

# Decorah MetroNet Board Meeting

## Decorah City Hall Electronic Meeting

**Tuesday, April 21, 2020  
12:00pm**

Electronic meeting pursuant to Iowa Code section 21.8 – In circumstances where such a meeting is impossible or impractical due to concerns about COVID-19 and social distancing for the safety of commission members and the public.

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation makes it "impossible and impractical" to meet in one location. Due to this the Decorah City Hall will remain closed to the public for the April 21, 2020 Decorah MetroNet Board meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Board meeting by calling:

**Special Instructions for participation:**

The meeting can be joined virtually by computer or smartphone at <https://zoom.us/j/94709520059>

If you would like to call in for an audio only please use either of the following numbers: (929)205-6099 or (312)626-6799  
When prompted the meeting ID is 947 0952 0059

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 5:00pm on Monday, April 13, 2020.

### Agenda

1. Consider approval of February 28, 2020 regular meeting minutes
2. Consider approval of claims
  - a. R&S Fiber Optic Services fiber move; PD and Jail move \$4,830.00
  - b. R&S Fiber Optic Services IRHTP cutover \$4,304.00
  - c. GrayBar splice cases and panel \$3,542.50
  - d. Fuse Technic, LLC routing config cleanup \$ 450.00
  - e. Vick's Heating thaw frozen sill cock / box \$ 100.00
3. Discussion and possible action on updates and open projects:
  - a. MetroNet repairs with ICN/IRHTP route update
  - b. *Fiber E-Rate update*
  - c. *Records Management update from R&S*
  - d. *Public Private Partnerships*
4. Other business
  - a. *Discussion on Courthouse fiber repair (statue to corner of Winnebago and Main) and adding a second drop to the Annex (up Broadway from the near Anderson law).*
5. Adjourn