

REGULAR MEETING The City Council of the City of Norway met in Special Session, Friday, March 9, 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; Mary Pollard, City Treasurer; Bruce Hawkinson, Mead & Hunt; Tom, Gunlach Champion; and no citizens present.

APPROVE 18-045 AGENDA A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved the special meeting agenda for March 9, 2018.

PUBLIC COMMENT None.

APPROVE 18-046 USDA-RD WWTP PROJECT CHANGE ORDER #2 A motion was made by Council Member Popp, supported by Council Member Kraemer, and approved USDA-RD Project Change Order #2 in the amount of \$90,274.38
Ayes: Brew, Meneghini, Kraemer, and Popp
Nays: Oja

AUDIENCE COMMENT None.

COUNCIL COMMENT Meneghini – Discussed the state not approving our deficit elimination plan and questioned if we need to look into a rate increase. City Manager responded there is no rate increase planned at this time.

STAFF COMMENT City Manager and City Attorney addressed council comments.
City Manager polled the council on advertising the special meeting. It was decided to run the meeting on the web site and YouTube, and that it wasn't necessary for the community channel. City Manager also agreed to work on getting future changes out sooner to the council.

ADJOURN 18-047 A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk