

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

October 16, 2020

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 9:00 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; and Amie Rivers, Waterloo Courier reporter (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.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2021 Budget and the proposed 2021 rate revisions. Trustees requested staff prepare an alternative budget and rate proposal with options for reducing spending and the amount of rate increases. These alternatives will be provided in the final 2021 Budget document and Rate proposal presented for approval at the November 11, 2020, Public Hearing.

Moved by Trustee Soneson, seconded by Trustee Johnson to adopt **Resolution No. 6281** setting the date as November 11, 2020, at 2:00 P.M. for a public hearing on the proposed 2021 Operating and Capital Budget; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Johnson to adopt **Resolution No. 6282** setting the date as November 11, 2020, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried.

There were no Board requests to staff.

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 11:30 a.m.

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

October 16, 2020

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 9:00 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; and Amie Rivers, Waterloo Courier reporter (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.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2021 Budget and the proposed 2021 rate revisions. Trustees requested staff prepare an alternative budget and rate proposal with options for reducing spending and the amount of rate increases. These alternatives will be provided in the final 2021 Budget document and Rate proposal presented for approval at the November 11, 2020, Public Hearing.

Moved by Trustee Soneson, seconded by Trustee Johnson to adopt **Resolution No. 6281** setting the date as November 11, 2020, at 2:00 P.M. for a public hearing on the proposed 2021 Operating and Capital Budget; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Johnson to adopt **Resolution No. 6282** setting the date as November 11, 2020, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried.

There were no Board requests to staff.

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 11:30 a.m.

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

October 16, 2020

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 9:00 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; and Amie Rivers, Waterloo Courier reporter (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.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2021 Budget and the proposed 2021 rate revisions. Trustees requested staff prepare an alternative budget and rate proposal with options for reducing spending and the amount of rate increases. These alternatives will be provided in the final 2021 Budget document and Rate proposal presented for approval at the November 11, 2020, Public Hearing.

Moved by Trustee Soneson, seconded by Trustee Johnson to adopt **Resolution No. 6281** setting the date as November 11, 2020, at 2:00 P.M. for a public hearing on the proposed 2021 Operating and Capital Budget; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Johnson to adopt **Resolution No. 6282** setting the date as November 11, 2020, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried.

There were no Board requests to staff.

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 11:30 a.m.

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

October 16, 2020

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 9:00 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; and Amie Rivers, Waterloo Courier reporter (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.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2021 Budget and the proposed 2021 rate revisions. Trustees requested staff prepare an alternative budget and rate proposal with options for reducing spending and the amount of rate increases. These alternatives will be provided in the final 2021 Budget document and Rate proposal presented for approval at the November 11, 2020, Public Hearing.

Moved by Trustee Soneson, seconded by Trustee Johnson to adopt **Resolution No. 6281** setting the date as November 11, 2020, at 2:00 P.M. for a public hearing on the proposed 2021 Operating and Capital Budget; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Johnson to adopt **Resolution No. 6282** setting the date as November 11, 2020, at 2:00 P.M. for a public hearing on proposed rate increases; and authorizing and directing the publication of a notice of public hearing. Upon call of the roll, the following Trustees voted aye: Engel, Soneson, Iehl, Johnson, and McAlister. Nay: None. Absent: None. Motion carried.

There were no Board requests to staff.

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 11:30 a.m.