

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, February 19, 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, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Nikki Younk, The Daily News; and 18 (eighteen) citizens present.
APPROVE 18-026 TO EXCUSE COUNCIL MEMBER OJA	A motion was made by Council Member Kraemer, supported by Council Member Popp, and unanimously approved to excuse Council Member Oja.
APPROVE 18-027 AGENDA	A motion was made by Council Member Popp, supported by Council Member Meneghini, and unanimously approved the regular meeting agenda for February 19, 2018.
APPROVE 18-028 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of February 5, 2018.
APPROVE 18-029 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2018-04 in the amount of \$309,866.53.
PUBLIC COMMENT	None.
APPROVE 18-030 TO ENTER INTO PUBLIC HEARING PARKS & REC. 5 YEAR PLAN	A motion was made by Council Member Popp, supported by Council Member Meneghini, and unanimously approved to close regular session and enter into public hearing to discuss 5 year Parks & Recreation Plan.
CITIZEN COMMENT	Ray Anderson, City Manager thanked Parks & Recreation Committee, CUPPAD and Coleman Engineering for support in updating the plan. Lee Meneghini, Council Member thanked members of the Parks & Recreation Committee for their time and effort in updating the plan.
APPROVE 18-031 TO CLOSE PUBLIC HEARING & ENTER BACK INTO REULAR SESSION	A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved to close public hearing and enter back into regular session.

- PRESENTATION Lois Ellis, Executive Director of the Dickinson Area Economic Development Alliance gave a brief presentation to the council. Also, thanked Ray Anderson, City Manager for his efforts on the board.
- APPROVE 18-032 A motion was made by Council Member Meneghini, supported by Council
RESOLUTION Member Popp, and unanimously approved Resolution 2018-03; 5 Year Parks
2018-03 PARKS & and Recreation Plan.
RECREATION
5 YEAR PLAN
- APPROVE 18-033 A motion was made by Council Member Meneghini, supported by Council
SPECIAL EVENT Member Kraemer, and unanimously approved Special Event filed by the Tony
NORWAY SPRING Adams for the annual Norway Spring Classic Run to be held Saturday, April 21,
CLASSIC 2018.
- APPROVE 18-034 A motion was made by Council Member Popp, supported by Council Member
SPECIAL EVENT Kraemer, and unanimously approved Special Event filed by Chris Spence for the
CITY WIDE annual City Wide Garage Sale to be held Saturday, May 19, 2018.
RUMMAGE SALE
- APPROVE 18-035 A motion was made by Council Member Popp, supported by Council Member
SPECIAL EVENT Meneghini, and unanimously approved modifications to the current sign
CITY WIDE ordinance (rules) for the City Wide Garage Sale Special Event, being held
RUMMAGE SALE Saturday, May 19, 2018.
SIGNAGE
- APPROVE 18-036 A motion was made by Council Member Meneghini, supported by Council
STURGEON FALLS Member Popp, and unanimously approved Sturgeon Falls Hydroelectric Runner
HYDROELECTRIC Replacement Contract with Litostroj Hydro Incorporated.
RUNNER REPLACE-
MENT PROJECT
CONTRACT
- AUDIENCE None.
COMMENT
- COUNCIL Kraemer – Discussed sidewalk clearing.
COMMENT
- STAFF City Manager and City Attorney addressed council comments.
COMMENT
- ADJOURN 18-037 A motion was made by Council Member Popp, supported by Council Member
Kraemer and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk