

**SPECIAL MEETING OF THE DASSEL CITY COUNCIL
APRIL 24, 2017, 6:30 P.M.
DASSEL CITY HALL**

The special meeting of the Dassel City Council was called to order by Mayor Hungerford at 6:30 p.m. on April 24, 2017 at the Dassel City Hall.

Present: Council members Bemenderfer, Bjork, Carlson Hallquist and Mayor Hungerford (5)
Absent: None (0)

The purpose of the meeting was to review bids on locating equipment for the Public Works Department and the Water Tower Lease Agreement with Xtratyme Technologies.

Public Works Director Zwilling presented the following bids for locating equipment:

- | | |
|------------------------------------------|------------|
| 1. Cooperhead Innovations, LLC, vLocPro2 | \$3,905.00 |
| 2. Fisher, TW-8800 | \$3,419.95 |
| 3. SubSurface, PL-2000 | \$3,695.00 |
| 4. Tiger Supply, PL-960 | \$4,225.00 |
| 5. Tiger Supply, Lecia Ultra | \$5,762.00 |

And recommended purchase of the vLocPro2 for \$3,905 because the company is in MN and they will include training all department personnel on an on-going basis as needed at no extra charge.

Motion by Bemenderfer, seconded by Hallquist to authorize Zwilling to purchase the vLocPro2 utility line locator for \$3,905.00 and to recycle the old locator (which no longer works) as required if it contains hazardous materials. Motion carried unanimously.

Motion by Bemenderfer, seconded by Carlson to authorize Attorney Greenley to meet with Kyle Ackerman, President of Xtratyme to discuss additional language to be added to the Water Tower Lease Agreement in regard to defining existing equipment and change the automatic renewal of the lease to every 3 years instead of 5 years, pending council review of the changes before signing. Motion carried unanimously.

Motion by Bjork, seconded by Bemenderfer to adjourn the meeting at 6:52 p.m. Motion carried unanimously.

ATTEST:

Ronald Hungerford
Mayor

Terri Boese
Clerk/Treasurer