

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday July 17, 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, Bubloni, Hayes, and Meneghini
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Bruce Hawkinson of Mead & Hunt; Nikki Younk, The Daily News; and eight (8) citizens present.
APPROVE 17-168 TO EXCUSE COUNCIL MEMBER POPP	A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved to excuse Council Member Popp.
APPROVE 17-169 AGENDA	A motion was made by Council Member Bubloni, supported by Council Member Hayes, and unanimously approved the regular meeting agenda for July 17, 2017.
APPROVE 17-170 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Brew, and unanimously approved Joint Special Meeting of June 19, 2017, Regular Meeting of July 3, 2017, and Executive Session of July 3, 2017.
APPROVE 17-171 MANIFEST	A motion was made by Council Member Bubloni, supported by Council Member Brew and unanimously approved manifest 2017-14 in the amount of \$259,915.74.
PUBLIC COMMENT	None.
APPROVE 17-172 APPOINTMENT MML WORKER'S COMPENSATION FUND	A motion was made by Council Member Meneghini, supported by Council Member Bubloni, and unanimously approved appointment, MML Worker's Compensation Fund.
APPROVE 17-173 SPECIAL EVENT APPLICATION TOUR DE DICKINSON BIKE RACE	A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Special Event Application for Tour De Dickinson Bike Race being held August 12, 2017.  Bob Werner – Addressed Council on details of event.
APPROVE 17-174 USDA-RD WATER PROJECT PAY REQUEST	A motion was made by Council Member Brew, supported by Council Member Meneghini, and unanimously approved USDA-RD Water Project Pay Request.

- APPROVE 17-175 A motion was made by Council Member Meneghini, supported by Council  
USDA-RD Member Bubloni, and unanimously approved USDA-RD Sanitary Sewer Project  
SANITARY SEWER Pay Request.  
PROJECT PAY  
REQUEST
- APPROVE 17-176 A motion was made by Council Member Bubloni, supported by Council Member  
USDA-RD Brew, and unanimously approved USDA-RD WWTP Project Pay Request.  
WWTP PROJECT  
PAY REQUEST
- APPROVE 17-177 A motion was made by Council Member Brew, supported by Council Member  
WATER/SEWER Bubloni, and unanimously approved Water/Sewer Project Local Share Pay  
PROJECT LOCAL Request.  
SHARE PAY  
REQUEST
- APPROVE 17-178 A motion was made by Council Member Bubloni, supported by Council Member  
STURGEON FALLS Meneghini, and unanimously approved GoTech to perform the fiber installation at  
HYDRO FIBER the Sturgeon Falls Hydro Facility for a price not to exceed \$12,756.80 and that  
INSTALLATION GoTech/FDS be approved to change IP address and network configurations of  
PLC's in hydro plant for a price not to exceed \$2,160.
- APPROVE 17-179 A motion was made by Council Member Brew, supported by Council Member  
STURGEON FALLS Bubloni, and unanimously approved Miron Construction Company to perform  
HYDRO UNIT #4 inspection of unit #4 for a time and material price not to exceed \$6,000.  
INSPECTION
- APPROVE 17-180 A motion was made by Council Member Brew, supported by Council Member  
STURGEON FALLS Meneghini, and unanimously approved hydro suppression proposal submitted by  
HYDRO SURGE FDS for a price not to exceed \$3,313.  
SUPPRESSION  
PROPOSAL
- APPROVE 17-181 A motion was made by Council Member Bubloni, supported by Council Member  
ELECTRICAL & Meneghini, and unanimously approved FDS Engineering and Electrical Services  
CONTROL to provide electric and PLS programming for safety investigation #1 (tainter gate  
SYSTEM equipment) \$2,200; Project #1 on demand troubleshooting for \$4,000; and Project  
MAINTENANCE #5 pond control \$10,400 for a total of \$16,600.  
AGREEMENT
- APPROVE 17-182 A motion was made by Council Member Meneghini, supported by Council  
RESOLUTION Member Bubloni, and unanimously approved Resolution 2017-17; Resolution  
2017-17- MEDICAL to proceed – Medical Marihuana Facilities Licensing Act.  
MARIHUANA
- AUDIENCE Bruce Hawkinson of Mead & Hunt – Updated Council on the water/sewer project.  
COMMENT

COUNCIL  
COMMENT

Bublioni – Would like to see the summer help re-stripping lines, inquired on DPW Foreman being out working Saturday, problems with the internet and phone communications, and requested an update on the Norway Spring project. Also asked where the Department of Public Works report was and would like to see this department under better control.

Hayes – Nice to hear the sound system working better, inquired on the Electric Utility Board meeting to discuss proposals for hydro and utility rates. Also, suggested repainting the lines on Curry Road walking trail, and asked for thoughts and prayers for the Flesher family.

STAFF  
COMMENT

City Manager and City Attorney addressed council comments.

ADJOURN 17-183

A motion was made by Council Member Brew, supported by Council Member Bublioni and unanimously approved to adjourn regular meeting.

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Paul Hayes, MD - Mayor

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Trisha Plante, City Clerk