

The Cable TV Board Committee was called to order in regular session at 6:00 p.m., February 25 at the City Hall, Council Chambers with Chairperson Plautz presiding.

Members present: Dwight Plautz, Donald Miller, Susan Hady, Jessica Frederiksen and Forrest Frami.

Absent: None.

Minutes of Previous Meeting: No meeting September 17, 2014 because of no quorum.

Public Appearance: None

Review of Staffing: Current we have five students along with Jessica Frederiksen as acting Producer. Three of the students have been out for fall and winter sports and two out for spring sports. It was hard to schedule hours for them because not being 16 years old and not able to work past 7 p.m. during school nights. One of the student turn 16 years of age this month.

Future equipment for the Cable Channel was discussed:

Review quotes for the approval budget items for the upgrade of the cable channel from Inter-Quest and to get a final updated quote to make sure we come under approve cost. Frami will talk with Tyler Potenberg from Inter-Quest on the final set-up of the computer system and that we have everything we need.

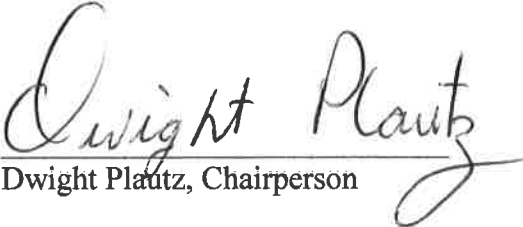
Motion by Miller, 2<sup>nd</sup> by Frederiksen, Request to Council for the purchase budget items of Computer system and Basic Microphone System from Inter-Quest.

All voting aye, motion carried.

The next Meeting was scheduled for April 15, 2015 at 6:00 p.m. at the City Hall, Council Chambers.

Motion by Miller, 2<sup>nd</sup> by Frami to adjourn.

All voting aye, motion carried. Meeting adjourned at 7:01 p.m.

  
Dwight Plautz, Chairperson