

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

October 13, 2023

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 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 (electronically). Absent: None. Others present: Steven E. Bernard, General Manager/CEO and Brad M. Strouse, Board Counsel.

Moved by Trustee Soneson, seconded by Trustee Evens 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 2024 Budget and the proposed 2024 rate revisions.

Moved by Trustee Engel, seconded by Trustee Soneson to adopt the following Resolutions by one motion:

Resolution No. 6558 Resolution setting the date as November 8, 2023, at 2:00 P.M. for a public hearing on a proposed 2024 Budget; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6559 Resolution setting the date as November 8, 2023, 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.

Resolution No. 6560 Resolution approving and adopting residency requirement for the General Manager/CEO position. Said requirement is the General Manager/CEO must reside within the then-existing geographical service area of at least one of the Municipal Utilities of the City of Cedar Falls, Iowa.

Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried.

The Board requested further discussion of capital projects during 2024 Strategic Planning.

Moved by Trustee Evens, 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 11:46 a.m.

Richard L. McAlister – Chair

MaraBeth K. Soneson – Secretary

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

October 13, 2023

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 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 (electronically). Absent: None. Others present: Steven E. Bernard, General Manager/CEO and Brad M. Strouse, Board Counsel.

Moved by Trustee Soneson, seconded by Trustee Evens 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 2024 Budget and the proposed 2024 rate revisions.

Moved by Trustee Engel, seconded by Trustee Soneson to adopt the following Resolutions by one motion:

Resolution No. 6558 Resolution setting the date as November 8, 2023, at 2:00 P.M. for a public hearing on a proposed 2024 Budget; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6559 Resolution setting the date as November 8, 2023, 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.

Resolution No. 6560 Resolution approving and adopting residency requirement for the General Manager/CEO position. Said requirement is the General Manager/CEO must reside within the then-existing geographical service area of at least one of the Municipal Utilities of the City of Cedar Falls, Iowa.

Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried.

The Board requested further discussion of capital projects during 2024 Strategic Planning.

Moved by Trustee Evens, 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 11:46 a.m.

Richard L. McAlister – Chair

MaraBeth K. Soneson – Secretary

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

October 13, 2023

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 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 (electronically). Absent: None. Others present: Steven E. Bernard, General Manager/CEO and Brad M. Strouse, Board Counsel.

Moved by Trustee Soneson, seconded by Trustee Evens 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 2024 Budget and the proposed 2024 rate revisions.

Moved by Trustee Engel, seconded by Trustee Soneson to adopt the following Resolutions by one motion:

Resolution No. 6558 Resolution setting the date as November 8, 2023, at 2:00 P.M. for a public hearing on a proposed 2024 Budget; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6559 Resolution setting the date as November 8, 2023, 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.

Resolution No. 6560 Resolution approving and adopting residency requirement for the General Manager/CEO position. Said requirement is the General Manager/CEO must reside within the then-existing geographical service area of at least one of the Municipal Utilities of the City of Cedar Falls, Iowa.

Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried.

The Board requested further discussion of capital projects during 2024 Strategic Planning.

Moved by Trustee Evens, 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 11:46 a.m.

Richard L. McAlister – Chair

MaraBeth K. Soneson – Secretary

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

October 13, 2023

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 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 (electronically). Absent: None. Others present: Steven E. Bernard, General Manager/CEO and Brad M. Strouse, Board Counsel.

Moved by Trustee Soneson, seconded by Trustee Evens 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 2024 Budget and the proposed 2024 rate revisions.

Moved by Trustee Engel, seconded by Trustee Soneson to adopt the following Resolutions by one motion:

Resolution No. 6558 Resolution setting the date as November 8, 2023, at 2:00 P.M. for a public hearing on a proposed 2024 Budget; and authorizing and directing the publication of a notice of public hearing.

Resolution No. 6559 Resolution setting the date as November 8, 2023, 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.

Resolution No. 6560 Resolution approving and adopting residency requirement for the General Manager/CEO position. Said requirement is the General Manager/CEO must reside within the then-existing geographical service area of at least one of the Municipal Utilities of the City of Cedar Falls, Iowa.

Upon call of the roll, the following Trustees voted aye: McAlister, Engel, Soneson, Evens, and Iehl. Nay: None. Absent: None. Motion carried.

The Board requested further discussion of capital projects and the possibility of a Communications Utility Payment in Lieu of Taxes (PILOT) to the City of Cedar Falls during 2024 Strategic Planning.

Moved by Trustee Evens, 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 11:46 a.m.

Richard L. McAlister – Chair

MaraBeth K. Soneson – Secretary