80,000,000 Electric Revenue Capital Loan Notes. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

A public hearing was held on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the City thereunder.

Moved by Trustee McAlister, seconded by Trustee Iehl to receive and file proof of publication of the Notice of Hearing. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

There were no written objections filed with the General Manager of Utilities. No oral objections were heard at the hearing. Chair Engel declared the hearing closed.

Moved by Trustee Evens, seconded by Trustee Iehl to adopt **Resolution No. 6691** instituting proceedings to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$80,000,000 Electric Revenue Capital Loan Notes. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposed only: the current safety status of the Utility; status of the Solar Garden output; a review of customer satisfaction survey results; a review of the current Residential Report Card; an update on vehicle and equipment purchases; and General Manager Abernathy provided an overview of the American Public Power Association Conference attended in June.

There were no Board requests.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session at 4:17 p.m.

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Trustee Evens exited the meeting at 4:22 p.m.

The meeting returned to open session at 5:06 p.m.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 5:06 p.m.

Jeffrey J. Engel – Chair	Nick A. Evens – Secretary

# MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE MUNICIPAL GAS UTILITY, CITY OF CEDAR FALLS, IOWA

#### July 9,2025

The Board of Trustees of the Municipal Gas Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson (electronically), Nick A. Evens (electronically), Debra S. Iehl, and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel; Matt Ohloff (electronically), Policy Advocate, Environmental Law & Policy Center; and Sue Green, customer.

Moved by Trustee Iehl, seconded by McAlister to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Retiring employee, Pat Crow was recognized for 30 years of service.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the minutes of the June 18, 2025, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2025, through June 30, 2025; check numbers:162530-160532; 162546-162570; 162599-162600; 162616-162644; 162673-162677; 162679-162681; 162692-162716; 162737-162747; 162766-162815; 162852-162861; 162866; 234722-234877; 035793296360; 074153198218; 220956618658; 277681467524; 337781842086; 368692677082; 415160405780; 586058318323; 691448986089; 691948931369; 699153855178; 699267954463; 719038195995; 753945251917; 755385057489; 820500859783; 821512053039; 856190699720; 924188767099; 994790019358; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Iehl to adopt **Resolution No. 6685** approving and authorizing an amendment to the classification and compensation plan. Said amendment added new job classifications to the Pay Grade List of the Classification and Compensation Plan. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee McAlister to adopt **Resolution No. 6686** approving request to the City of Cedar Falls for approval of Urban Renewal projects prior to commencement of projects under the Development Agreement for the South Cedar Falls Urban Renewal Area. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposed only: the current safety status of the Utility; a review of customer satisfaction survey results; a review of the current Residential Report Card; and General Manager Abernathy provided an overview of the American Public Power Association Conference attended in June.

There were no Board requests.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session at 4:17 p.m.

*Trustee Evens exited the meeting at 4:22 p.m.* 

The meeting returned to open session at 5:06 p.m.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 5:06 p.m.

Jeffrey J. Engel – Chair	Nick A. Evens – Secretary	

# MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE MUNICIPAL WATER UTILITY, CITY OF CEDAR FALLS, IOWA

#### July 9, 2025

The Board of Trustees of the Municipal Water Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson (electronically), Nick A. Evens (electronically), Debra S. Iehl, and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel; Matt Ohloff (electronically), Policy Advocate, Environmental Law & Policy Center; and Sue Green, customer.

Moved by Trustee Iehl, seconded by McAlister to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Retiring employee, Pat Crow was recognized for 30 years of service.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the minutes of the June 18, 2025, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2025, through June 30, 2025; check numbers:162530-160532; 162546-162570; 162599-162600; 162616-162644; 162673-162677; 162679-162681; 162692-162716; 162737-162747; 162766-162815; 162852-162861; 162866; 234722-234877; 035793296360; 074153198218; 220956618658; 277681467524; 337781842086; 368692677082; 415160405780; 586058318323; 691448986089; 691948931369; 699153855178; 699267954463; 719038195995; 753945251917; 755385057489; 820500859783; 821512053039; 856190699720; 924188767099; 994790019358; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Iehl to adopt **Resolution No. 6685** approving and authorizing an amendment to the classification and compensation plan. Said amendment added new job classifications to the Pay Grade List of the Classification and Compensation Plan. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposed only: the current safety status of the Utility; a review of customer satisfaction survey results; a review of the current Residential Report Card; and General Manager Abernathy provided an overview of the American Public Power Association Conference attended in June.

