

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, September 18, 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; Mary Pollard, City Treasurer; Bruce Hawkinson of Mead & Hunt; Nikki Younk, The Daily News; and four (4) citizens present.
- APPROVE 17-231 TO EXCUSE MAYOR HAYES A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved to excuse Mayor Hayes.
- APPROVE 17-232 AGENDA A motion was made by Council Member Popp, supported by Council Member Brew, and unanimously approved the regular meeting agenda for September 18, 2017 with the addition of item #16 – SimuTech Proposal; and item #17 – Manager Performance.
- APPROVE 17-233 MINUTES A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Regular Meeting Minutes of September 5, 2017.
- APPROVE 17-234 MANIFEST A motion was made by Council Member Bubloni, supported by Council Member Brew and unanimously approved manifest 2017-18 in the amount of \$281,741.13.
- PUBLIC COMMENT None.
- APPROVE 17-235 TO TABLE RUNNER REPLACEMENT PROJECT PROPOSAL A motion was made by Council Member Brew, supported by Council Member Bubloni, and unanimously approved to table the Sturgeon Falls Hydro Runner Replacement bid proposal from Norcan Hydro for a price not to exceed \$30,000 for shaft replacement, until next regular meeting October 2, 2017.
- APPROVE 17-236 DPW EQUIPMENT PURCHASE A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved equipment needed for the creation of a dump truck on city supplied chassis be awarded to Olson Trailer & Body for a price not Exceed \$34,232.
- APPROVE 17-237 USDA-RD WWTP PROJECT SCADA PROPOSAL A motion was made by Council Member Bubloni, supported by Council Member Popp, and unanimously approved USDA-RD WWTP Project SCADA Proposal from Talsma Controls for a price not to exceed \$107,312.72.

- APPROVE 17-238 A motion was made by Council Member Bubloni, supported by Council
USDA-RD Member Popp, and unanimously approved USDA-RD Water Project Pay
WATER Request in the amount of \$381,401.21.
PROJECT PAY
REQUEST
- APPROVE 17-239 A motion was made by Council Member Brew, supported by Council Member
USDA-RD Popp, and unanimously approved USDA-RD Sanitary Sewer Project Pay
SANITARY SEWER Request in the amount of \$352,018.52.
PROJECT PAY
REQUEST
- APPROVE 17-240 A motion was made by Council Member Brew, supported by Council Member
USDA-RD Popp, and unanimously approved USDA-RD WWTP Project Pay Request
WWTP PROJECT in the amount of \$439,610.75.
PAY REQUEST
- APPROVE 17-241 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 in the amount of \$12,584.93.
SHARE PAY
REQUEST
- APPROVE 17-242 A motion was made by Council Member Bubloni, supported by Council
PARKS & Member Brew and unanimously approved Parks & Recreation Tennis Court
RECREATION restricted funds transfer in the amount of \$34,065 back to the electric fund.
TRANSFER
- APPROVE 17-243 A motion was made by Council Member Bubloni, supported by Council
ADDITIONAL Member Popp and unanimously approved additional local share work (change
LOCAL SHARE order #2) to Bacco Construction, not to exceed \$100,000.
WORK
- APPROVE 17-244 A motion was made by Council Member Popp, supported by Council Member
SIMUTECH Brew and approved contract with SimuTech to review and analyze proposals on
PROPOSAL the runner replacement project at the Norway Sturgeon Falls Hydro Facility and
to advice council on their evaluation for a price not to exceed \$5,000.
- Ayes: Brew, Meneghini, Popp
Nays: Bubloni
- AUDIENCE Bruce Hawkinson of Mead & Hunt – Updated Council on the water/sewer project,
COMMENT reviewed engineering contracts and encouraged residents to help out with
watering in the restoration areas.
- MANAGERS Included with Council Comments.
PERFORMANCE
EVALUATION

COUNCIL
COMMENT

Bublani - Discussed the water leak near DPW salt shed (leaking since early June), reviewed DPW work schedule, street sweeper maintenance/schedule, and gravel on paved intersections need to be cleared.

Meneghini – Not interested in changing policy or micro-managing. Leave decisions to City Manager and Working Forman.

Bublani – Discussed All Bilski as the contractor for the Hanbury Lake beach project. Feels Al Bilski will be fair. Council Member Brew, and Popp agreed.

Meneghini – Expressed appreciation to volunteers, Chris Faull, Sue Cattelan and Rosemary Bal who took classes to be able to volunteer for hurricane help in Houston.

STAFF
COMMENT

City Manager, and City Attorney addressed council comments. City Attorney reminded residents of the Norway Area Planning Commission meeting scheduled September 27th and encouraged input and attendance.

ADJOURN 17-245

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

Lee Meneghini, Mayor Pro-Tem

Trisha Plante, City Clerk