

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, October 15, 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; Bruce Hawkinson, Mead & Hunt; Betsy Bloom, The Daily News; and no (0) citizens present.
APPROVE 18-225 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved the regular meeting agenda for October 15, 2018, with the addition of item #12 Sturgeon River Black-out study.
APPROVE 18-226 MINUTES	A motion was made by Council Member Popp, supported by Council Member Member Kraemer, and unanimously approved Regular Meeting Minutes of October 1, 2018.
APPROVE 18-227 MINUTES	A motion was made by Council Member Popp, supported by Council Member Member Kraemer, and unanimously approved Special Meeting Minutes of October 1, 2018
APPROVE 18-228 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved manifest 2018-20 in the amount of \$550,533.72.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 18-229 HYDRO RUNNER REPLACEMENT PROJECT CO#6	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved change order #6 for the Sturgeon Falls Hydro Runner Replacement Project between the City of Norway and Litostroj Hydro in the amount of \$16,316.00. Yes: Brew, Kraemer, Meneghini No: Oja Abstain: None

- APPROVE 18-230 A motion was made by Council Member Oja, supported by Council Member
USDA-RD WATER Popp and unanimously approved invoices for the water project pay request in the
PROJECT PAY amount of \$5,188.75 and that the remaining loan funds to be ordered and applied
REQUEST as an extra payment on our loan after the above expenses are covered, since this
project is complete. We understand these funds will be deposited into our
construction account and RD will provide more directions on how to make an
extra payment.
- APPROVE 18-231 A motion was made by Council Member Kraemer, supported by Council Member
USDA-RD SEWER Popp and unanimously approved invoices for the Sanitary Project pay request in
PROJECT PAY the amount of \$19,746.27.
REQUEST
- APPROVE 18-232 A motion was made by Council Member Oja, supported by Council Member
USDA-RD WWTP Kraemer and unanimously approved invoices for the WWTP project pay request
PROJECT PAY in the amount of \$3,945.65.
REQUEST
- APPROVE 18-233 A motion was made by Council Member Popp, supported by Council Member
TRAFFIC CONTROL Kraemer and unanimously approved Traffic Control Order TC18-03.
ORDER TC18-03
- APPROVE 18-234 A motion was made by Council Member Oja, supported by Council Member
STUGEON FALLS Kraemer and unanimously approved Sturgeon Falls Hydro black start study.
HYDRO BLACK-
OUT STUDY
- AUDIENCE None.
COMMENT
- COUNCIL Popp – Discussed street signs/dividers purchase and contribution from the school
COMMENT toward school safety effort.

Meneghini – Thanked all involved with Leif Ericson event, and the LeBeau
Family for having Haunted-on-the-hill. Also discussed the tea-cup issues at the
WWTP and does not want to see any billing from attorney on these discussions
paid for by the city.

Brew – Thanked all involved in the Leif Ericson Event.
- STAFF City Manager and City Attorney addressed Council comments. Also, thanked
COMMENT everyone involved with the Leif Ericson Event and congratulated the Kleikamp
Family on being honored as “Friend-of-Norway”
- ADJOURN 18-235 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