

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, November 20, 2017 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with City Manager Anderson presiding.
- PLEDGE OF ALEGIANCE Manager Anderson led the Council and the audience in the Pledge of allegiance to the Flag of the United States of America.
- NOMINATE 17-285 MAYOR A nomination was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved to appoint Council Member Brew as City of Norway Mayor. Council Member Brew accepted nomination.
Nomination passed.
- NOMINATE 17-286 MAYOR PRO-TEM A nomination was made by Council Member Brew, supported by Council Member Popp, and unanimously approved to appoint Council Member Meneghini as City of Norway Mayor Pro-Tem. Council Member Meneghini accepted nomination.
Nomination passed.
- ROLL CALL Members present were: Brew, Kraemer, Meneghini, Oja, and Popp
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Jim Shafer, Police Chief; Bruce Hawkinson, Mead & Hunt; Scott Kenney, Auditor; Nikki Younk, The Daily News; and twenty eight (28) citizens present.
- APPROVE 17-287 AGENDA A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved the regular meeting agenda for November 20, 2017.
- APPROVE 17-288 MINUTES A motion was made by Council Member Popp, supported by Council Member Meneghini, and unanimously approved Regular Meeting Minutes of November 6, 2017.
- APPROVE 17-289 MANIFEST A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved manifest 2017-22 in the amount of \$276,855.52.
- PUBLIC COMMENT None.
- PRESENTATION FY 2016-17 AUDIT & MANAGEMENT LETTER Scott Kenney presented Fiscal Year 2016-17 City of Norway Audit and Management Letter.

APPROVE 17-290 A motion was made by Council Member Meneghini, supported by Council
RESOLUTION Member Popp, and unanimously approved Resolution 2017-27, Fiscal Year 2016-
2017-27; FY 2016-17 17 City of Norway Audit, and Management Letter.
AUDIT & MANAGE-
MENT LETTER

APPROVE 17-291 A motion was made by Council Member Oja, supported by Council Member
USDA-RD Popp, and unanimously approved USDA-RD Water Project pay request in the
WATER PROJECT amount of \$193,598.96.
PAY REQUEST

APPROVE 17-292 A motion was made by Council Member Popp, supported by Council Member
USDA-RD Meneghini, and unanimously approved USDA-RD Sanitary Sewer Project pay
SANITARY request in the amount of \$239,421.21.
SEWER PROJECT
PAY REQUEST

APPROVE 17-293 A motion was made by Council Member Meneghini, supported by Council
USDA-RD Member Popp, and unanimously approved USDA-RD WWTP Project pay
WWTP PROJECT request in the amount of \$626,535.43.
PAY REQUEST

APPROVE 17-294 A motion was made by Council Member Oja, supported by Council Member
WATER/SEWER Popp, and unanimously approved pay request #7 submitted from Bacco for the
PROJECT-LOCAL local share work on the city's water and sewer project in the amount of
SHARE PAY \$66,864.53.
REQUEST

APPROVE 17-295 A motion was made by Council Member Meneghini, supported by Council
WATER/SEWER Member Popp, and unanimously approved Water/Sewer Project Certificate
PROJECT of Substantial Completion, with punch list attached.
CERTIFICATE OF
SUBSTANTIAL
COMPLETION

APPROVE 17-296 A motion was made by Council Member Oja, supported by Council Member
DEMOLITION Kraemer, and unanimously approved to award Morin Excavating the demolition
CONTRACT contract for 310 C Street for a price not to exceed \$4,395.00.
MORIN EXCAVAT-
ING; 310 C STREET Only one bid received.

APPROVE 17-297 A motion was made by Council Member Oja, supported by Council Member
CITY FACILITY Popp, and unanimously approved to award Affordable Carpet Care Plus to clean
CARPET & FLOOR the floors at City Hall, Police Department, Fire Hall, and Hydro Cabin for a price
CLEANING not to exceed \$3,175.00

Affordable Carpet Care Plus \$3,175.00
Tri-County Maintenance \$6,972.00

AUDIENCE COMMENT Neil Juntunen, 410 Chestnut Street

COUNCIL COMMENT Popp – Congratulated Mayor Brew and Mayor Pro-Tem Meneghini on nominations, and wished everyone a Happy Thanksgiving.

Kraemer – Congratulated Mayor Brew

Meneghini – Congratulated Mayor Brew on first women Mayor and acknowledged her position as President of the NVAS Board.

Oja – Thanked voters for their support, congratulated Mayor Brew, and questioned mobile speed sign helping with traffic issues near school.

Brew – Expressed appreciation on being the first women Mayor, thanked Attorney Carlson, Chief Shafer, and Manager Anderson for their help in resolving the traffic issues near the school. Also, wished everyone a Happy Thanksgiving.

STAFF COMMENT City Manager and City Attorney addressed council comments.

ADJOURN 17-298 A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk