

Decorah Telecommunications Utility Board Meeting  
Monday, March 9 – 5:00pm  
City Hall Council Chambers

Minutes

Members attending:

Paul Mattson  
Jarrad Walter  
Lydia Anderson  
Peter Sharp  
One seat remains vacant

Guest: Cory Carpenter

Others in attendance:

Chopper Albert  
Chad Bird

Discussion and update on communications utility

*Albert provided an update and introduced ImOn representative Cory Carpenter. Carpenter shared insight into what he envisioned in a public private partnership between ImOn and the Decorah Telco group.*

*Option #1, and the most discussed option included a city build-out of the infrastructure and network and an ImOn lease of the system and their control of administration and operations.*

*There was general discussion about how involved the telco board might be in such an arrangement and general conversation about network design.*

*Albert and Bird noted the biggest obstacle for the telco utility and the city is funding. There was some discussion of revenue versus general obligation bonds and financing.*

Approval of minutes

a) *December 9, 2019*

**Motion by Mattson and second by Andersen to approve the minutes from December 19, 2019.**

**No further discussion.**

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

Other business

*There was no other business.*

Adjourn

Seeing no other business, the meeting was adjourned at 6:10pm with motion and second by Sharp and Andersen respectively.

Respectfully submitted

