

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, December 4, 2017 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with City Manager Anderson presiding.
- PLEDGE OF ALEGIANCE Mayor Brew 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, Kraemer, Meneghini, Oja, and Popp
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Ethan Miller, Norway Police Dept.; Mike Martin, Safety Coordinator; Bruce Hawkinson, Mead & Hunt; Nikki Younk, The Daily News; and nine (9) citizens present.
- APPROVE 17-299 AGENDA A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved the regular meeting agenda for December 4, 2017.
- APPROVE 17-300 MINUTES A motion was made by Council Member Oja, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of November 20, 2017.
- APPROVE 17-301 MANIFEST A motion was made by Council Member Meneghini, supported by Council Member Brew and unanimously approved manifest 2017-23 in the amount of \$554,488.81.
- Yes: Brew, Kraemer, Meneghini, Popp
Nays: None
Abstain: Council Member Oja approved manifest with the exception of abstaining from all present and future Packerland & CCI bills. This will be a standard abstention during his term on the Council and ongoing employment with Packerland & CCI.
- PUBLIC COMMENT None.
- APPROVE 17-302 RESOLUTION 2017-28; MEDICAL MARIJUANA A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Resolution 2017-28, Medical Marijuana Facilities Licensing Act.
- APPROVE 17-303 RESOLUTION 2017-29; STURGEON FALLS HYDRO JOINT FUNDING AGR. A motion was made by Council Member Oja, supported by Council Member Kraemer, and unanimously approved Resolution 2017-29, Sturgeon Falls Hydro Joint Funding Agreement (JFA) No. 18EMMI006 in the amount of \$25,320.00.

APPROVE 17-304 A motion was made by Council Member Oja, supported by Council Member
USDA-RD Meneghini, and unanimously approved USDA-RD Water/Sewer Project
WATER/SEWER Balancing Change Order in the amount of - \$196,749.26
PROJECT BALANCING
CHANGE ORDER

APPROVE 17-305 A motion was made by Council Member Kraemer, supported by Council Member
CITY OF NORWAY Meneghini, and unanimously approved City of Norway Health & Safety Program.
HEALTH AND
SAFETY MANUAL

AUDIENCE Brandon Hudson, N1908 Summit Road
COMMENT

COUNCIL Meneghini – Very Nice Christmas Parade.
COMEMNT

Popp – Inquired on the Oakcrest property and where we are at? Council agreed the parcel layout looks good. Also, inquired on hand held radar usage. Discussed traffic around the school in regards to safety and suggested having a public hearing to make 4th Avenue, Chestnut Street, Walnut Street, and the school parking area a one-way. Also, suggested the use of a lighted sign, stop-light, and other corrective measures.

Brew – Christmas Parade and fireworks were very nice. Thanked everyone involved.

STAFF City Manager and City Attorney addressed council comments.
COMMENT

ADJOURN 17-306 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