



CITY COUNCIL WORK SESSION MINUTES

June 17, 2019

5:30 – 6:30pm

1) Call to Order

Mayor Whalen called the meeting to order at 5:32 p.m.

Present – Council: Mayor Lisa Whalen, Pam Mortenson, Mike Molitor, John Tschumperlin and Shannon Bruce; Staff: City Administrator Michael Barone, Finance Director Brian Grimm, Community Development Director David Abel, Public Safety Director Chief Paul Falls, Director of Administration Cassandra Tabor and City Clerk Kris Linquist;

Consultant: None

Absent: None

2) High Speed Internet Infrastructure

Director of Administration Tabor overviewed the work session packet item dated June 17, 2019.

Highlights included:

- History
 - * LACC member 1998-2013
- Current Franchise Agreement
 - * Mediacom 12/16/13 for 10 yrs
 - * PEG fees
 - * Est. 4-6 miles for Kings Point Rd
- Future State
 - * Mediacom & DSL Frontier
 - * Jaguar
 - * Cell providers
 - * Satellite: ViaSat & HughesNet
 - * Fixed Wireless: XtraTyme, Nextera (outdoor antenna, indoor router)
- Refused/No ROI
 - * CenturyLink, Spectrum, ComCast/Xfinity

Zack Raskovich from Mediacom overviewed the service area that they serve.

There was discussion about Waterset and Northview Drive.

There was discussion on grants for development of serviceable areas.

The minimum serviceable area is 15 homes per cable mile. Standard is approximately 40 homes per cable mile.

There was discussion about being able to provide adequate service with more devices that are always being added. There was discussion on having enough nodes to meet the demands for service.

Mary Julius and Mihaela Oxley with Verizon Wireless overviewed the small cell partnership. They stated that over 50 percent of people no longer have land lines. They stated that by 2021, eight small cells will be placed in the northern quadrant of the city. There will be a macro installed near Highway 7 and County Road 44.

There was discussion on how much a node costs. The representatives from Verizon stated that it is a significant amount to install one node.

3) Adjourn

Motion by Mortenson, seconded by Molitor to adjourn the Work Session Meeting.

Motion carried 5-0. Absent: None

Mayor Whalen adjourned the meeting at 6:48 p.m.

Respectfully Submitted,

Kris Linquist, MMMC, MMC
City Clerk