

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday January 9, 2017 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Pro-tem Meneghini presiding.
- PLEDGE OF ALEGIANCE Mayor Pro-tem Meneghini led the Council and the audience in the Pledge of Allegiance to the Flag of the United States of America.
- ROLL CALL Members present were: Brew, Bubloni, Meneghini, and Popp.
- APPROVE 17-001 TO EXCUSE MAYOR HAYES A motion was made by Council Member Brew, supported by Council Member Popp and unanimously approved to excuse Mayor Hayes.
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Mary Pollard, City Treasurer; Scott Nowack, Coleman Engineering; Nikki Younk, The Daily News; and four (4) citizens present.
- APPROVE 17-002 MINUTES A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of December 19, 2016.
- APPROVE 17-003 MANIFEST A motion was made by Council Member Bubloni, supported by Council Member Brew and unanimously approved manifest 2017-01 in the amount of \$859,355.08.
- CITIZEN COMMENT None.
- APPROVE 17-004 APPOINTMENT PARKS & RECREATION COMMITTEE A motion was made by Council Member Bubloni, supported by Council Member Popp and unanimously approved to appoint Sarah Bietila to the Parks & Recreation Committee for a one year term expiring January 2018.
- APPROVE 17-005 ORDINANCE #425 WATER AMENDMENT A motion was made by Council Member Bubloni, supported by Council Member Brew and unanimously approved Ordinance #425, Water Ordinance Amendment.
- APPROVE 17-006 ORDINANCE #426 SEWER AMENDMENT A motion was made by Council Member Brew, supported by Council Member Popp and unanimously approved Ordinance #426, Sewer Ordinance Amendment.
- APPROVE 17-007 USDA-RD WWTP PROJECT PAY REQUEST #2 A motion was made by Council Member Bubloni, supported by Council Member Brew and unanimously approved USDA-RD Wastewater Treatment Plant Project Pay Request #2 in the amount of \$2,700.15.

APPROVE 17-008 A motion was made by Council Member Bubloni, supported by Council Member  
USDA-RD SEWER Meneghini and unanimously approved USDA-RD Sewer Collection Project Pay  
COLLECTION Request #2 in the amount of \$7,087.55.  
PROJECT PAY  
REQUEST #2

APPROVE 17-009 A motion was made by Council Member Bubloni, supported by Council Member  
USDA-RD WATER Popp and unanimously approved USDA-RD Water Project Pay Request #3 in the  
PROJECT PAY amount of \$6,395.53.  
REQUEST #2

APPROVE 17-010 A motion was made by Council Member Bubloni, supported by Council Member  
RENEWABLE Popp and unanimously approved Renewable Energy Credit Sale Agreement, with  
ENERGY CREDIT money to remain in the Electric Fund.  
SALE AGREEMENT

AUDIENCE Alan Bilski - N2814 Pine Creek Road, Norway  
COMMENT

Bubloni – Responded to Mr. Bilski’s comment regarding property the city sells and that it is for residential use to build up tax base.

COUNCIL Popp – Reminded residents to shovel for the mail carrier.  
COMMENT

Brew – Inquired on how things are running at the hydro facility.

Bubloni – Would like to see an estimate on paving cross streets for water/sewer project. Also, inquired on the cost of renting verses purchasing an air compressor, tree cutting plans for this winter, (cable and internet lines in trees), sidewalk cleaning around light poles on Main Street, and department report from Mr. Borga.

Meneghini – Gerald Girard elected by Shriners (esteemed position), and City of Iron Mountain is getting lots of press on allowing ATV’s on streets, Norway has been doing for four years and not much press.

STAFF City Manager, and City Attorney addressed Council Comments and wished  
COMMENT all a Merry Christmas and Happy Holidays.

ADJOURN 17-011 A motion was made by Council Member Bubloni, supported by Council Member  
Brew and unanimously approved to adjourn regular meeting.

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Dr. Paul Hayes, Mayor

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Trisha Plante, City Clerk