

Decorah Telecommunications Utility Board Meeting  
March 31, 2017 – 3:30pm  
Decorah City Hall Council Chambers

Minutes

Members attending:

Paul Mattson  
Jarrad Walter  
Bruce Butters  
Carolyn Corbin

Others in attendance:

Chad Bird, city manager

Absent: Anna Norris

Discussion and direction on consultant selection

*The board discussed the references and qualifications of all the firms they reviewed.*

**Motion by Butters and second by Corbin to recommend the city council extend an agreement to Uptown Service, LLC from Boulder, CO.**

**No further discussion.**

**Roll call vote; motion carried unanimously.**

Adjourn

The meeting was adjourned at 3:55pm with motion and second by Walter and Butters respectively.

Respectfully submitted

A handwritten signature in blue ink, appearing to read "Chad Bird", is written below the text "Respectfully submitted".