

Minutes of the Technology Committee meeting on Tuesday, June 1, 2021 pursuant to notice duly given:

1. Meeting called to order by Mayor Heier at 5:15 p.m.
2. Roll Call
Present: Janine Hornblad, Scott Retzlaff, Kim Bronikowski (arrived at 5:21 p.m.) and Jean Feldt
Absent: Dean Reed
Also Present: Sara Perrizo, Administrator and as Recording Secretary
3. Election of Chair
Hornblad nominated Feldt, who accepted. Retzlaff seconded the nomination. Mayor Heier asked two more times for further nominations and none were received.

Moved by Hornblad, seconded by Retzlaff to close the nominations. M/C

**Moved by Retzlaff, seconded by Hornblad to elect Feldt as Chair of the Technology Committee.
Motion carried upon verbal voice vote. 3 ayes**

4. Election of Vice-Chair
Feldt nominated Retzlaff, who accepted. Hornblad seconded the nomination. Mayor Heier asked two more times for nominations and none were received.

Moved by Feldt, seconded by Hornblad to close the nominations. M/C

Moved by Feldt, seconded by Hornblad to elect Retzlaff as Vice-Chair of the Technology Committee.

**Motion carried upon verbal voice vote. 3 ayes
At this time, Feldt took over running the meeting.**

5. Approval of Agenda as Presented

Moved by Retzlaff, seconded by Hornblad to approve the agenda as presented. M/C

6. Approval of Minutes from the 10/06/2020 meeting

**Moved by Hornblad, seconded by Retzlaff to approve the minutes as typed.
Motion carried upon verbal voice vote. 3 ayes**

7. Public Input/Correspondence:

Hornblad asked if there was an update on getting iPads for the Council members. Feldt stated that the idea came up because of the pandemic and trying to be better connected. She would like to see meetings live-streamed for the public. Perrizo said that should be able to be done with Microsoft Teams, which is part of Office 365.

Perrizo informed that the cradle points have been installed at Copper Culture and Sharp Park for the cameras.

8. Discussion/recommendation/updates on the following:
 - a. Quote from Camera Corner for Office 365 Conversion

Perrizo explained that this will allow for the city to follow stated regulations regarding archiving of emails. The current email system is limited in that capacity.

Moved by Hornblad, seconded by Retzlaff to approve the quote.

Motion carried upon verbal voice vote.

4 ayes

9. **Moved by Retzlaff, seconded by Bronikowski to adjourn at 5:32 p.m.**

M/C

Respectfully Submitted:
Sara J. Perrizo, CPA
Administrator