

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, February 5, 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; Trisha Plante, City Clerk; Mike Martin, Safety Coordinator; Nikki Younk, The Daily News; and no citizens present.
APPROVE 18-020 AGENDA	A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved the regular meeting agenda for February 5, 2018.
APPROVE 18-021 MINUTES	A motion was made by Council Member Oja, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of January 22, 2018.
APPROVE 18-022 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2018-03 in the amount of \$352,689.86.
PUBLIC COMMENT	None.
APPROVE 18-023 CITY HALL SPRINKLER SYSTEM , INSP. & REPAIR	A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved Superiorland Electronics to perform fire suppression services at the city hall for a price not to exceed \$3,800, including two other sprinkler heads not in the attic (removal/replacement).
APPROVE 18-024 RESOLUTION 2018-02 HAVA GRANT AGR. VOTING EQUIP.	A motion was made by Council Member Oja, supported by Council Member Meneghini, and unanimously approved Resolution 2018-02 Help America Vote Act (HAVA) Grant Agreement for new election equipment.
AUDIENCE COMMENT	None.
COUNCIL COMMENT	Popp – Reminded residents to not plow snow onto sidewalks and to keep sidewalks clear for pedestrians. Kraemer – Inquired on the Oakcrest parcel status.

Meneghini – Discussed the digital conversion upgrade taking place city wide, and asked if there would be an e-waste disposal site available. Also read an article regarding landfill costs increasing and how this would affect the city.

Oja – Inquired on the television line up and glad to see the Game Show Network channel back. Also, informed the Council and public he will be absent from the next few meetings due to personnel reasons.

Brew – Reminded residents to call city hall if they experience any cable issues during the conversion taking place this week.

STAFF
COMMENT

City Manager and City Attorney addressed council comments.

Mayor Brew polled the council for representatives to assist with finalizing negotiations with Mead & Hunt. Council Member Popp, and Council Member Kraemer agreed to work with staff and Mead & Hunt to help finalize negotiations and form an agreement.

Manager and Council also discussed the Aragon Pump repair or replacement. Council inquired on the approximate cost for a new pump and the option of obtaining more than one bid.

ADJOURN 18-025 A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk