

Levreni, Frag

Local News

Organizations Honor Don Beneke

Don Beneke, a Laurens native, was recently honored at two award ceremonies for his dedicated service to Pocahontas, where he has resided for more than 50 years, and to Iowa, where he has lived his entire life.

Beneke served on the Pocahontas Hospital Board for over two decades and received a plaque to commemorate his service at a ceremony in February. Attended by board trustees and hospital department heads, he was thanked for his individual leadership, dedication, and foresight.

Beneke also received a special award from the Iowa Natural Heritage Foundation (INHF), an organization he was associated with as a board member for 28 years. Delivered by Board Chair John Fisher and INHF President Joe McGovern, they honored Beneke for his years of service. During that time, INHF has protected 159,625 acres

of land through 1,222 projects. Included on the award: "Thanks for your dedication to protect and restore Iowa's land, water, and wildlife."





INHF Recognition Photo L-R: Joe McGovern, Don Beneke and John Fisher.



PCH Recognition Pictured L-R: Jody Lyon , Rick Winegarden, Don Beneke, James Roetman and Kim Wood.

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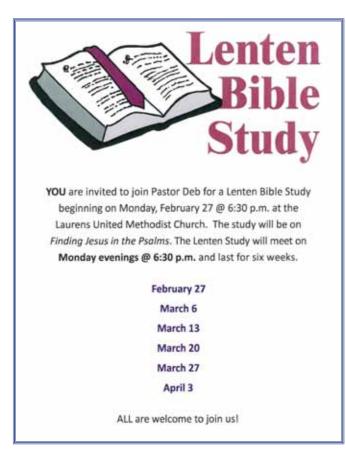
At the Library with Glenda Mulder March 1, 2023

Oh my goodness, our nonfiction department has never looked so good! Our weeding of this section is now complete. Our remaining nonfiction books can now breathe! And they are so much more appealing, with the books out that weren't circulating anyway. It's rather like when you clean all those clothes out of your closet that no longer fit, or that you don't wear anymore. What a good job to have finished!

New novels this week include: Old Babes in the Wood by Margaret Atwood, Secretly Yours by Tessa Bailey, Writing Retreat by Julia Bartz, Storm Watch by C.J. Box, Forget What You Know by Christina Dodd, Off the Map by Trish Doller, Weyward by Emilia Hart, Pineapple Street by Jenny Jackson, All That is Mine I Carry with Me by William Landay, Sister Effect by Susan Mallery, Remember Me by Traci Peterson, Victory City by Salman Rushdie, Queen of Dirt Island by Donal Ryan, Shadow State by Frank Sennett and Worthy Opponents by Danielle Steel.

We also received *The Levee* by one of our favorite authors, William Kent Krueger. It is a novella, described as a "powerful, captivating story of a family, a storm, a complicated rescue, and the true cost of survival." Interestingly, this is only published in the audiobook format. So, his fans might have to try something new!

This March our Book Club will be reading *Following Atticus: Forty-eight High Peaks, One Little Dog, and an Extraordinary Friendship* by Tom Ryan. The reviewers say, *Following Atticus* is an unforgettable true saga of adventure, friendship, and the unlikeliest of family, as one remarkable animal opens the eyes and heart of a tough-as-nails newspaperman to the world's beauty and its possibilities. Grab a copy at the Library!



Dates to Remember

March 7 Take it Tuesday - Kids & Adult St Patrick's Day Craft March 15 @ 5:30 p.m. - Evening Tot Time March 27 @ 7 p.m. - Book Club *Following Atticus* by Tom Ryan March 28 @ 6:30 p.m. - Cardmaking April 19 @ 7 p.m. - Villisca Axe Murders Program July 8 - Local Authors Fair

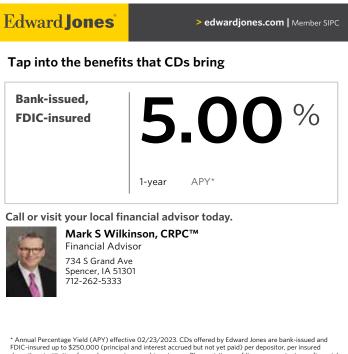
Silent Auction on wooden Noah's Ark piece made by Dwight Van Genderen! Come place your bid on this nicely crafted piece during the United Methodist Men's Soup Supper this Wed., March 1st from 4:30–7 p.m.!



Announcements & Advertising



Wednesdays @ 11:30 A.M. A Love Offering will be taken.

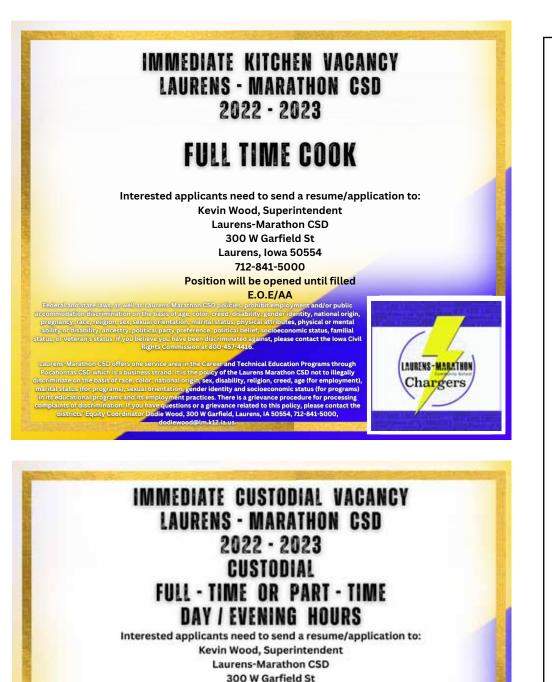


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Advertising



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LAURENS-MARATHON

Chargers

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This Week at Bethany Lutheran

Pastor David E. Klappenbach

Wednesday: March 1, 2023 4:30-7:00 PM ~ United Methodist Men's Soup & Pie Supper at UMC 6:30 PM ~ Lenten Evening Service at BLC

Saturday: March 4, 2023 8:00 AM ~ Men's Group at BLC

Sunday: March 5, 2023 Second Sunday in Lent 9:15 AM ~ Adult SS 9:30 AM ~ Youth SS & Coffee Fellowship 10:30 AM ~ Worship w/Communion

Monday: March 6, 2023 4:00 PM ~ W/M Mtg. 7:00 PM ~ Hand Bell Rehearsal

Tuesday: March 7, 2023 8:30 AM - Prayer Group 9:30 AM - Tuesday coffee at Bethany

Wednesday: March 8, 2023 11:30 AM ~ Lenten Lunch at BLC

> Worship, Love, Accept-Together in Christ's Name



This Week at Laurens United Methodist Church

Pastor Deb Parkison

Wed., March 1: United Methodist Men's Soup & Pie Supper 4:30 p.m.-7 p.m.

Fri., March 3: NO AA meeting held at UMC

Sat., March 4: NO United Methodist Men's mtg Funeral services for Matthew Woodin @ 11:00 a.m. at Laurens UMC with visitation from 9:30 a.m.-11 a.m.

Sun., March 5: Sunday School @ 9:10 a.m. Fellowship Coffee @ 9:30 a.m. Worship Service @ 10:30 a.m. w/ Holy Communion & Choir sings Potluck following worship service Laurens Area Community Youth Group meeting 5-6:30 pm at First Christian Church

Mon., March 6: Town & Country Quilters Club meet here @ 2 p.m. Lenten Bible Study with Pastor Deb @ 6:30 p.m.



This Week at First Christian

Pastor Rev. Rita Cordell

Wednesday, March 1

11:30 a.m. - Ladies Lunch at the Rusty Spoke followed by C.W.F. at the church
11:30 a.m. - Lenten Lunch at Laurens Care Center
7:00 p.m. - Mission Council

Sunday, March 5 9:30 a.m. - Sunday School 10:30 a.m. Worship



Resurrection of Our Lord Catholic Church

Pocahontas, IA -- Pastor: Very Rev. Craig Collison, VF

MASS TIMES:

Daily Mass as scheduled in the weekly bulletin Saturday at 5:00 PM and Sunday at 10:30 AM

Confessions: Saturday 4:15 pm at Resurrection

Biggest Little Paper In Town!

February 20th, 2023

The Laurens City Council met in regular session at the Municipal Building at 5:00 p.m. on Monday, February 20th, 2023. Mayor Pro Tem John Jamison called the meeting to order. Present were Council members Hannah Zylstra, Aaron Christenson, Jean Swanson, City Manager Hilary Reed, City Clerk Joan Hoben, Chief of Police Ben Aschenbrenner, and Officer Sam Richison. Council Member Loren Booth was absent.

Swanson moved to approve the consent agenda consisting of the minutes from the February 6th, meeting, and the list of claims. Zylstra seconded. All ayes: motion carried.

CLAIMS 02-20-2023		
AMAZON BUSINESS	BOOKS & DVDS	135.56
FIDELITY SECURITY LIFE	MARCH GROUP INSURANCE	232.08
BADGER METER	TECH SUPPORT	48.65
BAKER & TAYLOR	BOOKS	502.78
CENGAGE	LARGE PRINT BOOKS	212.17
CONNECTIONS, INC.	MONTHLY GROUP INSURANCE	40.68
VISUAL EDGE IT, INC.	MONTHLY COPIES	61.61
DELTA DENTAL	MONTHLY DENTAL INSURANCE	837.46
FOUNDATION ANALYTICAL LAB	WASTEWATER TESTING	548.75
HEMPHILL LAW OFFICE	LEGAL EXPENSES	217.00
INSPIREPOCO/ANGELA DUITSMAN	NUISANCE HOUSING MEETING	25.00
IRS	FED/FICA TAX	5,528.50
IOWA DIVISION OF LABOR	ELEVATOR INPSECTION	225.00
JAKE GRAFF	PRINTER INK	92.97
JCL SOLUTIONS	HAND TOWELS	100.60
JOHN DEERE FINANCIAL	GARBAGE TRUCK REPAIRS	521.51
CHAMBER OF COMMERCE	MEMBERSHIP	50.00
LMPC	MONTHLY PHONE & INTERNET	140.84
LMU	MONTHLY UTILITIES	813.04
LAURENS PLUMBING SERVICES	SUPPLIES	597.38
LAURENS SUN	LEGALS/ADS	223.57
PETTY CASH	POSTAGE & SUPPLIES	54.72
POC CO SECONDARY ROAD	SALT/SAND MIX	1,356.49
POCAHONTAS CO SOLID WASTE	LANDFILL FEES	5,901.99
RSM US, LLP	PROFESSIONAL SERVICES	450.00
SCHOON CONSTRUCTION	TRIMMING TREES	200.00
SHAMROCK RECYCLING	CURBSIDE RECYCLING	1,840.00
ULINE	OFFICE SUPPLIES	561.13
US BANK	POLICE DEPARTMENT SUPPLIES	747.59
VERIZON WIRELESS	MONTHLY CELL PHONES	408.65
WELLMARK	MONTHLY HEALTH INSURANCE	9,653.20
WEX BANKS	PD MONTHLY FUEL	2,111.65
ZIEGLER, INC.	SHOP SUPPLIES	439.73
	TOTAL	34,880.30
PAYROLL	2/6/2023	
001 210	GENERAL ROAD USE TAX	6,278.38
600	WATER	1,395.93 3,104.89
610	SEWER	2,520.25
670	GARBAGE	2,568.22
	TOTAL	15,867.67
	PAYROLL TOTAL	15,867.67

PAID TOTAL 50,747.97

001	GENERAL		15,337.29
110	ROAD USE TAX		3,842.20
112	EMPLOYEE BENEFITS		5,880.05
600	WATER		6,260.83
610	SEWER		6,262.97
670	GARBAGE		13,164.63
		TOTAL BY FUND	50,747.97

After discussion, Swanson moved to approve the sewer forgiveness request for John Newgard at 519 Lake St. as there is no basement at the residence and the water went into the ground. Zylstra seconded. All ayes; motion carried.

Zylstra moved to approve resetting the date for the FY24 Max Tax Levy Public Hearing to March 20th, 2023, at 5:00 p.m. Christenson seconded. All ayes; motion carried.

Zylstra moved to adjourn at 5:24 p.m. Christenson seconded. All ayes. Motion carried.

John Jamison, Mayor Pro Tem

Hilary Reed, City Clerk

The Utility Board of Trustees of Laurens, Iowa met in regular session at the Municipal Building, 272 N. Third Street, Laurens, Iowa, at 4:00 p.m. on the above date. Present were Trustees Richard Main, Jerry Runneberg, and Ben Storms. Also present was General Manager Chad Cleveland.

Motion by Trustee Storms and seconded by Trustee Runneberg to approve the agenda for the February 23, 2023 regular meeting. Ayes: All. Nays: None. Motion carried.

Motion by Trustee Runneberg and seconded by Trustee Storms to approve the minutes of the January 30, 2023 Board meeting. Ayes: All. Nays: None. Motion carried.

Motion by Trustee Storms and seconded by Trustee Runneberg to approve the summary of receipts for January 2023 in the amount of \$435,083.08 and the list of expenses for January 2023 in the amount of \$390,559.78. Ayes: All. Nays: None. Motion carried.

Summary of Receipts

ourninal y of Receipts		
A/R- Electric	\$ 3	305,444.57
A/R- Communications	\$	64,949.70
Merchandise/Services- Electric	\$	190.00
Merchandise/Services- Communications	\$	106.00
Carrier Access Fees- Communications	\$ \$	3,526.48
Treasury Overpayment Refund- Electric	\$	1.92
LIHEAP Refund Disconnected Accounts- Electric	\$ \$	520.00
ACP/Lifeline/ERATE Reimbursement- Communications		429.00
LIHEAP Energy Assistance- Electric	\$	8,029.50
Deposits- Electric	\$ \$ \$	1,749.31
Deposits- Internet	\$	400.00
Deposits- Telephone	\$ \$	40.00
Deposits- Cable TV		144.00
Treasury Account Interest Earned- Electric	\$	3.34
Marathon Energy Sales- Electric	\$	11,725.16
E911 Fees- Telephone	\$	643.26
Tower Lease- Communications	\$	3,036.00
Attachment H Revenues- Electric	\$	26,089.60
Sale of Willow Creek Wind RECs- Electric	\$	8,050.18
Miscellaneous- Communications	\$	5.06
Total Cash Receipts	\$ ·	435,083.08
Electric Receipts		361,803.58
Communications Receipts		73,279.50
Total Cash Receipts	\$ 4	435,083.08

List of Expenses

A & M Laundry	Dust Mops & Mats	\$ 178.56
AFLAC	Employee Contributions	\$ 299.84
Ahlers & Cooney	Legal Services	\$ 301.00
Alliant Energy	Natural Gas	\$ 407.69
Amaril Uniform	FR Clothing	\$ 883.59
Aureon	CALEA/SS7/Switching/Transport	\$ 714.93
Avesis	Group Vision Insurance	\$ 103.45
Bally Sports North	Programming Fees	\$ 1,199.70
Big 10 Network	Programming Fees	\$ 448.80
Border States Electric	Supplies	\$ 374.80
CDS Global	Credit Card Processing	\$ 36.65
Clanton Creek Connections	FTTP Project- Customer Installs	\$ 13,575.00
Cleveland, Chad	Meeting Expense	\$ 233.75

