

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, January 22, 2018 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with City Manager Anderson presiding.
- PLEDGE OF ALEGIANCE Mayor Brew 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, Kraemer, Meneghini, Oja, and Popp
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; City Clerk Trisha Plante; Nikki Younk, The Daily News; and no citizens present.
- APPROVE 18-011 AGENDA A motion was made by Council Member Oja, supported by Council Member Popp, and unanimously approved the regular meeting agenda for January 22, 2018, with the deletion of item #7 Appointments and Presentations – Mike Peter of WPPI.
- APPROVE 18-012 MINUTES A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved Regular Meeting Minutes of January 8, 2018.
- APPROVE 18-013 MANIFEST A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2018-02 in the amount of \$237,342.23.
- PUBLIC COMMENT None.
- APPROVE 18-014 SPECIAL EVENT EASTER EGG HUNT A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved Special Event Application filed by Becky Kleikamp representing the Norway Community Easter Egg Hunt for the annual Easter Egg Hunt.
- APPROVE 18-015 SPECIAL EVENT LIONS CLUB PICNIC A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Special Event Application filed by Robert Backlund representing the Vulcan, Norway, Loretto Lions Club for the annual Lions Club picnic.
- APPROVE 18-016 RESOLUTION 2018-01 MUNICIPAL WIDE ENERGY MANAGEMENT PROGRAM A motion was made by Council Member Oja, supported by Council Member Meneghini, and unanimously approved Resolution 2018-01 Municipal Wide Energy Management Program.
- APPROVE 18-017 DPW PURCHASE REQUEST AUTOMATIC TIRE CHAINS A motion was made by Council Member Oja, supported by Council Member Meneghini, and unanimously approved DPW Purchase Request from Olsen Tire for Automatic Tire Chains in the amount not to exceed \$1,699 (including shipping).

APPROVE 18-018 A motion was made by Council Member Meneghini, supported by Council
USDA-RD WWTP Member Popp, and unanimously approved USDA-RD WWTP Project Pay
PROJECT PAY Request in the amount of \$229,140.06.

AUDIENCE None.
COMMENT

COUNCIL Brew – Discussed the timeline of the video digital upgrade switch over.
COMMENT

Kraemer – Requested an update on the Sturgeon Falls Hydro.

STAFF City Manager and City Attorney addressed council comments.
COMMENT

ADJOURN 18-019 A motion was made by Council Member Meneghini, supported by Council
Member Oja and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk