

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday March 6, 2017 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Pro-Tem Meneghini presiding.
- PLEDGE OF ALEGIANCE Mayor Pro-Tem Meneghini 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, 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 nine (9) citizens present.
- EXCUSE 17-040 MAYOR HAYES A motion was made by Council Member Popp, supported by Council Member Brew, and unanimously approved to excuse Mayor Hayes.
- APPROVE 17-041 MINUTES A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of February 20, 2017.
- APPROVE 17-042 MANIFEST A motion was made by Council Member Bubloni, supported by Council Member Brew and unanimously approved manifest 2017-05 in the amount of \$289,836.71.
- APPROVE 17-043 ADDITIONAL ITEM TO AGENDA SERVIA TOWER LEASE AGREEMENT A motion was made by Council Member Brew, supported by Council Member Popp and unanimously approved adding item #10 under communication on the agenda, George Servia Tower Lease Agreement Amendment.
- APPROVE 17-044 SPECIAL EVENT LIONS CLUB PICNIC 7-9-17 A motion was made by Council Member Brew, supported by Council Member Popp and unanimously approved Special Event application filed by the Vulcan, Norway, Loretto Lions Club for the annual Lion's Club picnic being held Sunday, July 9, 2017.
- APPROVE 17-045 PROPOSAL TO ADJUST FDS ENG. AGREEMENT A motion was made by Council Member Brew, supported by Council Member Bubloni and unanimously approved to amend the FDS Engineering and Electrical Services Agreement by \$9,000 to a not to exceed total of \$16,000.
- APPROVE 17-046 STURGEON FALLS HYDRO, KPE ENG. SERVICE AGR. A motion was made by Council Member Bubloni, supported by Council Member Popp and unanimously approved Krause Power Engineering LLC to provide engineering services for the hydro plant protection project for a price not to exceed \$14,100.
- APPROVE 17-047 KNIGHTS OF COLUMBUS SIGN REQUEST A motion was made by Council Member Bubloni, supported by Council Member Popp and unanimously approved Knights of Columbus to place Fish Fry signs on public property Wednesday, March 8th through Friday, March 10th at the Pocket Park on Main Street.

APPROVE 17-048 A motion was made by Council Member Bubloni, supported by Council Member
TOWER LEASE Brew and unanimously approved Tower Lease Agreement Amendment with
AGR. WITH George and Rosemary Servia.
GEORGE &
ROSEMARY
SERVIA

CITIZEN George Servia – Summit Road
COMMENT

Bruce Hawkinson of Mead & Hunt – Provided Council with an update on the Wastewater Project (kickoff meeting 3/13) and Water/Sewer Road Project (kickoff meeting 3/22). Also, working on scheduling a public meeting.

Bubloni – Inquired on the status of the engineers estimate for the cross roads and encouraged getting on the contractors schedule soon before it's too late.

AUDIENCE None.
COMMENT

COUNCIL Bubloni – Discussed the DDA Myr permit denial, Myr project is going nowhere,
COMMENT and feels if Carollo wants to sell the property he should be helping with the funding. Also, the hydro roof is failing and needs to be looked at and included in future budget discussion. Still not happy with City trucks driving around, inquired on logging at the hydro, and encouraged Council discussion on the MEUW Safety program/position expense.

Popp – Congratulated the basketball teams and cheerleaders for a great season, and wished luck to the boy's basketball this week in districts.

Brew – Agrees the hydro roof needs to be looked at, but would like to see what is needed inside the building before any decisions are made on roofing. Also, congratulated the Norway basketball teams, cheerleaders, and thanked City Attorney, and Mr. & Mrs. Servia for working out an agreement.

Meneghini – Congratulated girls and boys basketball and cheer on a great season, and wished the boys basketball team good luck on the districts. Also, inquired on the hydro, and wished the Irish Happy St. Patrick's Day Friday.

STAFF City Manager, and City Attorney addressed Council Comments.
COMMENT

Anderson – Congratulated the local sports, cheer, and music/choir participants.

ADJOURN 17-049 A motion was made by Council Member Brew, supported by Council Member
Popp and unanimously approved to adjourn regular meeting.