



**MINUTES
CITY COUNCIL SPECIAL MEETING
July 12, 2016**

CALL TO ORDER

The work session meeting was called to order at 5:34 pm.

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

Staff Present: City Administrator: Scott Weske, Public Works Directors: Jason Goehring and Marv Wurzer

Absent: Council:

APPROVE AGENDA

A motion was made by Dyvik, seconded by Schneider, to approve the agenda as presented. Ayes: all.

BUSINESS ITEMS

Presentations and Question/Answer Session with Water Meter Equipment Vendors for Automated Meter Read System – Ferguson Waterworks and Metering Technologies

Ferguson Waterworks, Todd Phillips and Mike Fries: Presented the Neptune R900i AMR meter to the Council. The meter has a 20 battery life with the ability to hold 96 days of hourly readings. An phone app is available to the PW to download individual meter readings and email the reports to the home owner or City Hall.

Ferguson does their own installations. They have the ability for the home owner to call in to schedule a time for a meter installation or even go online and sign up for available time on a calendar. Their presented price was \$182,885.50

Metering Technologies, Steve Mereness: Presented the Itron AMR that is paired with Badger. The meter has a 20 battery life with the ability to hold 40 days of hourly readings.

Metering Technologies subcontract their installations and would have to work with City Staff to complete installs. Their presented price was \$175,355.00.

At this time there isn't a good idea how much staff time would be involved on either meter install.

Council felt like there were provided enough information to make and decision and feel positive about moving forward to updated technology and making things easier for City Staff.

ADJOURN

Hearing no objection, Mayor Chillstrom adjourned the work session at 6:35 pm by general consent.

Respectfully submitted,

Scott Weske, City Administrator