

**SPECIAL MEETING** The City Council of the City of Norway met in Special Session, Tuesday, April 24, 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; Mary Pollard, City Treasurer; Jim Bryner, CATV; Dave Bal, DPW/Water Dept.; Rick Treiber, City Mechanic; and no citizens present.

**PUBLIC COMMENT** None.

**BUDGET DISCUSSION** City Manager, lead discussion with a handout from Oak Crest Golf Course regarding the replacement of a main pump station feeding oak Crest Golf Course at Marion Park. Oak Crest Golf Commission Members are requesting the city share replacement costs, totaling \$91,350. The City Manager also reminded council of e-waste day at the Northern Interstate Bank taking place on Wednesday, April 25<sup>th</sup>.

DPW Foreman Dave Bal, and Mechanic Rick Treiber were available during discussions on the back-hoe repairs and replacement. It was decided to schedule demo's, put specs together, and schedule a bid award for May 21<sup>st</sup>.

Discussed the Communications Fund (CATV, Internet & Phone). CATV Foreman Jim Bryner was present. Began discussion on the transfer to the general fund and what this covers (administrative expenses). Reviewed the rate structure of the CATV, Internet, and Phone Department and the idea of offering wireless routers (built into the modem) for approximately \$10/month and the revenue per wireless router/modem. Proposed budget has \$6/month increase on CATV rates (basic & extended packages). Also, reviewed personnel cost and the possibility of sharing an employee with the Electric Fund.

Also, discussed summer help pay rates for students and adults.

**CITIZEN COMMENT** None.

**ADJOURN 18-084** A motion was made by Council Member Meneghini, supported by Council Member Oja and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk