

Joint City Council – Utility Commission Meeting Minutes

February 19, 2013

Approved

Meeting called to order at 6:38 pm by Mayor Mark Stanek.

All Commission members and all Council members in attendance. Collins, Steward, Eileen Nale also in attendance.

Presentation by Rob Uphoff and Dan Greve of MSA Professional Services on the WPDES permit and phosphorus rules.

It would be about \$62 per month average monthly sewer charge for the City to qualify for an economic variance.

Discussion and possible action on wireless antenna and connectivity with main city buildings and create a hot spot at the Commons.

BluZone will purchase the equipment, the Street Department will install the antennas, and BluZone will upgrade the equipment and this will bring internet to the Street Department, create a wifi hot spot at the Commons and will allow the departments outside of City Hall to access the network and store their files in common directories.

Garvin/Mendum to approve wifi equipment. Roll call. All ayes. Carried.