

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, October 2, 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, Bubloni, Hayes, Meneghini, and Popp
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Bruce Hawkinson of Mead & Hunt; Nikki Younk, The Daily News; and twelve 12) citizens present.
- APPROVE 17-247 AGENDA A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved the regular meeting agenda for October 2, 2017 with the addition of item #11 – Approval Bike Path Marion Park to Piers Gorge Biking Trail 2017 and to discuss Managers Performance under Council Comment.
- APPROVE 17-248 MINUTES A motion was made by Council Member Brew, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of September 18, 2017, Special Meeting September 21, 2017, and Special Meeting September 26, 2017.
- APPROVE 17-249 MANIFEST A motion was made by Council Member Bubloni, supported by Council Member Brew and unanimously approved manifest 2017-19 in the amount of \$330,800.54.
- PUBLIC COMMENT None.
- APPROVE 17-250 USDA-RD WATER/ SEWER PROJECT CHANGE ORDER #1 A motion was made by Council Member Bubloni, supported by Council Member Meneghini, and unanimously approved USDA –RD Water/Sewer Project Change Order #1, Sewer deduct of \$5,544.48, Water increase of \$21,752.16, and a combined change order amount of \$16,207.68 with the addition of a three (3) week time extension form 10/21/17 to 11/11/17.
- Bruce Hawkinson of Mead & Hunt reviewed with Council change order #1 details and also discussed the pick-up truck, and plow purchase.
- APPROVE 17-251 TO SCHEDLE A PUBLIC HEARING FOR WALNUT ST. PARKING A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved to schedule a Public Hearing for Walnut Street to discuss parking options.
- APPROVE 17-252 ORDINANCE #428 A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Ordinance #428, Electric Utility System Revenue and Revenue Refunding Bonds, Series 2017.

- APPROVE 17-253 RESOLUTION 2017-25 MEDC-RRC SUPPORT A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Resolution 2017-25, Resolution of Support Participation in the MEDC-(RRC) Redevelopment Ready Community Program.
- APPROVE 17-254 STURGEON FALLS HYDRO RUNNER REPLACMEENT PROJECT A motion was made by Council Member Brew, supported by Council Member Popp, and unanimously approved Litostroj for the Sturgeon Falls Hydro Runner Replacement, at a price not to exceed \$ 3,000,000, even if baffle is needed .
Ayes: Brew, Hayes, Meneghini, Popp
Nays: Bubloni
- APPROVE 17-255 BIKE PATH MARION PARK TO PIER GORGE A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved phase 1 of a bike path from Marion Park to Piers Gorge. Also to include proof of insurance from Dickinson County Bike Path Committee and execution of a Land-Use/License Agreement.

Beau Anderson – Dickinson County Bike Path Committee
Steve Viel – Dickinson County Bike Path Committee
- AUDIENCE COMMENT Bruce Hawkinson of Mead & Hunt – Updated Council on the water/sewer project,
- MANAGERS PERFORMANCE EVALUATION Included with Council Comments.
- COUNCIL COMMENT Bubloni - Garbage Truck runs for 45 minutes a day during break, would like to see the trailer purchased from Mr. Langin on C Street removed before snow falls. Also, street light out in front of Mikes Furniture, issue with manger regarding broken water line taking 4 months to fix, and storm sewer in Kalcec alley needs to be fixed sooner than later.

Popp – Inquired on a Council Member installing a fence prior to obtaining a Zoning Compliance Permit. Residents have been contacting me upset about a Council Member not following the rules. Feels this was handled wrong, and that City Officials should lead by example.
- STAFF COMMENT City Manager and City Attorney addressed council comments.
- ADJOURN 17-256 A motion was made by Council Member Brew, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

Paul Hayes, MD, Mayor

Trisha Plante, City Clerk