

NOTICE OF PUBLIC MEETING
Decorah Municipal Electric Utility (MEU) Task Force

City Hall Council Chambers / Electronic meeting

Thursday, April 22, 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 Reynolds' proclamation declaring a State of Public Health Disaster Emergency, the Decorah City Hall will be open. Seating will be limited to ensure proper social distancing. Seating will be available on a first-come, first served basis for the April 22, 2021 MEU Task Force meeting. The meeting will also be made available via Zoom and telephone. The public will be able to hear and participate in the Commission meeting at the link below:

Join Zoom Meeting

<https://us02web.zoom.us/j/86471103915?pwd=T2NoTkJ4NXlnV292WXlmejNub2R0QT09>

Meeting ID: 864 7110 3915

Passcode: 911357

For special accommodations or accessibility, please call City Hall, 563.382.3651 prior to 5:00pm on Wednesday, April 21, 2021. Please follow this link to the task force packet and supporting documentation: <https://www.dropbox.com/sh/zy2dippslqrm36a/AAAcXWvUSSfjglvsVQntb7mBa?dl=0>

AGENDA

1. Call to order
2. Consider approval of minutes from the previous meeting
3. Discussion of contact information to be listed on future agendas
4. Education and Outreach committee presentation and discussion
5. Future meetings
 - a. May 13
 - b. May 27
 - c. June 10th and monthly summer meeting schedule?
6. Other business
7. Adjourn

Decorah's MEU Taskforce was created pursuant to Decorah's Sustainability Plan E.3 ACTION: Establish a Municipal Electric Utility (MEU) task force and commission a MEU Feasibility Study.

Decorah City Council Liaison, Steve Zittergruen (ward5@decorahia.org)

Decorah Municipal Electric Utility Taskforce Members

Carly Hayden Foster

Political Science Professor at Luther College, MEU Taskforce Chair (fosterc@luther.edu)

Larry Grimstad

Retired President of Decorah Bank and Trust, founder of Decorah Solar Field

Doug Hamilton

Director of Supply Chain for DECO products

Kristine Jepsen

Writer/Editor, Farmer, Business Development Counselor for America's Small Business Development Center

Mark Lovelace

Real Estate Agent, Managing Partner at J&J Petersburg Agency

Andy Johnson

Director of the Winneshiek Energy District, Farmer

Karen McLean

Winneshiek Medical Center Trustee, retired Des Moines University Provost

Provisional Task Force Members (subject to approval by the Decorah City Council)

Reginald Laursen

Decorah High School Tennis Coach, Retired Luther College Professor of Mathematics

Tom Marquardt

Doctor of Podiatry, Chief Medical Officer for Winneshiek Medical Center

Larry Wilson

Retired Alliant Energy lineman, meter reader, and various projects staff/manager for over 30 years