

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

**January 11, 2024**

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 1:15 p.m. by Chair Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens, and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO and Bradley M. Strouse, Board Counsel.

Moved by Trustee Engel, 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.

Moved by Trustee Engel, seconded by Trustee Evens to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i) to evaluate candidates for the position of General Manager. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i) at 1:30 p.m.

Trustee Iehl was excused from the meeting at 4:20 p.m.

The meeting returned to open session at 4:28 p.m.

Chair McAlister stated the Board would continue with its process in evaluating candidates and completing the General Manager search process.

Moved by Trustee Soneson, seconded by Trustee Evens to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:30 p.m.

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Richard L. McAlister – Chair

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MaraBeth K. Soneson – Secretary

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

**January 11, 2024**

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 1:15 p.m. by Chair Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens, and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO and Bradley M. Strouse, Board Counsel.

Moved by Trustee Engel, 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.

Moved by Trustee Engel, seconded by Trustee Evens to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i) to evaluate candidates for the position of General Manager. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i) at 1:30 p.m.

Trustee Iehl was excused from the meeting at 4:20 p.m.

The meeting returned to open session at 4:28 p.m.

Chair McAlister stated the Board would continue with its process in evaluating candidates and completing the General Manager search process.

Moved by Trustee Soneson, seconded by Trustee Evens to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:30 p.m.

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

**January 11, 2024**

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 1:15 p.m. by Chair Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens, and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO and Bradley M. Strouse, Board Counsel.

Moved by Trustee Engel, 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.

Moved by Trustee Engel, seconded by Trustee Evens to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i) to evaluate candidates for the position of General Manager. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i) at 1:30 p.m.

Trustee Iehl was excused from the meeting at 4:20 p.m.

The meeting returned to open session at 4:28 p.m.

Chair McAlister stated the Board would continue with its process in evaluating candidates and completing the General Manager search process.

Moved by Trustee Soneson, seconded by Trustee Evens to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:30 p.m.

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

**January 11, 2024**

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 1:15 p.m. by Chair Richard L. McAlister. Upon call of the roll, present were: Trustees: Richard L. McAlister, Jeffrey J. Engel, MaraBeth K. Soneson, Nick A. Evens, and Debra S. Iehl. Absent: None. Others present: Steven E. Bernard, General Manager/CEO and Bradley M. Strouse, Board Counsel.

Moved by Trustee Engel, 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.

Moved by Trustee Engel, seconded by Trustee Evens to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i) to evaluate candidates for the position of General Manager. Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried. The meeting adjourned to closed session in accordance with Code of Iowa, Chapter 21.5(1)(i) at 1:30 p.m.

Trustee Iehl was excused from the meeting at 4:20 p.m.

The meeting returned to open session at 4:28 p.m.

Chair McAlister stated the Board would continue with its process in evaluating candidates and completing the General Manager search process.

Moved by Trustee Soneson, seconded by Trustee Evens to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 4:30 p.m.

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Richard L. McAlister – Chair

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MaraBeth K. Soneson – Secretary