



# Boards of Trustees Regular Meeting

1 Utility Parkway (319) 266-1761

Public may participate by calling 1-312-626-6799 Meeting ID: 847 5634 5761 or  
<https://us02web.zoom.us/j/84756345761?pwd=YzdxQ2NVYVpTaTVwaHk0LzZXS2dudz09>

Media Contact (319) 268-5360

## February 12, 2025 2:00 PM

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

---

**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 January 8, 2025, 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.

---

**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.)*

- 8) Resolution approving and authorizing adjustment of General Manager's compensation pursuant to terms of employment agreement.
- 9) Resolution approving and authorizing an amendment to the classification and compensation plan.
- 10) Resolution approving and authorizing execution of a lease agreement amendment of real property for placement of communications equipment.
- 11) Resolution approving and authorizing execution of a Development Agreement with the City of Cedar Falls, Iowa for the South Cedar Falls Urban Renewal Area.
- 12) Resolution approving and authorizing execution of Change Order No. 1 to the contract with Wright Tree Service, Inc. for City-Wide Tree Trimming Services for the Years 2025 and 2026.

---

**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.

## Resolution/Discussion Calendar

- 13) I) Public hearing on the vacation of a certain utility easement.
  - A) Receive and file proof of publication of the notice of hearing.
  - B) Written objections filed with the General Manager of Utilities.
  - C) Oral objections.
  - D) If objections are offered, consider resolution sustaining or overruling them.
- II) Chair declares the hearing closed.
- III) Resolution approving and authorizing the vacation of a certain utility easement.
- 14) Discussion and overview of Projects and Operations.
  - a) State Legislative update
  - b) Financial dashboard, investment, and balance sheet reports
  - c) Electric reliability report
  - d) Dental and Health Plan reports
  - e) Grundy Center video services
  - f) Core Values Recognition Program
  - g) APPA National Conference
  - h) Payment in Lieu of Taxes
  - i) Strategic Plan updates
  - j) Reciprocating Engine Electric Generating Plant update
  - k) Board Retreat agenda
- 15) Board requests to staff.
- 16) Motion to adjourn to closed session in accordance with Code of Iowa, Chapter 21.5(1)(k).

---

- 17) Adjournment of Regular Meeting.
- 18) EXEMPT SESSION pursuant to Iowa Code Section 20.17(3) for collective bargaining strategy discussion.

---

**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.