

Cable Television Commission
January 5, 2017
4:00 p.m.

The Cable Television Commission met in regular session at City Hall with Chairman Teague presiding. Commission members present were Bateman, Krengel, and Ponsar. Absent: Christensen. Also present was City Councilmember Hartkopf by phone.

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

Bateman moved, Ponsar seconded, to approve the minutes of the December 8, 2016 meeting as presented. Passed.

Ponsar moved, Krengel seconded, to approve the bills totaling \$17.99. Passed.

Krengel moved, Bateman seconded, to approve a request from Cable TV Manager Nick Kern sent to the Commission via email to buy transferring equipment in an amount up to \$100. Passed.

The Commission reviewed the 2016/2017 December Financial Report.

The next regular meeting will be Thursday, February 2, 2017 at 4:00 p.m. at City Hall.

Krengel moved, Ponsar seconded, to adjourn at 4:07 p.m. Passed.

Steve Teague
Chairman

Attest: Deirdre Derby
Secretary