LMPC Minutes

Community First Auto Parts	Generator Filters	\$	90.12
Community First Broadcasting	Radio Advertising	\$	52.50
Community State Bank	Safe Deposit Box Rent	¢	30.00
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Community State Bank	Service Charges	\$	124.70
Consortia Consulting	Consulting Contract	\$	1,125.00
Customers	Deposit Refunds	\$	615.94
Department of Energy	WAPA Power Bill	Ś	34,768.91
DGR Engineering	Relay Upgrades/SCADA Project	¢	4,520.25
		φ	
Display Systems International	Programming Fees	\$	165.76
Echo Group	FTTP Project- Install Supplies	\$	333.32
Employee Benefit Systems	Self-Funding- Administration	\$	120.00
Employee Benefit Systems	Self-Funding- Claims	\$	42.50
Fiserv	Credit Card Processing	¢	49.89
		φ	167.33
Goldfield Telecom	FTTP Project- Cable Mgmt Trays	ð	
Grainger	Tools/Mop Heads/Switches	\$	960.36
Gray Media Group	Programming Fees	\$	817.50
Graybar Electric	FTTP Project- Fiber Jumpers	\$	1,726.21
Horsetech	Shipping Fees	¢	20.80
ICMARC		¢	1,000.00
	Employee Contributions	φ	
Internal Revenue Service	Payroll Taxes	\$	8,778.06
Internal Revenue Service	Excise Tax	\$	549.04
Interstate TRS Fund	TRS Fund Assessment	\$	137.76
Iowa Department of Natural Resources	Tank Management Fee	\$	65.00
Iowa Department of Revenue	Sales Tax	¢	6,370.02
Iowa Department of Revenue	State Withholding	φ	1,270.51
	0	φ	,
Iowa One Call	Locates	\$	24.40
Iowa Public Employees Retirement System	IPERS Contributions	\$	5,816.63
Laurens Chamber	Membership Dues	\$	100.00
Laurens, City of	Utility Billing	\$	94,317.34
Laurens Food Pride	Supplies	\$	240.91
Laurens House of Print	Envelopes/Paper	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	260.55
Laurens Municipal Power & Communications	Communications Bill	¢	364.81
		φ	
Laurens Municipal Utilities	Utility Bill	φ	104.03
Laurens Plumbing	Heater/Supplies	\$	416.30
Laurens Sun	Publications/Advertising	\$	251.56
Long Lines	Communication Services	\$	9,812.05
Lumen Access Billing	Access Charges	\$	551.50
Lumen Lexcis	Directory Listings	Ś	36.45
Merchant Bankcard	Credit Card Processing	\$	1,030.37
			8,359.75
Mid-America Communications II, LLC	FTTP Project- Customer Installs	\$	
MidAmerican Energy	Neal 4 Operations	\$ \$ \$	61,000.00
National Cable Television Cooperative	Programming Fees	\$	27,979.07
National Child Safety Council	L-M School Safety Program		262.00
NIMECA	Power Bill	\$	44,730.93
NIMECA	IADG Fees/Corn Belt Meter Maint.	\$	6,814.77
Norsolv	Norsolv Service	\$	273.87
	Salaried, Hourly & Overtime		
Payroll		\$ \$	25,183.66
PLIC-SBD Grand Island	Life/Disability Insurance		671.35
Pop Media	Programming Fees	\$	37.49
Postmaster	Postage	\$	333.71
Pro Cooperative	Fuel/Diesel/Kerosene	\$	528.97
R&D Industries	Network Support	\$	670.50
RB Lumber Company	FTTP Project- Install Supplies	ŝ	59.92
Richardson's Service	Vehicle Maintenance	φ	38.78
		ዋ ድ	
Roettger, Caleb	Safety Footwear	\$\$\$\$\$\$\$	200.00
Schultz, Ethan	Tuition Reimbursement	\$	625.00
Scott's Lawn Service	Vegetation Control	\$	75.00

Secure Shred Solutions	Paper Shredding	\$ 26.00
Spencer Municipal Utilities	Fiber Lease	\$ 450.00
Upper Des Moines Opportunity, Inc.	LIHEAP Refunds	\$ 1,696.29
US Card Systems	Credit Card Terminal Lease	\$ 29.95
Verizon	Wireless Phone Service	\$ 206.68
Visa	Domains/Tools/Query/Training	\$ 1,055.51
Wellmark Blue Cross Blue Shield	Group Health Insurance	\$ 13,264.44
	Total Expenses	\$ 390,559.78

Electric Expenses	\$ 324,289.13
Communications Expenses	\$ 66,270.69
Total Expenses	\$ 390,559.78

Trustees reviewed the Utility Funds Report, Balance Sheet, and Income Statement for January 2023. No specific action was taken.

Fiber-To-The-Premise Project Update: We are actively transitioning customers to the new fiber system. Customers are being contacted by phone to schedule appointments for our installation teams. As of today we have transitioned 400 customers over to the new fiber system.

