

**Decorah MetroNet
Board Meeting**

**Decorah City Hall
Council Chambers
400 Claiborne Drive**

Thursday, December 7, 2017 – 11:30am

Agenda

1. Consider approval of November 2, 2017 regular meeting and November 16, 2017 special work session minutes
2. Consider approval of claims
 - a. R & S Fiber Optic Services 911 fiber project closeout \$4,219.12
3. Consider acceptance of E911 Communication Project as complete
4. Discussion and update on IP address and other tech issues
5. Discussion and possible action regarding password policies
6. Discussion and possible action on FY19 DMN budget
7. Other business
 - a. Budget update
 - b. Heivly Street repairs update
8. Adjourn