

CIT COMMITTEE MINUTES

October 11, 2023 Regular Meeting

The meeting was called to order by Chair Elm at 5:00 pm on October 11, 2023 in Government Center Room 201.

COMMITTEE MEMBERS: Tylor Elm, Ruth Ludwig, Dave Dusek, Matt Starry, Dan Lindberg

1. ROLL CALL

Members Present: Tylor Elm, Ruth Ludwig, Dave Dusek, Matt Starry, Dan Lindberg

Members Absent:

City Staff Present: Dan Shea, Mayor Paine, Jenny Van Sickle, Nick Rhinehart, Jon Fiskness, Jane Darwin, Frog Prell

Others Present: Shelly Nelson, John Honker, Mike Herrick, Jack Sweeney, John Ramos

2. APPROVAL OF MINUTES

2.1. CIT Committee (Meeting held June 6, 2023)

MOTION made and carried to approve the minutes from the June 6, 2023 CIT Committee meeting.

3. NEW BUSINESS

3.1. Review Feasibility Study by John Honker of Magellan

---Fiber will be underground as much as possible.

---We've secured two ISP's who have signed MOU's.

---Four valid RFI's for electronics have been received.

---Electronic RFI's will determine GPON vs Active Ethernet.

3.2 ConnectSuperior Broadband Utility Ordinance Recommendation

---Mayor Paine gave an overview of ordinance needed for ConnectSuperior.

---Motion to approve ConnectSuperior Utility ordinance by Dusek, Lindberg second, motion approved.

3.3 ConnectSuperior Low-Level Design Contract Recommendation

---IT Director Shea recommending awarding contract to Magellan.

---Magellan has the working knowledge of the project and experience needed with this complex project, both to move us forward and meet our timelines.

---Motion to approve Low-Level Design contract to Magellan by Dusek, Lindberg second, motion approved.

4. NEW BUSINESS

4.1. IT Updates.

---Director Shea discussed updates to the City Council Chambers, Room 201. New projectors were installed earlier this year. Since then we have updated our Granicus streaming encoder for high definition broadcasts. We also installed a StreamDeck appliance on the dais, making it possible to run the meeting and the cameras from the dais, not the back media room.

5. ADJOURNMENT

Councilor Elm announced the meeting adjourned at 5:41 pm.

Respectfully submitted by Dan Shea.