Board Member Runneberg introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF WITHDRAWAL FROM THE AMENDED AND RESTATED LEHIGH-WEBSTER TRANSMISSION AND WEBSTER TERMINALS FACILITIES AND OPERATING AGREEMENT" and moved that the Resolution be adopted.

Board Member Storms seconded the motion. The roll was called, and the vote was, Ayes: Main, Runneberg, and Storms Nays: None

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION OF WITHDRAWAL FROM THE AMENDED AND RESTATED LEHIGH-WEBSTER TRANSMISSION AND WEBSTER TERMINALS FACILITIES AND OPERATING AGREEMENT

WHEREAS, the Municipal Electric Utility of the City (the "Utility") has entered into an Asset Purchase agreement with MidAmerican Energy Company ("MidAmerican") for the sale of the Utility's ownership interest in certain transmission assets known as Lehigh-Webster Transmission ("Lehigh-Webster Transmission") owned pursuant to that certain Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as amended (the "Transmission Agreement"); and

WHEREAS, the sale (the "Sale") of the Utility's ownership interest in the Lehigh-Webster Transmission will require an amendment of the Transmission Agreement (the "Amendment") to reflect the Utility's withdrawal therefrom and that the Utility will no longer be a participant and joint owner therein; and

WHEREAS, the remaining joint owners will amend the Transmission Agreement to reflect the Utility's withdrawal therefrom and that the Utility will no longer be a participant and joint owner therein, and the Utility will not be a party to said Amendment; and

WHEREAS, the form of the proposed Amendment, in substantially final form, is now before this Board; and

WHEREAS, Iowa Code section 390.3 requires a public hearing be conducted for the Utility's withdrawal from and the amendment of the Transmission Agreement; and

LMPC Minutes

WHEREAS, before the withdrawal and amendment may be approved, it is necessary to comply with the provisions of Iowa Code section 390.3, Code of Iowa, 2023, as amended, and to publish a notice of the proposal to withdraw from the Transmission Agreement and to conduct a hearing thereon and to receive and consider any objections and hear any evidence for or against the proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE MUNICIPAL ELECTRIC UTILITY OF LAURENS, IOWA:

Section 1. That this governing body shall meet at the Municipal Building, 272 N. 3rd Street, Laurens, Iowa at 4:00 o'clock P.M. on the 23rd day of March, 2023, for the purpose of conducting a public hearing on the proposition of withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as amended.

Section 2. That the withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as amended, the form of the Amendment reflecting the withdrawal, and the execution by the Chairman and Secretary of any documents necessary and appropriate to memorialize said withdrawal and approval of the Amendment, are hereby authorized and approved, subject to final approval following public hearing.

Section 3. The proposed amendment to the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as amended, shall remain on file with the Secretary and available for public inspection prior to the hearing.

Section 4. That the Secretary is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the City. The publication to be not less than ten clear days nor more than twenty days before the date of the public hearing on the proposition of withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as amended.

Section 5. The notice of the proposed action shall be in substantially the following form:

NOTICE OF MEETING OF THE BOARD OF TRUSTEES OF THE MUNICIPAL ELECTRIC UTILITY OF THE CITY OF LAURENS, IOWA, ON THE MATTER OF THE PROPOSITION OF THE WITHDRAWAL FROM THE AMENDED AND RESTATED LEHIGH-WEBSTER TRANSMISSION AND WEBSTER TERMINALS FACILITIES AND OPERATING AGREEMENT

PUBLIC NOTICE is hereby given that the Board of Trustees of the Municipal Electric Utility of the City of Laurens, Iowa, will hold a public hearing on the 23rd day of March, 2023, at 4:00 o'clock P.M. at the Municipal Building, 272 N. 3rd Street, Laurens, Iowa, at which meeting the Board proposes to take final action for the withdrawal from the Amended and Restated Lehigh-Webster Transmission and Webster Terminals Facilities and Operating Agreement, as amended (the "Transmission Agreement").

