



# Boards of Trustees Regular Meeting Electronic Meeting

(Pursuant to Iowa Code section 21.8)

Public may participate by calling 1-312-626-6799

Meeting ID: 847 5410 2233

Media Contact (319) 268-5360

## December 9, 2020 2:00 PM

**ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 – IN CIRCUMSTANCES WHERE AN IN-PERSON MEETING IS IMPOSSIBLE OR IMPRACTICAL DUE TO CONCERNS ABOUT COVID-19 AND SOCIAL DISTANCING FOR THE SAFETY OF BOARD MEMBERS AND THE PUBLIC.**

- 1) Call the meeting to order and roll call.
- 2) Revisions and approval of the agenda.
- 3) Public forum.

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**Non-Controversial Calendar** *(The following items will be acted upon by majority vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 4) Approval of the November 11, 2020, regular meeting minutes.
- 5) Approval of the Schedule of Bills.
- 6) Receive and file personnel action reports.
- 7) Receive and file contracts executed by General Manager.

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- 8) Red Cedar update.

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**Resolution Calendar** *(The following items will be acted upon by roll call vote on a single motion without separate discussion, unless someone from the Board or public requests that a specific item be considered separately.)*

- 9) Resolution approving and authorizing execution of a specialized communications service agreement.
- 10) Resolution approving and authorizing performance-based compensation adjustments for non-represented employees for 2021; and approving and authorizing an amendment to the classification and compensation plan.

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**Vision:** *Cedar Falls Utilities strives to achieve a standard of excellence as an industry leader and a trusted provider of utility services to its customers and community.*

**Mission:** *To provide our customers with innovative, high-quality services that bring the best value to the community.*

- 11) Resolution revising interest rate paid on customer deposits for 2021.
  - 12) Resolutions approving and awarding the purchase of communications equipment to T3 Wireless, Inc.
  - 13) Resolution accepting the bid, awarding the contract, and approving and authorizing execution of the contract with Asplundh Tree Expert Co. for city-wide tree trimming services for the years 2021 and 2022.
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### **Resolution/Discussion Calendar**

- 14) Receive and file annual corporate membership dues report.
  - 15) Discussion and overview of Projects and Operations.
    - a) COVID-19 update
  - 16) Board requests to staff.
  - 17) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i).
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- 18) Adjournment.

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