There were no Board requests.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session at 4:17 p.m.

*Trustee Evens exited the meeting at 4:22 p.m.* 

The meeting returned to open session at 5:06 p.m.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 5:06 p.m.

Jeffrey J. Engel – Chair	Nick A. Evens – Secretary

# MINUTES OF MEETING OF BOARD OF TRUSTEES OF THE MUNICIPAL COMMUNICATIONS UTILITY, CITY OF CEDAR FALLS, IOWA

#### July 9, 2025

The Board of Trustees of the Municipal Communications Utility of the City of Cedar Falls, Iowa, met on the above date in regular session, pursuant to law and the rules of said Board.

The meeting was called to order at 2:00 p.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson (electronically), Nick A. Evens (electronically), Debra S. Iehl, and Richard L. McAlister. Absent: None. Others present: Susan M. Abernathy, General Manager/CEO; Bradley M. Strouse, Board Counsel; Matt Ohloff (electronically), Policy Advocate, Environmental Law & Policy Center; and Sue Green, customer.

Moved by Trustee Iehl, seconded by McAlister to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried.

Retiring employee, Pat Crow was recognized for 30 years of service.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the minutes of the June 18, 2025, regular meeting, as printed and distributed; and to approve the Schedule of Bills for the month June that by reference is made a part hereof and placed in permanent files of said Board of Trustees. Said schedule covers the dates of June 1, 2025, through June 30, 2025; check numbers:162530-160532; 162546-162570; 162599-162600; 162616-162644; 162673-162677; 162679-162681; 162692-162716; 162737-162747; 162766-162815; 162852-162861; 162866; 234722-234877; 035793296360; 074153198218; 220956618658; 277681467524; 337781842086; 368692677082; 415160405780; 586058318323; 691448986089; 691948931369; 699153855178; 699267954463; 719038195995; 753945251917; 755385057489; 820500859783; 821512053039; 856190699720; 924188767099; 994790019358; a detailed itemized copy of which has been submitted to the Board of Trustees. Upon call for the vote, all Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Iehl, seconded by Trustee McAlister to adopt the following Resolutions by one motion:

**No. 6684** Resolution approving and authorizing execution of an agreement with the Iowa State Public Defenders to provide specialized communications services.

**No. 6686** Resolution approving request to the City of Cedar Falls for approval of Urban Renewal projects prior to commencement of projects under the Development Agreement for the South Cedar Falls Urban Renewal Area.

Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee McAlister, seconded by Trustee Iehl to adopt **Resolution No. 6685** approving and authorizing an amendment to the classification and compensation plan. Said amendment added new job classifications to the Pay Grade List of the Classification and Compensation Plan. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried.

The following items were presented for information purposed only: the current safety status of the Utility; a review of customer satisfaction survey results; and a review of the current Residential Report Card.

Moved by Trustee McAlister, seconded by Trustee Iehl to adopt **Resolution No. 6692** approving fact-finding in accordance with Code of Iowa, Chapter 388.8(1). Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session at 2:40 p.m.

The meeting returned to open session at 4:15 p.m.

There were no Board requests.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(a), Chapter 21.5(1)(i) and Chapter 21.9. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Evens, Iehl, and McAlister. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session at 4:17 p.m.

*Trustee Evens exited the meeting at 4:22 p.m.* 

The meeting returned to open session at 5:06 p.m.

Moved by Trustee McAlister, seconded by Trustee Iehl to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried. The meeting adjourned at 5:06 p.m.

Jeffrey J. Engel – Chair Nick A. Evens – Secretary