At the above mentioned meeting, the Board of Trustees of the Municipal Electric Utility proposes to take final action on the matter of approving the withdrawal from the Transmission Agreement, and approving the amendment of the Transmission Agreement to reflect withdrawal of the Utility from the Transmission Agreement.

The proposed form of the amendment to the Transmission Agreement, in substantially final form, is on file with the Secretary for public inspection.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the City, to the above action. After all objections have been received and considered, the Board will at this meeting or at any adjournment thereof, take final action on the approval of the withdrawal from the Transmission Agreement, and approval of the amendment of the Transmission Agreement to reflect that the Utility is no longer an owner or party thereto.

This notice is given by order of the Board of Trustees of the Municipal Electric Utility of the City of Laurens, Iowa, as provided by Section 390.3 of the Code of Iowa, as amended.

Dated at Laurens, Iowa this _____ day of _____, 2023.

Secretary of the Board of Trustees of the Municipal Electric Utility of the City of Laurens, Iowa

PASSED AND APPROVED this 23rd day of February, 2023.

<u>Richard Main</u> Chairperson of the Board of Trustees

ATTEST:

<u>Chad Cleveland</u> Secretary of the Board of Trustees

Discussion was held on distributed generation and what our avoided costs are. Motion by Trustee Storms and seconded by Trustee Runneberg to set our avoided cost rate at \$0.0249 from March 1, 2023 through February 28, 2024. Ayes: All. Nays: None. Motion carried.

Trustee Runneberg introduced the following resolution entitled "RESOLUTION ADOPTING THE ANNUAL ELECTRIC RELIABILITY PLAN FOR LAURENS MUNICIPAL LIGHT AND POWER PLANT" and moved for adoption. Trustee Storms seconded the motion to adopt. The roll was called, and the vote was: Ayes: Main, Runneberg, and Storms. Nays: None.

Chairman Main declared the following Resolution duly adopted:

RESOLUTION ADOPTING THE ANNUAL ELECTRIC RELIABILITY PLAN FOR LAURENS MUNICIPAL LIGHT AND POWER PLANT

WHEREAS, pursuant to Iowa administrative rule 199 – 27.10, municipal electric utilities are required to review, adopt, and approve, by their governing body, an annual electric reliability plan; and

WHEREAS, pursuant to Iowa administrative rule 199 – 27.10, the approved annual electric reliability plan must be filed with the Iowa Utilities Board.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF LAURENS MUNICIPAL LIGHT AND POWER PLANT:

That the Annual Electric Reliability Plan of Laurens Municipal Light and Power Plant is hereby approved; and

That the Laurens Municipal Light and Power Plant shall maintain an official copy of the Annual Electric Reliability Plan for public inspection and for filing with the Iowa Utilities Board.

PASSED AND ADOPTED this 23rd day of February 2023.

<u>Richard Main</u> Chairman, Board of Trustees

ATTEST: <u>Chad Cleveland</u> Secretary, Board of Trustees

LMPC Minutes

Discussion was held on the rates charged for the communication services we offer today. After reviewing the cash flow projections prepared by the General Manager, the Board was in agreement that some rate changes for Cable TV services are needed.

Trustee Runneberg introduced the following resolution entitled "RESOLUTION AMENDING THE RATES CHARGED FOR SERVICES OF THE LAURENS MUNICIPAL BROADBAND COMMUNICATIONS UTILITY" and moved for adoption. Trustee Storms seconded the motion to adopt. The roll was called, and the vote was: Ayes: Main, Runneberg, and Storms. Nays: None.

Chairman Main declared the following Resolution duly adopted:

RESOLUTION AMENDING THE RATES CHARGED FOR SERVICES OF THE LAURENS MUNICIPAL BROADBAND COMMUNICATIONS UTILITY

WHEREAS, pursuant to an election held in the year 1997, the Municipal Broadband Communications Utility in and for the City of Laurens, Pocahontas County, Iowa was established; and

WHEREAS, pursuant to an election held in the year 1997, the management and control of the Laurens Municipal Broadband Communications Utility was put in the hands of the Board of Trustees; and

