

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

July 23, 2018

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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, and Jeffrey J. Engel. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, Mayor Jim Brown, Thomas Nelson, Waterloo Courier reporter, and Dale Olson, customer; Council persons: Mark Miller, Susan deBuhr, Daryl Kruse, Frank Darrah, Rob Green, and David Wieland; City staff and Utility staff. Absent: Tom Blanford.

Moved by Trustee Johnson, 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.

Mayor Brown expressed appreciation to both City Council and Utility Trustees along with respective staff for their efforts in preparation of this meeting.

Ron Gaines, City Administrator, provided an overview on: tax rate and general financial information; the past year's economic development activities and new initiatives; possible Industrial Park expansions, new Tax Increment Financing (TIF) district; and an update on the Public Safety Building and Public Safety Officer (PSO) program.

General Manager Bernard provided brief overviews on: the Utility's Solar Garden, renewable energy in Iowa, City road construction projects and costs for the Utility; customer satisfaction survey results; and overhead to underground status.

Customer Dale Olson expressed his interest in grid security, residential solar rates/incentives, and time of day electric rates. Staff will continue to monitor these topics.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 3:53 p.m.

MaraBeth K. Soneson – Chair

Pamela L. Taylor – Secretary

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

July 23, 2018

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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, and Jeffrey J. Engel. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, Mayor Jim Brown, Thomas Nelson, Waterloo Courier reporter, and Dale Olson, customer; Council persons: Mark Miller, Susan deBuhr, Daryl Kruse, Frank Darrah, Rob Green, and David Wieland; City staff and Utility staff. Absent: Tom Blanford.

Moved by Trustee Johnson, 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.

Mayor Brown expressed appreciation to both City Council and Utility Trustees along with respective staff for their efforts in preparation of this meeting.

Ron Gaines, City Administrator, provided an overview on: tax rate and general financial information; the past year's economic development activities and new initiatives; possible Industrial Park expansions, new Tax Increment Financing (TIF) district; and an update on the Public Safety Building and Public Safety Officer (PSO) program.

General Manager Bernard provided brief overviews on: City road construction projects and costs for the Utility and customer satisfaction survey results.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 3:53 p.m.

MaraBeth K. Soneson – Chair

Pamela L. Taylor – Secretary

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

July 23, 2018

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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, and Jeffrey J. Engel. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, Mayor Jim Brown, Thomas Nelson, Waterloo Courier reporter, and Dale Olson, customer; Council persons: Mark Miller, Susan deBuhr, Daryl Kruse, Frank Darrah, Rob Green, and David Wieland; City staff and Utility staff. Absent: Tom Blanford.

Moved by Trustee Johnson, 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.

Mayor Brown expressed appreciation to both City Council and Utility Trustees along with respective staff for their efforts in preparation of this meeting.

Ron Gaines, City Administrator, provided an overview on: tax rate and general financial information; the past year's economic development activities and new initiatives; possible Industrial Park expansions, new Tax Increment Financing (TIF) district; and an update on the Public Safety Building and Public Safety Officer (PSO) program.

General Manager Bernard provided brief overviews on: City road construction projects and costs for the Utility and customer satisfaction survey results.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 3:53 p.m.

MaraBeth K. Soneson – Chair

Pamela L. Taylor – Secretary

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

July 23, 2018

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 MaraBeth K. Soneson. Upon call of the roll, present were: Trustees: MaraBeth K. Soneson, Craig A. Johnson, Pamela L. Taylor, Richard L. McAlister, and Jeffrey J. Engel. Absent: None. Others present: Steven E. Bernard, General Manager/CEO, Mayor Jim Brown, Thomas Nelson, Waterloo Courier reporter, and Dale Olson, customer; Council persons: Mark Miller, Susan deBuhr, Daryl Kruse, Frank Darrah, Rob Green, and David Wieland; City staff and Utility staff. Absent: Tom Blanford.

Moved by Trustee Johnson, 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.

Mayor Brown expressed appreciation to both City Council and Utility Trustees along with respective staff for their efforts in preparation of this meeting.

Ron Gaines, City Administrator, provided an overview on: tax rate and general financial information; the past year's economic development activities and new initiatives; possible Industrial Park expansions, new Tax Increment Financing (TIF) district; and an update on the Public Safety Building and Public Safety Officer (PSO) program.

General Manager Bernard provided brief overviews on: City road construction projects and costs for the Utility; the Utility's Connect>CF project with Cedar Falls Schools; customer satisfaction survey results; phone, cable and internet business; and overhead to underground status.

Moved by Trustee Taylor, seconded by Trustee Engel to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 3:53 p.m.

MaraBeth K. Soneson – Chair

Pamela L. Taylor – Secretary