

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Tuesday, 5, 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, 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 one (1) citizens present.
- APPROVE 17-220 AGENDA A motion was made by Council Member Bubloni, supported by Council Member Meneghini, and unanimously approved the regular meeting agenda for September 5, 2017 with the addition of closed session to discuss personnel.
- APPROVE 17-221 MINUTES A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Regular Meeting Minutes of August 21, 2017, and Special Meeting Minutes of August 31, 2017.
- APPROVE 17-222 MANIFEST A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2017-17 in the amount of \$344,853.33.
- PUBLIC COMMENT None.
- APPROVE 17-223 STURGEON FALLS HYDRO RUNNER REPLACEMENT NORCAN HYDRO A motion was made by Council Member Bubloni, supported by Council Member Brew, and unanimously approved Norcan Hydro be awarded the Sturgeon Falls Hydro Runner Replacement bid at a price not to exceed \$30,000.
- APPROVE 17-224 STURGEON FALLS HYDRO CFD & FE ANALYSIS OF RUNNERS A motion was made by Council Member Meneghini, supported by Council Member Brew, and motion failed for Simutech Group to be awarded the Sturgeon Falls Hydro CFD and FE Analysis of Runners, not to exceed \$28,600.
Ayes: Meneghini, Brew
Nays: Bubloni, Hayes, Popp
Motion Failed for lack of support.
- APPROVE 17-225 RESOLUTION 2017-23 PAY RATE FOR NON-UNION EMPLOYEES REV.1 A motion was made by Council Member Bubloni, supported by Council Member Meneghini, and approved Resolution 2017-23, City of Norway Pay Rate for Non-Union Employees (Rev.1).
Ayes: Bubloni, Hayes, Meneghini, Popp
Nays: None
Abstain: Brew

- APPROVE 17-226 A motion was made by Council Member Meneghini, supported by Council
STURGEON FALLS Member Popp, and unanimously approved FDS be awarded the Sturgeon Falls
HYDRO SUB Hydro Sub Breaker and Relay Testing bid at a price not to exceed \$7,985.
BREAKER &
RELAY TESTING
- APPROVE 17-227 A motion was made by Council Member Brew, supported by Council Member
LEIF ERIKSON Popp, and unanimously approved Leif Erikson Special Event Application.
SPECIAL EVENT
- APPROVE 17-228 A motion was made by Council Member Brew, supported by Council Member
RESOLUTION Popp, and unanimously approved Leif Erikson Proclamation - Resolution
2017-24 LEIF 2017-24.
ERIKSON
PROCLAMATION
- APPROVE 17-229 A motion was made by Council Member Bubloni, supported by Council Member
REQUEST TO Meneghini, and unanimously approved request to purchase city owned property
PURCHASE CITY from Andy Adams for a price of \$5,000.
PROPERTY
- AUDIENCE Bruce Hawkinson of Mead & Hunt – Updated Council on the water/sewer project.
COMMENT
- COUNCIL Meneghini – Heart goes out to victims of Texas, wildfires in Oregon, California,
Hurricanes in Florida.
- Bubloni – Would like to see the street sweeper out, storm drains cleaned up, and
discussed a leak at Norway spring and that the spring project is looking hopeful.
Road shouldering needs to get done on 4th Ave, near Redline, and Valley View.
Also, discussed the start date for the Hanbury Lake Beach Project and would like
to see City Hall landscaping (front of building) taken care of this fall while the
trees are dormant.
- COUNCIL City Attorney, Grant Carlson briefed Council on the proper discussions for Closed
DISCUSSION Session and it was decided to not enter into Closed Session to discuss personnel.
- Council discussed the layout for the new electric lineman position regarding the
hiring process, contract details for apprentice, and pay for schooling.
- STAFF City Manager and City Attorney addressed council comments.
COMMENT
- ADJOURN 17-230 A motion was made by Council Member Brew, supported by Council Member
Popp and unanimously approved to adjourn regular meeting.