

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday April 3, 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, Bublioni, Hayes, Meneghini, and Popp.
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Mary Pollard, City Treasurer; Bruce Hawkinson of Mead & Hunt; Nikki Younk, The Daily News; and three (3) citizens present.
- APPROVE 17-059 MINUTES A motion was made by Council Member Bublioni, supported by Council Member Brew, and unanimously approved Regular Meeting Minutes of March 20, 2017.
- APPROVE 17-060 MANIFEST A motion was made by Council Member Bublioni, supported by Council Member Popp and unanimously approved manifest 2017-07 in the amount of \$237,807.70.
- APPROVE 17-061 TO AMEND AGENDA TO INCLUDE UNDER EXECUTIVE SESSION UNION NEGOTIATIONS A motion was made by Council Member Bublioni, supported by Council Member Popp and unanimously approved adding item #13 under Executive Session, Union Negotiations.
- APPROVE 17-062 USDA-RD WATER SEWER PROJECT CRUSH & SHAPE PAVEMENT REPLACEMENT A motion was made by Council Member Brew, supported by Council Member Bublioni and unanimously approved Bacco Construction for an additional 16,675 square yards of pavement for a price not to exceed \$193,384.00 from General Fund.
- APPROVE 17-063 USDA-RD WWTP PROJECT-TRAILER RENTAL A motion was made by Council Member Bublioni, supported by Council Member Brew and unanimously approved trailer rental for a price of \$9,600.40 from Modular Space Corporation for an initial period of 6 months and month to month after that if required.
- APPROVE 17-064 USDA-RD WWTP PROJECT-ASBESTOS REMOVAL SERVICE A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Pearson Asbestos Incorporated to perform testing and asbestos removal on the upcoming WWTP project for a price not to exceed \$6,819.
- APPROVE 17-065 SAW GRANT DISBURSEMENT #2 A motion was made by Council Member Bublioni, supported by Council Member Brew and unanimously approved SAW Grant Disbursement #2 request in the amount of \$1,139.50.

- APPROVE 17-066 RESOLUTION 2017-02 ARBOR DAY  
A motion was made by Council Member Popp, supported by Council Member Bubloni and unanimously approved Resolution 2017-02 Arbor Day, April 28<sup>th</sup> 2017
- APPROVE 17-067 SPECIAL EVENT NORWAY SPRING CLASSIC  
A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved application applied for by Tony Adams for the annual Norway Spring Classic Run to be held April 22<sup>nd</sup> .
- APPROVE 17-068 MUSEUM SIGN PUBLIC PROPERTY  
A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Jake Menghini Museum be allowed to place Craft & Vendor Show signs on public property for Thursday, April 6<sup>th</sup> through Saturday, April 8<sup>th</sup> at 7<sup>th</sup> Ave. and Main St, and West and East side of pocket park.
- CITIZEN COMMENT  
Bruce Hawkinson of Mead & Hunt – Provided Council with an update on the WWTP/Water Project.
- AUDIENCE COMMENT  
None.
- COUNCIL COMMENT  
Buboni – Inquired on the timeline for hiring summer help and suggested hiring someone with computer experience to do GIS System and enter water cards from the DPW files. Also, discussed signage on east side of Saginaw Street, by Holy Spirit and suggested talking with Norway Township regarding 7<sup>th</sup> Avenue in Third Ward. This area is in the township and they would have to pay if Bacco paves as part of project. Also, concerned about WWTP project, equipment purchase of two trucks and would like to see if the DDA would contribute or pay for the loader truck, doesn't feel trucks are needed. Discussed the City Managers evaluation and expressed concerns that he is still not happy with some employees job performance and hopes this is being addressed. Also, would like to see GPS units used on the larger trucks and reminded residents to keep dogs on leash and pick-up after them.  
  
Meneghini – Congrats to Jordan Kraemer, discussed incident on Scenic Drive and praised Norway Police Department. Also, welcomed home Bill Asselin.  
  
Hayes – Reminded residents of the deadline for Council petitions April 25<sup>th</sup> and that the Norway Myr will be discussed at the next Council Meeting April 17<sup>th</sup> .
- STAFF COMMENT  
City Manager, and City Attorney addressed Council Comments.
- APPROVE 17-069 TO ENTER INTO EXECUTIVE SESSION  
A motion was made by Council Member Meneghini, supported by Council Member Bubloni and unanimously approved to close Regular Session and enter into Executive Session to discuss Union Contract Negotiations.

APPROVE 17-070 A motion was made by Council Member Meneghini, supported by Council  
TO CLOSE Member Brew and unanimously approved to close Executive Session and enter  
EXECUTIVE back into Regular Session.  
SESSION AND  
ENTER BACK  
INTO REGULAR  
SESSION

ADJOURN 17-071 A motion was made by Council Member Brew, supported by Council Member  
Popp and unanimously approved to adjourn regular meeting.

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Paul Hayes, MD - Mayor

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Trisha Plante, City Clerk