

REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, April 16, 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; Trisha Plante, City Clerk; Police Officer Chad Olson; Bruce Hawkinson, Mead & Hunt; Nikki Younk, The Daily News; and three (3) citizens present.

APPROVE 18-073 AGENDA ADDITION ITEM #12 A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved the regular meeting agenda for April 16, 2018, with the addition of Water Department, back-hoe rental, item #12.

APPROVE 18-074 AMENDED AGENDA A motion was made by Council Member Oja, supported by Council Member Popp, and unanimously approved the amended agenda for April 16, 2018.

APPROVE 18-075 MINUTES A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved Regular Meeting Minutes of April 2, 2018.

APPROVE 18-076 MANIFEST A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2018-08 in the amount of \$359,606.38.

PUBLIC COMMENT None.

APPROVE 18-077 RESOLUTION 2018-06 PTA FINE WAIVER A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved Resolution 2018-06; Property Transfer Affidavit (PTA) Fine Waiver.

APPROVE 18-078 SPEICAL EVENT BREAST FEEDING AWARENESS WALK A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Special Event, DIDHD Breast Feeding Awareness Walk August 4, 2018.

APPROVE 18-079 USDA-RD WWTP PROJECT PAY REQUEST A motion was made by Council Member Kraemer, supported by Council Member Oja and unanimously approved USDA-RD WWTP Project Pay Request in the amount of \$77,802.69.

APPROVE 18-080 A motion was made by Council Member Oja, supported by Council Member
USDA-RD WATER Popp and approved USDA-RD Water Project Pay Request (truck), in the amount
PROJECT PAY of \$30,556.00.
REQUEST

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

APPROVE 18-081 A motion was made by Council Member Meneghini, supported by Council
OAK CREST Member Oja and unanimously approved PM Surveying for an additional \$4,500,
PROPERTY price not to exceed \$12,500 total to perform surveying on the City's Oak Crest
SURVEYING Drive properties.
SERVICES

APPROVE 18-082 A motion was made by Council Member Kraemer, supported by Council
WATER DEPT. Member Meneghini and unanimously approved Water Department back-hoe
BACK-HOE rental for an additional month totaling \$3,000.
RENTAL

AUDIENCE None.
COMMENT

COUNCIL Kraemer – Inquired on budget hearing meeting dates.
COMMENT

Meneghini – Congratulated Loadmaster on securing a patent.

Oja – Thanked the Department of Public Works for a good job with snow removal.

Brew – Inquired on the status of the Argon Pump and thanked city crews for keeping the roads clear.

STAFF City Manager and City Attorney addressed council comments.
COMMENT

ADJOURN 18-083 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