WHEREAS, the Board of Trustees may, by resolution, establish, impose, adjust and provide for the collection of rates to be charged for the use of communication services provided by the Laurens Municipal Broadband Communications Utility.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the City of Laurens, Pocahontas County, Iowa that the following rates for communication services shall go into effect on April 1, 2023, and shall be as follows:

CABLE TV SERVICES: Broadcast Starter Basic Plus Variety Plus Sports Plus HBO Cinemax Starz	<u>NEW RATES</u> \$35.00 a month \$59.00 a month \$21.00 a month \$ 9.00 a month \$18.00 a month \$15.00 a month \$12.00 a month	OLD RATES \$32.00 a month \$54.00 a month \$21.00 a month \$ 9.00 a month \$18.00 a month \$15.00 a month \$12.00 a month
CABLE TV EQUIPMENT FEES: DTA Box TiVo DVR TiVo Mini	\$ 6.00 a month \$16.00 a month \$11.00 a month	\$ 5.00 a month \$15.00 a month \$10.00 a month
CABLE TV CITY FRANCHISE FEE:	5.00% of subscribed	d Cable TV services

OTHER PROVISIONS:

PENALTY: The communication services bill shall be due and payable upon receipt. If the communications bill is not paid by the 5th of the month after billing, a late payment fee of 1.5% of the balance due will apply. If the 5th of the month falls on a Saturday, Sunday, or holiday, the deadline for payment without penalty will be extended to the next working day.

DELINQUENT NOTICE: A \$5.00 charge will be incurred on all delinquent accounts that require the preparation and delivery of a delinquent notice.

24-HOUR DISCONNECT NOTICE: A \$15.00 charge will be incurred on all delinquent accounts that require the preparation and delivery of a 24 hour disconnect notice.

SALES TAX: Sales tax will be added to all communication services bills so as to be in compliance with the provisions of the laws of lowa.

RECONNECTION FEES: If a customer, whose service has been disconnected, either by his/her order (example: Snowbirds), or by reason of delinguency, requests a reconnection of such service within twelve (12) months of the time of disconnection, a reconnection charge shall be collected.

The reconnection charge shall be as follows:

Residential Internet	\$10.00
Residential Cable TV	\$10.00
Residential Telephone	\$10.00
Business Internet	\$20.00
Business Cable TV	\$20.00
Business Telephone	\$20.00

This resolution shall be effective April 1, 2023 upon approval and publication as provided by law.

PASSED AND APPROVED this 23rd day of February 2023.

Richard Main Chairman, Board of Trustees

ATTEST: Chad Cleveland Secretary, Board of Trustees

Discussion was held on Cable TV service offered today and the options available to our customers if they would like to make some changes to help save some money. The discussion focused on popular streaming options that have the look and feel of what we offer today. LMPC customers are encouraged to stop by our offices in City Hall and we can demonstrate how some of these streaming options work. No specific action was taken.

Discussion was held on the LMPC Employee Handbook, specifically sections dealing with Overtime, Vacation, and Sick Leave.

Trustee Storms introduced the following resolution entitled "RESOLUTION AMENDING THE LMPC EMPLOYEE POLICY HANDBOOK" and moved for adoption. Trustee Runneberg seconded the motion to adopt. The roll was called, and the vote was: Ayes: Main, Runneberg, and Storms. Nays: None.

Chairman Main declared the following Resolution duly adopted:

BE IT RESOLVED by the Board of Trustees of Laurens Municipal Power & Communications of the City of Laurens, Iowa:

Section 1. The Board is approving and adopting the proposed new language for Section 10.6: Overtime.

Section 2. The Board is approving and adopting the proposed new language for Section 12: Vacation.

Section 2. The Board is approving and adopting the proposed new language for Section 13: Sick Leave.

This resolution shall be effective January 1, 2023 upon approval and publication as provided by law.

PASSED AND APPROVED this 23rd day of February 2023.

Richard Main Chairman, Board of Trustees

ATTEST: Chad Cleveland Secretary, Board of Trustees

There being no further business, the Chairman declared the meeting adjourned at 8:10 p.m.

Richard Main Chairman, Board of Trustees

ATTEST: Chad Cleveland Our Town Our Paper!

Secretary, Board of Trustees