

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

**October 18, 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 9:00 a.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Debra S. Iehl, and Richard L. McAlister. Absent: Nick A. Evens. Others present: Susan M. Abernathy, General Manager/CEO and Brad M. Strouse, Board Counsel.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried.

There were no public forum items.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2025 Budget and the proposed 2025 rate revisions.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6632** setting the date as November 13, 2024, at 2:00 p.m. for a public hearing on a proposed 2025 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, and McAlister. Nay: None. Absent: Evens. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6633** setting the date as November 13, 2024, 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, and McAlister. Nay: None. Absent: Evens. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6634** approving and authorizing the renewal of the agreements for the self-funded employee health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing the contribution rates for self-funded health and dental plans. Upon call of the roll,

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

There were no Board requests to staff.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 10:38 a.m.

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Jeffrey J. Engel – Chair

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Nick A. Evens – Secretary

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

**October 18, 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 9:00 a.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Debra S. Iehl, and Richard L. McAlister. Absent: Nick A. Evens. Others present: Susan M. Abernathy, General Manager/CEO and Brad M. Strouse, Board Counsel.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried.

There were no public forum items.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2025 Budget and the proposed 2025 rate revisions.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6632** setting the date as November 13, 2024, at 2:00 p.m. for a public hearing on a proposed 2025 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, and McAlister. Nay: None. Absent: Evens. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6633** setting the date as November 13, 2024, 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, and McAlister. Nay: None. Absent: Evens. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6634** approving and authorizing the renewal of the agreements for the self-funded employee health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing the contribution rates for self-funded health and dental plans. Upon call of the roll,

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

There were no Board requests to staff.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 10:38 a.m.

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Jeffrey J. Engel – Chair

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Nick A. Evens – Secretary

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

**October 18, 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 9:00 a.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Debra S. Iehl, and Richard L. McAlister. Absent: Nick A. Evens. Others present: Susan M. Abernathy, General Manager/CEO and Brad M. Strouse, Board Counsel.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried.

There were no public forum items.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2025 Budget and the proposed 2025 rate revisions.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6632** setting the date as November 13, 2024, at 2:00 p.m. for a public hearing on a proposed 2025 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, and McAlister. Nay: None. Absent: Evens. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6633** setting the date as November 13, 2024, 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, and McAlister. Nay: None. Absent: Evens. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6634** approving and authorizing the renewal of the agreements for the self-funded employee health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing the contribution rates for self-funded health and dental plans. Upon call of the roll,

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

There were no Board requests to staff.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 10:38 a.m.

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Jeffrey J. Engel – Chair

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Nick A. Evens – Secretary

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

**October 18, 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 9:00 a.m. by Chair Jeffrey J. Engel. Upon call of the roll, present were: Trustees: Jeffrey J. Engel, MaraBeth K. Soneson, Debra S. Iehl, and Richard L. McAlister. Absent: Nick A. Evens. Others present: Susan M. Abernathy, General Manager/CEO and Brad M. Strouse, Board Counsel.

Moved by Trustee McAlister, seconded by Trustee Iehl to approve the agenda as printed and distributed. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: Evens. Motion carried.

There were no public forum items.

Wynette Froehner, Director of Finance & Organizational Services, presented an overview of the 2025 Budget and the proposed 2025 rate revisions.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6632** setting the date as November 13, 2024, at 2:00 p.m. for a public hearing on a proposed 2025 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, and McAlister. Nay: None. Absent: Evens. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6633** setting the date as November 13, 2024, 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, and McAlister. Nay: None. Absent: Evens. Motion carried.

Moved by Trustee Soneson, seconded by Trustee Iehl to adopt **Resolution No. 6634** approving and authorizing the renewal the agreements for the self-funded employee health plan administrative services, stop-loss coverage, and self-funded dental administrative services; and authorizing the contribution rates for self-funded health and dental plans. Upon call of the roll,

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

There were no Board requests to staff.

Moved by Trustee McAlister, seconded by Trustee Soneson to adjourn the meeting. Upon call for the vote, all Trustees voted aye. Nay: None. Absent: None. Motion carried. The meeting adjourned at 10:38 a.m.

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Jeffrey J. Engel – Chair

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Nick A. Evens – Secretary