

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, October 16, 2017 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Hayes presiding.
PLEDGE OF ALEGIANCE	Mayor Hayes 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, Bublioni, Hayes, Meneghini, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Nikki Younk, The Daily News; and thirty two (32) citizens present.
APPROVE 17-257 AGENDA	A motion was made by Council Member Bublioni, supported by Council Member Popp, and unanimously approved the regular meeting agenda for October 16, 2017 with the addition of item #17, Approval - Annexation of City Owned Gravel Pit.
APPROVE 17-258 MINUTES	A motion was made by Council Member Brew, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of October 2, 2017, with the correction of 17-255, not to exceed amount of \$3,000,000, and signature block Mayor Hayes.
APPROVE 17-259 MANIFEST	A motion was made by Council Member Bublioni, supported by Council Member Popp and unanimously approved manifest 2017-20 in the amount of \$378,392.39.
PUBLIC COMMENT	None.
APPROVE 17-260 TO ENTER INTO PUBLIC HEARING	A motion was made by Council Member Brew, supported by Council Member Hayes, and unanimously approved to enter into public hearing to discuss Walnut Street Parking.
DISCUSSION	City Council discussed options for Walnut Street and would like to review further and come up with a plan for this area.
CITIZEN COMMENT	Michelle Beecher – 509 Walnut Street Anna Anderson – 510 Walnut Street
APPROVE 17-261 TO ENTER BACK INTO REGULAR SESSION	A motion was made by Council Member Meneghini, supported by Council Member Brew, and unanimously approved to close public hearing and enter back into regular session.

- APPROVE 17-262 A motion was made by Council Member Bubloni, supported by Council Member
DPW TRUCK Popp, and unanimously approved Interstate Power Systems to repair the rear
#101 REAR differential on plow truck #101 at a price not to exceed \$3,817.88.
DIFFERENTIAL
REBUILD
- APPROVE 17-263 A motion was made by Council Member Meneghini, supported by Council
USDA-RD Member Brew, and unanimously approved USDA-RD Water Project Pay
WATER Request in the amount of \$295,784.57, and to look into pipe credit.
PROJECT PAY
REQUEST
- APPROVE 17-264 A motion was made by Council Member Bubloni, supported by Council Member
USDA-RD Brew, and unanimously approved USDA-RD Sanitary Sewer Project Pay
SANITARY SEWER Request in the amount of \$508,271.47, and to look into pipe credit.
PROJECT PAY
REQUEST
- APPROVE 17-265 A motion was made by Council Member Brew, supported by Council Member
USDA-RD Bubloni, and unanimously approved USDA-RD WWTP Project Pay Request
WWTP PROJECT in the amount of \$356,752.04.
PAY REQUEST
- APPROVE 17-266 A motion was made by Council Member Bubloni, supported by Council Member
WATER/SEWER Popp, and unanimously approved Water/Sewer Project Local Share Pay
PROJECT LOCAL Request in the amount of \$211,644.82.
SHARE PAY
REQUEST
- APPROVE 17-267 A motion was made by Council Member Meneghini, supported by Council
STURGEON FALLS Member Popp, and unanimously approved that the Simutech Group be approved
HYDRO RUNNER for oversight CFD and PE analysis on the hydro runner replacement project for a
PROJECT ENG. price not to exceed \$28,600.
SUPPORT
- APPROVE 17-268 A motion was made by Council Member Bubloni, supported by Council
ELECTRIC DEPT. Member Meneghini, and unanimously approved MPOWER to perform a pole
POLE TESTING testing pilot program for non-destructive pole testing for a price not to exceed
PILOT (MPOWER) \$4,500.
- APPROVE A motion was made by Council Member Bubloni, to approve local share street
LOCAL SHARE resurfacing 1,300 feet of Valley View heading north from Summit Road in the
STREET amount of \$39,357. **Motion failed for lack of support.**
RESURFACING
VALLEY VIEW

APPROVE 17-269 A motion was made by Council Member Meneghini, supported by Council
LOCAL SHARE Member Brew to approve local share street resurfacing 200 feet of Forest Drive
STREET in the amount of \$7,000. **Motion failed.**
RESURFACING
FOREST DRIVE Ayes: Brew, Meneghini
Nays: Bubloni, Hayes, Popp

APPROVE 17-270 A motion was made by Council Member Bubloni, supported by Council Member
NAPC SUPPORT Popp, and unanimously approved CUPPAD to update the Norway Area Zoning
ZONING ORD. Ordinance for a price not to exceed \$1,800, contingent on the Norway Township
AMENDMENT Board approving.

APPROVE 17-271 A motion was made by Council Member Meneghini, supported by Council
TO TABLE Member Bubloni, and unanimously approved to table annexation of city owned
ANNEXATION gravel pit.
OF CITY OWNED
GRAVEL PIT Ayes: Bubloni, Meneghini, Popp
Nays: Brew, Hayes

AUDIENCE Neil Juntunen, 410 Walnut Street
COMMENT

COUNCIL Meneghini – Norway bike trail needs some cleaning up and reminded residents
COMMENT of the family friendly, free “Haunt on the Hill” event put on by the Lebeau
Family.

Bubloni – Need better patrolling near the school, TV guide channel is not correct,
street light out in Vulcan (County Road 577 near Railroad tracks), LED street
lights, not in favor of “free trailer, you haul”, equipment purchase WWTP, and
discussed purchasing a used dump truck instead of a pick-up.

Brew- Shares concerns about safety near the school and discussed hydro project.

Popp – Also, concerned about traffic and safety around school.

Hayes – Concerned about safety of children on Chestnut Street near the school,
addressed city truck running and also feels that a dump truck would be a better
purchase than a regular truck.

STAFF City Manager and City Attorney addressed council comments.
COMMENT

ADJOURN 17-272 A motion was made by Council Member Meneghini, supported by Council
Member Brew and unanimously approved to adjourn regular meeting.