

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, October 1, 2018 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew 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; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Bruce Hawkinson, Mead & Hunt; Jesse Fairchild, FDS Engineering; Ethan Miller, Norway Police Officer; Nikki Younk, The Daily News; and three (3) citizens present.
- Norway Area Planning Commission Members: L. Bietila, and M. Skog  
Downtown Development Authority Members: S. Tinti, and B. Hawkinson  
Norway Township: Don Byczek, Township Supervisor; Joyce Giuliani, Township Clerk; Mike Steeno, Township Trustee
- APPROVE 18-214 AGENDA A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved the regular meeting agenda for October 1, 2018.
- APPROVE 18-215 MINUTES A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of September 17, 2018.
- APPROVE 18-216 MANIFEST A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved manifest 2018-19 in the amount of \$319,939.00.
- MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS City Manager reviewed with Council previous manifest questions.
- PUBLIC COMMENT ON AGENDA ITEMS None.
- APPROVE 18-217 TO ENTER INTO PUBLIC HEARING A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved to close regular session and enter into public hearing to discuss Traffic Control Order – One-Way Designation, 4<sup>th</sup> Ave.
- PUBLIC COMMENT Terry Backlund, W4744 S. Spruce Street, Vulcan. Rochon Bussing, Driver  
Bill O’Brian, W5716 Warner Lane.

Rico Meneghini, 123 E. 7<sup>th</sup> Avenue, Norway. NVAS Transportation  
Director/Principal

Raejean Schultz, 102 Section Street, Norway

John Degeaner, Norway.

- APPROVE 18-218 TO ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to close public hearing and enter back into regular session.
- APPROVE 18-219 MML CANDIDATE APPOINTMENT A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved MML Members of the MML Liability and Property Pool.
- APPROVE 18-220 FIRE HALL HVAC CONTROL SYSTEM RELAY A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Van Ert Electric to replace the control system relays at the fire hall for a price not to exceed \$3,750.
- APPROVE 18-221 DPW SPARE REFUSE TRUCK PARTS A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Interstate Power Systems to provide spare refuse truck parts for a cost not to exceed \$2,838.05.
- APPROVE 18-222 USDA-RD WWTP PROJECT CHANGE ORDER #3 A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Change Order #3 for the WWTP Project for a deduct of (\$17,000) on the contractors portion of the project budget.
- APPROVE 18-223 STURGEON FALLS HYDRO PROJECT CO#5 A motion was made by Council Member Meneghini, supported by Council Member Oja and unanimously approved Change Order #5 for the Sturgeon Falls Hydro Runner Replacement Project, in the amount of \$19,789.
- AUDIENCE COMMENT Jesse Fairchild, FDS Engineering.
- COUNCIL COMMENT Popp – Reminded residents of Leif Erikson event this weekend and to be aware of child safety on the roads. Also, encouraged the public to talk with the council about safety concerns they may have near the school.
- Kraemer – Thanked everyone for coming out to discuss traffic control order and child safety near the school.
- Meneghini – Discussed the NHS Homecoming events beginning this week.

Brew – Thanked everyone for coming out this evening and encouraged working together for a common goal.

STAFF  
COMMENT

City Manager and City Attorney addressed Council comments. Also, thanked Nikki Younk for years of covering city news and best regards in the future.

ADJOURN 18-224

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

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Candy Brew, Mayor

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Trisha Plante, City Clerk