

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

March 25, 2021

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

The meeting was called to order at 1:00 p.m. by Chair Jeffrey J. Engel. Chair Engel indicated the meeting was being conducted electronically in accordance with Iowa Code Section 21.8 because a meeting in person is “impossible and impractical” due to the global pandemic of COVID-19. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Debra S. Iehl, Craig A. Johnson, and Richard L. McAlister (all electronically). Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel; and Carole Yates and Jack Yates, customers (all electronically).

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

Customer Jack Yates expressed his interest in the Utility developing a plan to replace natural gas to reduce fossil fuels in the atmosphere.

The purpose of this meeting was to conduct a work session to review strategic and key issues. The Board’s direction provides necessary guidance for staff to develop the 10-year budget, capital improvement plan, and strategic plan.

Staff presented overviews of health plan updates, emission reporting, Energy Efficiency reporting and planning, the City of Cedar Falls’ Resilience Plan, and Electric supply. The Board discussed emission reporting and indicated it was adequate to report quarterly through the Strategic Plan with additional updates on significant impacts.

The meeting recessed at 3:02 p.m. for a break. The meeting reconvened at 3:10 p.m.

The Board is scheduled to continue the work session on March 26, 2021, at 8:00 a.m.

Moved by Trustee McAlister, seconded by Trustee Johnson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:39 p.m.

Jeffrey J. Engel – Chair

Debra S. Iehl – Secretary

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

March 25, 2021

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

The meeting was called to order at 1:00 p.m. by Chair Jeffrey J. Engel. Chair Engel indicated the meeting was being conducted electronically in accordance with Iowa Code Section 21.8 because a meeting in person is “impossible and impractical” due to the global pandemic of COVID-19. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Debra S. Iehl, Craig A. Johnson, and Richard L. McAlister (all electronically). Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel; and Carole Yates and Jack Yates, customers (all electronically).

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

Customer Jack Yates expressed his interest in the Utility developing a plan to replace natural gas to reduce fossil fuels in the atmosphere.

The purpose of this meeting was to conduct a work session to review strategic and key issues. The Board’s direction provides necessary guidance for staff to develop the 10-year budget, capital improvement plan, and strategic plan.

Staff presented overviews of health plan updates, emission reporting, Energy Efficiency reporting and planning, the City of Cedar Falls’ Resilience Plan, and Gas supply. The Board discussed emission reporting and indicated it was adequate to report quarterly through the Strategic Plan with additional updates on significant impacts.

The meeting recessed at 3:02 p.m. for a break. The meeting reconvened at 3:10 p.m.

The Board is scheduled to continue the work session on March 26, 2021, at 8:00 a.m.

Moved by Trustee McAlister seconded by Trustee Johnson adjourn the meeting.

Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:39 p.m.

Jeffrey J. Engel – Chair

Debra S. Iehl – Secretary

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

March 25, 2021

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

The meeting was called to order at 1:00 p.m. by Chair Jeffrey J. Engel. Chair Engel indicated the meeting was being conducted electronically in accordance with Iowa Code Section 21.8 because a meeting in person is “impossible and impractical” due to the global pandemic of COVID-19. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Debra S. Iehl, Craig A. Johnson, and Richard L. McAlister (all electronically). Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel; and Carole Yates and Jack Yates, customers (all electronically).

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

There were no public forum items.

The purpose of this meeting was to conduct a work session to review strategic and key issues. The Board’s direction provides necessary guidance for staff to develop the 10-year budget, capital improvement plan, and strategic plan.

Staff presented overviews of health plan updates and the City of Cedar Falls’ Resilience Plan.

The meeting recessed at 3:02 p.m. for a break. The meeting reconvened at 3:10 p.m.

The Board is scheduled to continue the work session on March 26, 2021, at 8:00 a.m.

Moved by Trustee McAlister seconded by Trustee Johnson adjourn the meeting.

Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:39 p.m.

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

March 25, 2021

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

The meeting was called to order at 1:00 p.m. by Chair Jeffrey J. Engel. Chair Engel indicated the meeting was being conducted electronically in accordance with Iowa Code Section 21.8 because a meeting in person is “impossible and impractical” due to the global pandemic of COVID-19. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Debra S. Iehl, Craig A. Johnson, and Richard L. McAlister (all electronically). Absent: None. Others present: Steven E. Bernard, General Manager/CEO, and John C. Larsen, Board Counsel; and Carole Yates and Jack Yates, customers (all electronically).

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

There were no public forum items.

The purpose of this meeting was to conduct a work session to review strategic and key issues. The Board’s direction provides necessary guidance for staff to develop the 10-year budget, capital improvement plan, and strategic plan.

Staff presented overviews of app-based video services, health plan updates and the City of Cedar Falls’ Resilience Plan.

The meeting recessed at 3:02 p.m. for a break. The meeting reconvened at 3:10 p.m.

The Board is scheduled to continue the work session on March 26, 2021, at 8:00 a.m.

Moved by Trustee McAlister seconded by Trustee Johnson adjourn the meeting.

Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:39 p.m.