

**OFFICIAL PROCEEDINGS OF THE
BOARD OF WATER, ELECTRIC,
AND COMMUNICATIONS TRUSTEES
OF THE CITY OF MUSCATINE, IOWA
DECEMBER 18, 2025 – 4:00 P.M.**

The Board of Trustees met in regular session at Muscatine Power and Water's Administration/Operations Building, 3205 Cedar Street, Muscatine, Iowa, on Thursday, December 18, 2025, at 4:00 p.m.

Vice Chairperson Keith Porter called the meeting to order. Other members of the Board were present as follows: Trustees Tammi Drawbaugh, Kevin Fields, and Kelly McGriff. Trustee Susan Eversmeyer was absent due to previously scheduled plans.

Also present were Gage Huston, General Manager of Muscatine Power and Water (MPW); Kelly Miller, Board Secretary; Erika Cox, Brandy Olson, Mark Roberts, Ryan Streck and Greg Slonka of MPW. Additional guests attending the meeting included Demitri Wheeler.

The November 25, 2025, Public Hearing meeting and Board meeting minutes and the November 24, 2025 Audit/Finance Committee meeting minutes were presented as previously submitted. Trustee Drawbaugh moved, seconded by Trustee Fields, for the minutes from the November 25, 2025 Public Hearing, Board meeting and the November 24, 2025 Audit/Finance Committee meeting be approved. All Trustees present voted aye. Motion carried.

The list of expenditures and transactions for November 2025 was presented. After review by Mr. Huston, and discussion of the expenditures, Trustee McGriff moved, seconded by Trustee Fields to ratify payment of \$7,254,239.02 for the Electric Utility, \$504,178.48 for the Water Utility, and \$1,165,894.27 for the Communications Utility, for a cumulative total of \$8,924,311.77. All Trustees present voted aye. Motion carried.

Next on the agenda Mr. Huston introduced a recommendation to approve the sale of land to Muscatine County. In prior Board meetings in 2025, Staff discussed an opportunity to sell to Muscatine County a 5-acre parcel near the MPW Landfill. The County has outgrown their road crew current location, and this parcel would suit their needs well. MPW has no operational use for this and wishes to assist the County with its needs for a larger location in that part of County. The agreed price of the parcel was \$58,043.70, or \$11,608.74 per acre. This value was determined by using the average sale price of similar ground from sales in 2024. The farm tenant has been notified of the planned sale.

Therefore, Staff requested the Board to declare a 5-acre parcel of land near MPW's landfill to be surplus and to grant the General Manager authority to sell the 5-acre parcel to Muscatine County for the agreed value of \$58,043.70 plus costs incurred by MPW and the current Tenant to affect the transaction.

After additional discussion, the following resolution was submitted:

RESOLUTION 25-24

WHEREAS, Muscatine Power and Water and Muscatine County have agreed on the sale of a 5-acre parcel (see the following survey map) that is owned by the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa to Muscatine County; and,

WHEREAS, MPW no longer has an operational need for this parcel and declares it as surplus,

WHEREAS, the agreed price based on the value of \$58,043.70 plus costs incurred by MPW and the Tenant, and the parties have agreed to the terms for the transaction; and,

BE IT RESOLVED, by the Board of Water, Electric, and Communications Trustees of the City of Muscatine, Iowa grants the Muscatine Power and Water General Manager the authority to execute the sale of this parcel upon the completion of all necessary legal steps to Muscatine County at a price of \$58,043.70 plus costs to affect the transaction.

Trustee Drawbaugh moved, seconded by Trustee McGriff that said resolution to declare a 5-acre parcel of land near MPW's landfill to be surplus and to grant the General Manager authority to sell the 5-acre parcel to Muscatine County for the agreed value of \$58,043.70 plus costs incurred by MPW and the current Tenant to affect the transaction be passed, approved, and adopted this 18th day of December 2025. On roll call, Trustees Drawbaugh, McGriff, Fields, and Porter voted aye. Voting nay, none. Resolution carried.

Mr. Huston next introduced the next agenda item related to the Electric Utility Financing Resolutions. Due to the fact MPW was still awaiting IUC approval of its pipeline permit, no action was taken at this time.

The meeting was adjourned at 4:11 p.m.

BOARD OF WATER, ELECTRIC, AND
COMMUNICATIONS TRUSTEES OF
THE CITY OF MUSCATINE, IOWA

A handwritten signature in cursive script, reading "Kelly Miller".

Kelly Miller
Board Secretary