

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, November 6, 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: 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, Mead & Hunt; Nikki Younk, The Daily News; and seventeen (17) citizens present.
- APPROVE 17-273 TO EXCUSE COUNCIL MEMBER BREW A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved to excuse Council Member Brew.
- APPROVE 17-274 AGENDA A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved the regular meeting agenda for November 6, 2017 with the addition of item #13, Camera Surveillance.
- APPROVE 17-275 MINUTES A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of October 16, 2017.
- APPROVE 17-276 MANIFEST A motion was made by Council Member Bubloni, supported by Council Member Meneghini and unanimously approved manifest 2017-21 in the amount of \$1,237,882.45.
- PUBLIC COMMENT None.
- APPROVE 17-277 RESOLUTION 2017-26 MAYOR HAYES RECOGNITION A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved Resolution 2017-26; Recognition of Mayor Dr. Paul Hayes.
Ayes: Bubloni, Meneghini, Popp
Nays: None
Abstain: Hayes
- APPROVE 17-278 STURGEON FALLS HYDRO UNIT #4 INSPECTION CHANGE ORDER A motion was made by Council Member Meneghini, supported by Council Member Bubloni, and unanimously approved change order No. 1 for the inspection of the Sturgeon Falls Hydro Unit #1 for \$440.65 with a final project price of \$6,440.65.

- APPROVE 17-279 STURGEON FALLS HYDRO BRIDGE CRANE REPAIR CHANGE ORDER A motion was made by Council Member Meneghini, supported by Council Member Bubloni, and unanimously approved change order No. 1 for the repair of the Sturgeon Falls Hydro bridge crane for the repairs of the Sturgeon Falls Hydro bridge crane in the amount of \$1,030.63 with a final project price of \$53,170.63.
- DISCUSSION Bruce Hawkinson of Mead & Hunt discussed USDA-RD WWTP Project Change Order.
- APPROVE 17-280 USDA-RD WWTP PROJECT CHANGE ORDER A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved USDA-RD WWTP Project Change Order #1 in the amount of \$172,184.43, and that the City Attorney and City Manager engage in immediate discussions with project engineers Mead & Hunt regarding the oversights associated with items #1 and #2 of the change order #1 request.
- APPROVE 17-281 USDA-RD WWTP PROJECT TRANSFER OF FUNDS A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved USDA-RD WWTP Project transfer of \$92,612.00 from the WWTP Loader category into the contingency fund.
- APPROVE 17-282 SAW DISBURSEMENT REQUEST #5 A motion was made by Council Member Meneghini, supported by Council Member Bubloni, and unanimously approved Storm water, Asset Management, Wastewater (SAW) Disbursement in the amount of \$12,081.50.
- APPROVE 17-283 TAX TRIBUNAL CASE (MIRANA) PHASE 2 APPRAISAL A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Tax Tribunal Case Phase 2 Appraisal in the amount of \$2,500.
- DISCUSSION Camera Surveillance.

Council reviewed the current city camera surveillance and discussed the need for cameras at Strawberry Lake/Knights Kingdom, Compost Site, and DPW, near the recycle bin. It was decided to have staff look into a portable unit and to seek township interest in contributing toward surveillance at the shared compost site.
- AUDIENCE COMMENT Neil Juntunen, 410 Walnut Street
- COUNCIL COMMENT Popp – Thanked Mayor Hayes for his years of service.

Bubloni – Thanked Mr. Juntunen for coming, and Attorney Carlson for explaining the time frame of issuing a ticket. Also, inquired on a new generator for the lift station in Vulcan, issue with super patch due to weather, reimbursement for material not used on project, inquire on state funds for Pearney Lane, revisit asphalt budget, and nice to see the City Manager applied for the tire grant.

Meneghini – Thanked Mayor Hayes for years of service, and wished hunters a safe season. Also, reminded residents of Texas tragedy and Veterans Day November 11th.

Hayes – would like to see the following project continued;

- Trail along US2 (west) and connecting Norway Spring to Strawberry Lake
- 24 hour access to Norway Spring
- Develop Norway Hill
- Pavilion, and camping at Strawberry Lake
- Covered ice-rink
- Sewer line extension
- Extend electric service to residents in city
- Continue AMI metering and time of use rates

STAFF
COMMENT

City Manager and City Attorney addressed council comments.

ADJOURN 17-284 A motion was made by Council Member Bubloni, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

Paul Hayes, MD, Mayor

Trisha Plante, City Clerk