

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, January 8, 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; Mary Pollard, City Treasurer; Nikki Younk, The Daily News; and no citizens present.
- APPROVE 18-001 AGENDA A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved the regular meeting agenda for January 8, 2018, with the addition of item #12 Hydro Generator #1 Inspection and Repair.
- APPROVE 18-002 MINUTES A motion was made by Council Member Meneghini, supported by Council Member Oja, and unanimously approved Regular Meeting Minutes of December, 18, 2017.
- APPROVE 18-003 MANIFEST A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2018-01 in the amount of \$441,196.34.
- Oja – Abstain from Packerland Broadband payments.
- PUBLIC COMMENT None.
- APPROVE 18-004 ELECTRIC UTILITY BOARD APPOINTMENT A motion was made by Council Member Oja, supported by Council Member Meneghini, and unanimously approved the appointment of Don Byczek to the Electric Utility Board.
- APPROVE 18-005 EXTENSION WINTER TAX BILL DUE DATE A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved the extension of winter tax bill due date from February 15, 2018 to February 28, 2018.
- APPROVE 18-006 DPW PURCHASE AUTOMATIC TIRE CHAINS A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved UP International Truck to provide automatic tire chains for a price not to exceed \$1,742.00, including shipping.
- APPROVE 18-007 USDA-RD WWTP PROJECT SCADA PROPOSAL CHANGE ORDER #1 A motion was made by Council Member Oja, supported by Council Member Meneghini, and unanimously approved USDA-RD WWTP Project SCADA Proposal Change Order #1 not to exceed \$8,021.50, (no cameras).

APPROVE 18-008 A motion was made by Council Member Meneghini, supported by Council
CATV DIGITAL Member Popp, and unanimously approved Communications Department (CATV)
CONVERSION Digital Conversion with Packerland Broadband to handle the digital conversion
for a price not to exceed \$17,100 and the conversion date be February 5, 2018 or
February 12, 2018.

Ayes: Brew, Kraemer, Meneghini, Popp

Nays: None.

Abstain: Oja (employed by Packerland Broadband)

APPROVE 18-009 A motion was made by Council Member Popp, supported by Council Member
HYDRO Oja, and unanimously approved Hydro Generator #1 inspection and repair
GENERATOR #1 from a company recommended by Krause Engineering, not to exceed \$10,000
INSPECTION & time and material.
REPAIR

AUDIENCE None.
COMMENT

COUNCIL Oja – Inquired on the tax administrative fee (1%).
COMEMNT

Meneghini – Discussed articles on lead water pipes, FCC rollback, charge card fees, and ice rink.

Popp – Mead & Hunt design negotiations, surveying at Oak Crest property, transformer at Multi-Color, City Charter revisions, and social media contract status.

Brew – Any frozen water pipes?

STAFF City Manager and City Attorney addressed council comments.
COMMENT

ADJOURN 18-010 A motion was made by Council Member Meneghini, supported by Council
Member Popp and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk