

**Minutes for a Special Meeting
Of the Winthrop City Council
Monday, January 11, 2016**

A special meeting of the Winthrop City Council was called to order at 7:00 pm on Monday, January 11, 2016, in the City Council Chambers of City Hall for the purposes of conducting business of the city.

- I. **CALL TO ORDER** The meeting was called to order by Mayor Pierson at 7:00 p.m.

- II. **ROLL CALL** Council members present Kelly Pierson, Bob Rickheim, Julie Trebelhorn, Pete Machaiek, and Lyle Muth. Staff Present: City Administrator Jenny Hazelton, Street & Electric Superintendent Gordy Grack, and Water & Sewer Superintendent Joe Ziegler. Audience: Mike Mattison (Winthrop News), Bob Meyer, Kirk Peterson, and Rob Radloff (HD Supply)

Agenda items:

- HD Supply Presentation on Automated Metering System for Electric & Water Meters – Presentation on AMI (Automated Meter Information) system for Winthrop changing out all water and electric meters. How the system works, costs and information available from the system. Council would like to invite Shannon Sweeney to the next regular meeting to give a better perspective on whether the city can afford the system with the planned infrastructure projects in the next years.
- Approval of Signs for Dollar General – Planning Commission met and recommended approval of the two signs for Dollar General. Don also reviewed the plans and recommends approval. Motion Trebelhorn, second Muth to approve Dollar General sign permit. Passed voice vote.

Motion Trebelhorn, second Muth to adjourn, Passed Voice Vote. The meeting was adjourned at 8:34 pm.

Mayor

ATTEST:

City Administrator