

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, December 3, 2018 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.
PLEDGE OF ALLEGIANCE	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; Bob Turbessi, WWTP Supervisor; Mike Martin, Safety Coordinator; Chad Olson, Norway Police Officer; Bruce Hawkinson, Mead & Hunt; Brian Christensen, The Daily News; and seven (7) citizens present.
APPROVE 18-255 AGENDA	A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved the regular meeting agenda for December 3, 2018.
APPROVE 18-256 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of November 19, 2018.
APPROVE 18-257 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2018-23 in the amount of \$767,377.47.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None.
FIRST READING	Ordinance No. 429 – amending ordinance #372 (property maintenance code) which allows for unlicensed vehicles on personal property. City Manager reviewed with Council Ordinance No. 429. The Planning Commission reviewed the request and agreed that as long as the vehicles are operable then the licensing requirement should be removed. This request was initiated and supported (approved) at the planning commission. City Council agreed to publish in the Daily News and schedule for a public hearing.

APPROVE 18-258 A motion was made by Council Member Kraemer, supported by Council Member
USDA-RD Meneghini and unanimously approved USDA-RD WWTP Project Pay Request
WWTP PROJECT in the amount of \$82,121.85.
PAY REQUEST

APPROVE 18-259 A motion was made by Council Member Oja, supported by Council Member
CUPPAD -MEDC- Kraemer and unanimously approved CUPPAD Regional Commission, MEDC-
RRC PUBLIC RRC, Public Participation Plan, not to exceed \$1,930.80.
PARTICIPATION
PLAN

APPROVE 18-260 A motion was made by Council Member Meneghini, supported by Council
DPW PURCHASING Member Popp and unanimously approved the Department of Public Works to
REQUEST purchase sidewalk machine equipment (Unit #125) for a cost not to exceed
\$1,283.11.

APPROVE 18-261 A motion was made by Council Member Meneghini, supported by Council
SAW Member Kraemer and unanimously approved SAW Grant Disbursement #9
DISBURSEMENT #2 in the amount of \$45,005.75

AUDIENCE None.
COMMENT

COUNCIL Meneghini – Thanked everyone involved with the Santa parade and the fireworks
COMMENT were great. Also, requested a moment of silence in recognition of the
anniversary, December 7, 1941 of the bombing of Pearl Harbor.

Popp – Inquired on the placement of new street signs near Norway School. He
would like to see them installed as soon as possible, (may need to heat the ground
to install).

Brew – Thanked everyone involved in the Santa parade and requested an update
on the WWTP – tea cups. Also, reminded residents of the three (3) public
hearings being held December 17th and encouraged discussion regarding the city
and other communities dealing with the legalizing of marijuana.

STAFF City Manager and City Attorney addressed Council comments.
COMMENT

ADJOURN 18-262 A motion was made by Council Member Meneghini, supported by Council
Member Oja and unanimously approved to adjourn regular meeting.

Lee Meneghini, Mayor Pro-Tem

Trisha Plante, City Clerk