

Decorah MetroNet Board Meeting

Decorah City Hall Electronic Meeting

Thursday, July 23, 2020
12:30pm

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 Council members and the public.

In support of Iowa Governor Kim Reynolds' proclamation declaring a State of Public Health Disaster Emergency, the Decorah City Hall will be open. However, seating will be limited to ensure proper social distancing and masks are required. Seating will be available on a first-come, first served basis for the July 23, 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://us02web.zoom.us/j/82195592712>

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 821 9559 2712

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 11:00am on Thursday, July 23, 2020.

Agenda

1. Consider approval of May 14, 2020 regular meeting minutes
2. Consider approval of claims

a.	R&S Fiber Optic Services	handhole / ground packing test station	\$2,675.00
b.	R&S Fiber Optic Services	jail / emrgy mgt closet / south handhole	\$787.00
c.	R&S Fiber Optic Services	pathways to John Deere / Westside elem	\$3,856.00
d.	FuseTechnic	config prep / router backbone / CTL outage	\$2,325.00
e.	ARIN Metronet x2	annual maintenance and registration	\$950.00
f.	Hospital Invoice IRHTP Maintenance	per board (May 2018 – paid in June '20)	\$3,984.00
g.	Decorah Schools E-Rate Invoice	fiber cable and repairs	\$61,882.00
3. Consider updates on open projects:
 - a. MetroNet repairs with ICN/IRHTP route update
 - b. *Fiber E-Rate update Decorah Schools fiber*
 - c. *Metronet partnership updates – US Cellular*
 - d. *other items*
5. Other business
6. Adjourn