

CABLE COMMUNICATION SYSTEM ADVISORY COUNCIL
August 3, 2022

The Cable Communication System Advisory Council was called to order at 4:30p.m. by Chairperson Williams in the Council Chambers, City Hall. Roll call: Ald. Williams, Ald. Gustafson, Ms. Ireland, Mr. Loss, Mr. Moellenberndt and Mr. Propsom were present. Also present: Jason Mann of Mann Communications.

Moved by Mr. Loss, seconded by Ald. Gustafson to adopt the following agenda:

1. Roll call
2. Adoption of agenda
3. Consideration of: 2023 Cable TV budget
4. Adjourn.

Carried.

2023 Cable TV Budget

Mr. Mann gave background into the budget and what his role with the cable television access he plays for the city to new members, Mr. Moellenberndt and Mr. Propsom.

Mr. Mann indicated the budget numbers have remained the same as other years, aside from an increase in the Misc. Technology line item for upgrades to the Community Room. Additionally, in that line item from 2021 is \$25,800 for the cable installation on Canal Lane; residents have six years to payback the loan for those improvements.

On the side discussion about a future project in the city included bringing wi-fi to the downtown area for public use. Mr. Williams will check into what committee should take lead on this. Mr. Propsom questioned if there was a current year to date budget that could be viewed. Mr. Williams will also look into this and share with the committee members once he has it.

Moved by Mr. Loss, seconded by Ald. Gustafson to approve the 2023 Cable TV budget as presented. All ayes. Carried.

Moved by Mr. Moellenberndt, seconded by Mr. Loss to adjourn. Carried. The meeting adjourned at 4:53 p.m.

Respectfully submitted,

Sarah Spude-Olson
SBPD Office Manager