Decorah Telecommunications Board

Tuesday August 27,2025 05:00PM

Minutes

Members attending:

Jarrad Walter – Chair
Lydia Anderson
Chopper Albert - City of Decorah
Travis Goedken – City Manager
Paul Mattson
Steve Luse
keri Sand – City of Decorah
Michael Maloney - DaDavidson

1: Consider approval of minutes, 08.11.25 minutes: Motion from Mattson, second by Luse to approve minutes

2: Resolution 2501 fixing a date for a public hearing on a proposal to issue revenue bonds and enter into a Telecommunications Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed $13,900,000: Motion from Anderson to set public hearing for Sept 10, 2025, at 5:00PM, Second by Luse and all in attendance Ayed.

3: An Ordinance 25-1 Establishing and Imposing Rates for the Decorah Telecommunications Utility: Motion from Walter and second from Mattson and all in attendance Ayed.

4: Resolution 2502 Approving Operating Agreement with Ace Telephone Association d/b/a AcenTek: Motion from Mattson, second by Luse and all in attendance Ayed.

5: Review timeline and possible setting of Dates for future meetings: Board discussed they would see if any additional meetings are needed at Sept 10, 2025 meeting date and start to meet monthly with a date and time made on that date.

Adjourn: Motion from Mattson and second by Walter to Adjourn.

Respectfully submitted.
Chopper Albert