

Decorah Telecommunications Utility Board Meeting
Friday, June 29, 2018 – 7:30am
City Hall Clerk's Conference Room

Minutes

Members attending:

Paul Mattson
Jarrad Walter
Bruce Butters
Anna Norris

Others in attendance:

Chopper Albert
Chad Bird

Absent:

Lydia Andersen

Discussion and possible action on RFP submittals

The board discussed the two proposals and the resubmittals from each of the companies. They also reviewed the qualifications and apparent strengths of each firm to complete the desired tasks.

The commission believed CCG better understood the scope of what the commission wanted to see in a business model and pledge card program. The commission discussed the pledge card survey work in general.

Motion by Butters and a second by Mattson to recommend hiring CCG for the business modeling and pledge card survey.

No further discussion.

Roll call vote; motion carried unanimously.

Motion by Norris and a second by Butters to recommend asking the council for a not-to-exceed amount of \$20,000 to cover the consulting fees and any other professional fees such as legal and financial.

No further discussion.

Roll call vote; motion carried unanimously.

Approval of minutes

a. June 20, 2018

Motion by Norris and second by Walter to approve the minutes from June 20, 2018.

No further discussion.

Roll call vote; motion carried unanimously.

Other business

Adjourn

The meeting was adjourned at 8:05am with motion and second by Norris and Butters respectively.

Respectfully submitted

