

A Pre-Meeting of the City Council was held on Tuesday the 21st day of July 2020 in the 2nd Floor Community Room.

Present were Council Members Brown, Carsrud, Chapman, McLeland, Montgomery, and Mayor Carter-King; Acting City Administrator Cole and City Attorney Reyes; Director Hloucal; Managers Wolf, Palazzari, and Toscana; City Clerk Staskiewicz.

**Review July 21st Council Agenda**

Acting City Administrator Cole reviewed the upcoming agenda items with the Mayor and Council.

**Warm Up Items**

Acting City Administrator Cole read a statement containing a brief COVID-19 update and provided information regarding proposed updates to the City’s internal Infectious Disease Policy. The amended policy would require City employees to wear masks during work hours, when social distancing was not possible.

**AMI Presentation**

Mick Wolf, Electrical Services Superintendent, presented Council with information regarding an Advanced Metering Infrastructure pilot program that began in February of 2020. The program replaced 220 existing meters with advanced meters, which read the existing 1100 electric and 1000 water ERT’s within the pilot area. Superintendent Wolf explained how the meters function, explained the benefits of the AMI meters, and stated that the pilot program was a success. In the current fiscal year, 2500 advanced meters and 4 collectors will be installed in monthly stages, beginning in the northwest section of the City.

**Adjournment**

There being no further business to come before the Council, the meeting adjourned at 6:59 p.m. An audio recording of this meeting is available in the City Clerk’s Office.

(S E A L)

ATTEST:

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Cindy Staskiewicz, City Clerk

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Louise Carter-King, Mayor