

Decorah MetroNet Board Meeting

Decorah City Hall
Council Chambers
400 Claiborne Drive

Thursday, January 21, 2021
11:30am

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 January 21, 2021 Decorah MetroNet meeting. However, the meeting will be made available telephonically. The public will be able to hear and participate in the Council meeting by calling:

Special Instructions for participation:

The meeting can be joined virtually by computer or smartphone at

<https://us02web.zoom.us/j/82613355325?pwd=Vkh6WnlxdFVpTnZkVGVUONThMzkNFQT09>

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 **826 1335 5325**

Please note – a special meeting passcode is required to join the meeting; **307902**

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 5:00pm on Wednesday, January 20, 2021.

Agenda

1. Consider approval of December 3, 2020 tech meeting minutes
2. Consider approval of claims
 - a. Fuse Technic LLC *fiber maintenance* \$150.00
 - b. Reimbursement – Luther College *domain renewal* \$48.97
3. Consider approval of standing Iowa One Call invoice payment
4. Review DMN board member appointments
5. Consider election of chair and vice-chair positions
6. Discussion and possible action on MetroNet Board FY22 budget
 - a. Discussion on mission, vision, and goals of the MetroNet
7. 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
8. Discussion and possible action on contracts and billing
 - a. DNR / ICN agreement
9. Other business
10. Adjourn