

Cable Television Commission
December 8, 2016
4:00 p.m.

The Cable Television Commission met in regular session at City Hall with Chairman Teague presiding. Commission members present were Bateman, Christensen, Krengel, and Ponsar. Absent: None. Also present was City Councilmember Hartkopf.

Bateman moved, Krengel seconded, to approve the agenda as posted. Passed.

Ponsar moved, Krengel seconded, to approve the minutes of the September 1, 2016 meeting as presented. Passed.

The Commission discussed paying a percent commission to Channel 18 Manager Nick Kern for extra work he puts into Booster ads and video reproduction.

Christensen moved, Ponsar seconded, to approve paying Kern fifty percent commission on all Booster ads and video reproduction effective immediately. Kern will turn in invoices to be paid through payroll. Passed.

The Commission discussed the increase in rent. Chairman Teague will contact landlord Ricci Spriggs for an updated lease.

Krengel moved, Ponsar seconded, to approve the increase of rent to \$400 per month effective in January for one year. Passed.

Christensen moved, Ponsar seconded, to approve the bills totaling \$155.14. Passed.

The Commission reviewed the 2016/2017 November Financial Report.

Kern gave an update.

The next regular meeting will be Thursday, January 5, 2017 at 4:00 p.m. at City Hall.

Krengel moved, Christensen seconded, to adjourn at 4:22 p.m. Passed.

Steve Teague
Chairman

Attest: Deirdre Derby
Secretary