

## **NOTICE OF PUBLIC MEETING**

Decorah MEU Task Force  
City Hall Council Chambers / Electronic meeting

Thursday, February 11, 2021 at **9:00am**

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. Seating will be available on a first-come, first served basis for the February 11, 2021 MEU Task Force meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Commission meeting by calling:

### **Special Instructions for participation:**

The meeting can be joined virtually by computer or smartphone at

<https://us02web.zoom.us/j/88055615026?pwd=UTFfbDh5WEpocGd2cW95NWY0OUVtdz09>

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 **880 5561 5026**

Please note – a special meeting passcode is required to join the meeting; **760288**

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 5:00pm on Wednesday, February 10, 2021.

Please follow this link to the task force packet and supporting documentation:

<https://www.dropbox.com/sh/zy2dippslqrm36a/AAAcXWvUSSfiglvsVQntb7mBa?dl=0>

## **AGENDA**

1. Call to Order
2. Consider approval of minutes from the January 14, 2021 regular meeting
3. Items for discussion and possible action
  - a. Process for naming replacements to the taskforce
  - b. Information in the MEU Taskforce Dropbox
  - c. FAQs about the MEU Taskforce - PR
  - d. Timelines for workflow for each subcommittee
  - e. Budgets – anticipated expenses for subcommittees
  - f. Goals for the next meeting
  - g. Feasibility Study
  - h. Grant Writing and funding exploration
4. Reports from each subcommittee: what have you learned
5. Discussion on future meeting dates
  - a. Second Thursday of the month
    - i. March 11
    - ii. April 8
    - iii. May 13
6. Other business
7. Adjourn

### **Sustainability Plan**

*E.3 ACTION: Establish a Municipal Electric Utility (MEU) task force and commission a MEU Feasibility Study to be completed by fall 2021 (potential update of previous plan).*