



**MINUTES
CITY COUNCIL WORK SESSION
June 2, 2015**

CALL TO ORDER

The work session meeting was called to order at 5:04 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 Kaminiski, seconded by Dyvik, to approve the Agenda as presented. Ayes: all.

BUSINESS ITEMS

Presentations from Water Meter Vendor Representatives (20 Minutes Each)

a. Iperl - Kirk Peterson, Sensus

b. Neptune - Todd Phillips, Ferguson Waterworks

Each representative took 20 minutes to explain their company and what products they offer. Iperl is a plastic composite meter with no moving parts that uses magnetic fields to read water flow.

Neptune is a displacement meter and uses a disc to read water flows. The radio is stronger than almost all meters and meets the awwa standards.

Council is still looking at options since the current meters aren't very old just obsolete and parts are hard to find.

Report on City Investments – Jack Fay, Ehlers & Associates

Quarterly reports from Fay shows there will be CD's coming due at the end of 2015. As of right now there isn't any direction on what to do with as it might be used for projects. If not it will be laddered back into the Cities portfolio on a short term as rates are looking to increase.

Discuss Water Meters and Presentations

Since there isn't any rush to decide on what meters to use in the replacement, council asked staff to find out what the prices are for the option to replace the old meter head with new radio read meter heads on the current meter.

Staff will be reaching out to providers to get pricing.

OTHER BUSINESS

No other business was discussed.

ADJOURN

A motion was made by Olsen, seconded by Kaminiski, to adjourn the meeting. Ayes: all. The meeting was adjourned at 6:30 pm.

Respectfully submitted,

Scott Weske, City Administrator