



**MINUTES  
CITY COUNCIL WORK SESSION  
March 3, 2015**

**CALL TO ORDER**

The work session meeting was called to order at 5:36 pm.

**Present:** Mayor: Donny Chillstrom; Council: Jahn Dyvik, Kurt Kaminski, Marty Schneider and Liz Olson

**Staff Present:** City Administrator: Scott Weske

**Absent:** Council:

**APPROVE AGENDA**

*A motion was made by Olson, seconded by Dyvik, to approve the Agenda as presented. Ayes: all.*

**BUSINESS ITEMS**

**Discuss Re-establishment of EDA and Amendments to EDA Bylaws**

Council reviewed suggestions from the administrator about possible changes to the EDA bylaws. The end result is to get the entity up and functioning. Changing up the structure of who will be eligible to be on the board would help use more groups within the city.

There is concerns on authority and council wants to make sure there is checks and balances.

The council will be researching their questions and reporting back. Meetings will be posted in the future explaining the council is acting as the EDA to create bylaws.

**Update Regarding Water Meter RFP Submittals**

Council was informed that 3 meters have been placed on a test bench to determine accuracy of the meter. Reports were given to the City that certain meters are better than others and wanted to conduct its own research. This will be part of selecting a meter if new ones will be installed.

**OTHER BUSINESS**

No other business was discussed at the work session.

**ADJOURN**

*A motion was made by Kaminiski, seconded by Dyvik, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:31 pm.*

Respectfully submitted,

Scott Weske, City Administrator