

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

July 22, 2019

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

The meeting was called to order at 2:00 p.m. by Chair Craig A. Johnson. Upon call of the roll, present were: Trustees: Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, Mayor Jim Brown; Council persons: Mark Miller, Tom Blanford, Frank Darrah, Rob Green, and David Wieland; City staff and Utility staff. Absent: Susan deBuhr and Daryl Kruse.

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

General Manager Bernard provided overviews on: rate comparisons; emission evaluation and planning; electric vehicle plans; and challenges ahead of the Utility.

Ron Gaines, City Administrator, provided an overview on: city reorganization; city financial information; building permit activity in 2019; infrastructure projects; planning and quality of life projects; economic development; public safety updates; and long term climate action plan.

Moved by Trustee Soneson, seconded by Trustee McAlister to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 3:40 p.m.

Craig A. Johnson – Chair

Richard L. McAlister – Secretary

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

July 22, 2019

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

The meeting was called to order at 2:00 p.m. by Chair Craig A. Johnson. Upon call of the roll, present were: Trustees: Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, Mayor Jim Brown; Council persons: Mark Miller, Tom Blanford, Frank Darrah, Rob Green, and David Wieland; City staff and Utility staff. Absent: Susan deBuhr and Daryl Kruse.

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

General Manager Bernard provided overviews on: rate comparisons; emission evaluation and planning; and challenges ahead of the Utility.

Ron Gaines, City Administrator, provided an overview on: city reorganization; city financial information; building permit activity in 2019; infrastructure projects; planning and quality of life projects; economic development; public safety updates; and long term climate action plan.

Moved by Trustee Soneson, seconded by Trustee McAlister to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 3:40 p.m.

Craig A. Johnson – Chair

Richard L. McAlister – Secretary

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

July 22, 2019

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

The meeting was called to order at 2:00 p.m. by Chair Craig A. Johnson. Upon call of the roll, present were: Trustees: Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, Mayor Jim Brown; Council persons: Mark Miller, Tom Blanford, Frank Darrah, Rob Green, and David Wieland; City staff and Utility staff. Absent: Susan deBuhr and Daryl Kruse.

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

General Manager Bernard provided overviews on: rate comparisons; and challenges ahead of the Utility.

Ron Gaines, City Administrator, provided an overview on: city reorganization; city financial information; building permit activity in 2019; infrastructure projects; planning and quality of life projects; economic development; public safety updates; and long term climate action plan.

Moved by Trustee Soneson, seconded by Trustee McAlister to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 3:40 p.m.

Craig A. Johnson – Chair

Richard L. McAlister – Secretary

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

July 22, 2019

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

The meeting was called to order at 2:00 p.m. by Chair Craig A. Johnson. Upon call of the roll, present were: Trustees: Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, Jeffrey J. Engel, and MaraBeth K. Soneson. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, Mayor Jim Brown; Council persons: Mark Miller, Tom Blanford, Frank Darrah, Rob Green, and David Wieland; City staff and Utility staff. Absent: Susan deBuhr and Daryl Kruse.

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

General Manager Bernard provided overviews on: rate comparisons; an update on Utility projects; and challenges ahead of the Utility.

Ron Gaines, City Administrator, provided an overview on: city reorganization; city financial information; building permit activity in 2019; infrastructure projects; planning and quality of life projects; economic development; public safety updates; and long term climate action plan.

Moved by Trustee Soneson, seconded by Trustee McAlister to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 3:40 p.m.

Craig A. Johnson – Chair

Richard L. McAlister – Secretary