

Decorah Telecommunications Utility Board Meeting  
Wednesday, June 20, 2018 – 10:00am  
City Hall Clerk's Conference Room

Minutes

Members attending:

Lydia Andersen  
Jarrad Walter  
Bruce Butters  
Anna Norris  
Paul Mattson

Others in attendance:

Chopper Albert  
Paul Scott  
Patsy Martinson

Absent:

Chad Bird

Discussion and possible action on RFP submittals

*As the board reviewed the submitted proposals, there were general comments on the revised proposals including questions, which the board asked Albert to research with each respective consulting agency.*

*The board requested that any responses to information or questions be submitted in writing via an email.*

*The board discussed the pledge card strategy segment of the proposal.*

*The board requested to be placed on the July 2, 2018 city council agenda with the board asking the city council for funding to support the proposal, yet to be selected and amount to be determined.*

Approval of minutes

a. June 4, 2018

**Motion by Butters and second by Andersen to approve the minutes from June 4, 2018.**

**No further discussion.**

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

Adjourn

The meeting was adjourned at 11:15am with motion and second by Walter and Norris respectively.

Respectfully submitted

*Jarrad Walter*