

**OSSEO ECONOMIC DEVELOPMENT AUTHORITY  
SPECIAL MEETING MINUTES  
December 28, 2009**

**1. ROLL CALL**

President Rebman called the special meeting of the Osseo Economic Development Authority to order at 7:05 a.m., Monday, December 28, 2009, at the Kopper Kettle Restaurant at 225 Central Avenue.

Members present: Kevin Rebman, Dan Sadler, Ken Schreiber, and Bruce Wiley.

Member(s) absent: Dan Spanier, Will Lienemann, and Steve Menth.

Staff present: Executive Director Greg Withers, Development Services Director Jeffrey Dahl, and City Attorney Loren Magsam.

Others present: None.

**2. BUSINESS**

**A. CONSIDER EMERGENCY MEASURES FOR WI-FI SERVICES**

President Rebman stated that Paul Kralovec, President of Unplugged Cities, LLC, recently informed the City that his company was no longer in business as of December 31, 2009. Rebman added that he, Greg Withers, and Jeffrey Dahl have held several meetings with Unplugged Cities and other firms in order to figure out how to transition the Wi-Fi service from Unplugged Cities to another operator. Until the EDA and City can make an educated decision on the future of the Wi-Fi service, several emergency measures need to occur such as: connect to a new internet service provider; contract with consultant for customer service and support; and acquire software in order to bill "in house." Once these and a few other smaller emergency measures have been achieved over the next week or so, the average Wi-Fi customer shouldn't notice much difference in the level of service. Over the next 60-90 days, more information will be gathered on what it would cost to run the Wi-Fi service through a different operator/service provider. Ultimately, it is hoped that MyOsseo customers could see service and support improve and the EDA/City could bring in additional revenue as a result of Unplugged Cities' notice of default.

Wiley indicated that the emergency measures were needed in order to be fair to the existing MyOsseo customers and so that the EDA had more time to make an educated decision about the future of Wi-Fi in Osseo.

Sadler said that he understands the importance of protecting the existing MyOsseo customers but doesn't think the Wi-Fi service should be continued any longer than necessary.

Schreiber noted that there is a lot of potential for new subscribers if the system ran better and it was marketed more effectively.

**A motion was made by Wiley, seconded by Schreiber, to let President Rebman and staff makes the necessary expenditures in order to maintain the Wi-Fi service for 60-90 days. The motion carried 3-1 (Sadler-Nay).**

Rebman added that an email would be sent out to all MyOsseo customers updating them of the current situation.

3. **ADJOURNMENT**

**A motion was made by Schreiber, seconded by Wiley, to adjourn at 7:55 a.m. The motion carried 4-0.**

Respectfully submitted,

Jeffrey Dahl  
Development Services Director