

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

March 26, 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 8:00 a.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 (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. This meeting commenced with agenda items not completed on March 25, 2021.

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.

Moved by Trustee Soneson, seconded by Trustee Johnson to adjourn to closed session in accordance with the Code of Iowa, Chapter 21.5(1)(k). Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session at 8:05 a.m.

The meeting returned to open session at 9:25 a.m.

General Manager Bernard reviewed proposed revisions to the 2021 Strategic Plan. The Board provided input on key points to consider in addressing critical and strategic issues. General Manager Bernard also proposed a revision to Governance Policy allowing the utilization of electronic signatures as necessary on Board documents. These proposals will be brought to the Board in April for approval.

Moved by Trustee Soneson, 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 11:41 a.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 26, 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 8:00 a.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 (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. This meeting commenced with agenda items not completed on March 25, 2021.

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.

Moved by Trustee Soneson, seconded by Trustee Johnson to adjourn to closed session in accordance with the Code of Iowa, Chapter 21.5(1)(k). Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session at 8:05 a.m.

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Moved by Trustee Soneson, 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 11:41 a.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 26, 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 8:00 a.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 (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. This meeting commenced with agenda items not completed on March 25, 2021.

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.

Moved by Trustee Soneson, seconded by Trustee Johnson to adjourn to closed session in accordance with the Code of Iowa, Chapter 21.5(1)(k). Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session at 8:05 a.m.

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Moved by Trustee Soneson, 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 11:41 a.m.

Jeffrey J. Engel – Chair

Debra S. Iehl – Secretary

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

March 26, 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 8:00 a.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 (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. This meeting commenced with agenda items not completed on March 25, 2021.

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.

Moved by Trustee Soneson, seconded by Trustee Johnson to adjourn to closed session in accordance with the Code of Iowa, Chapter 21.5(1)(k). Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session at 8:05 a.m.

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Moved by Trustee Soneson, 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 11:41 a.m.

Jeffrey J. Engel – Chair

Debra S. Iehl – Secretary