

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, March 5, 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; Nikki Younk, The Daily News; and 10 (ten) citizens present.
APPROVE 18-038 AGENDA	A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved the regular meeting agenda for March 5, 2018.
APPROVE 18-039 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of February 19, 2018.
APPROVE 18-040 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2018-05 in the amount of \$284,425.23
PUBLIC COMMENT	None.
PRESENTATION	Mike Peters – Executive Director, WPPI Energy, Inc.
APPROVE 18-041 USDA-RD WWTP PROJECT PAY REQUEST	A motion was made by Council Member Oja, supported by Council Member Meneghini, and approved USDA-RD Project Pay Request in the amount of \$66,883.57. Ayes: Brew, Meneghini, Oja Nays: Kraemer, Popp
APPROVE USDA-RD WWTP PROJECT PAY REQUEST	No vote taken on item.
APPROVE 18-042 ARGON SHAFT PUMP REPLACEMENT	A motion was made by Council Member Oja, supported by Council Member Popp, and unanimously approved Kleiman Pump and Well Drilling to replace the argon pump and shaft for a price not to exceed \$33,000.

APPROVE 18-043 A motion was made by Council Member Oja, supported by Council Member
COMPUTER Popp, and unanimously approved lowest bid from Visual Click Software to
NETWORK provide computer network audit software at a price not to exceed \$2,236.
AUDIT SOFTWARE

Visual Click Software	\$2,236.00
Netwrix Auditor	\$3,220.00

Ayes: Brew, Kraemer, Oja, Popp
Nays: Meneghini

AUDIENCE
COMMENT

Mark Sertich - 714 Brown Street.

COUNCIL
COMMENT

Popp – Would like to see what other communities do for clearing sidewalks in the winter, and inquired on changing FOIA policy to include collection of money owed for FOIA prior to doing the work involved. Also, inquired on the status of the Oakcrest properties for sale and would like to see them available in the spring.

Meneghini – Inquired on the \$175,000,000 state released for roads, and how much will the city be seeing of this money? Also, wished the Norway Knights varsity boys basketball team good luck at districts.

Brew – Thanked WPPI for their support in attending the APPA Legislative Rally in Washington DC.

STAFF
COMMENT

City Manager and City Attorney addressed council comments.

ADJOURN 18-044 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