

SPECIAL MEETING The City Council of the City of Norway met in Special Session, Monday, May 17, 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, and Popp

ALSO PRESENT Ray Anderson, City Manager; and Mary Pollard, City Treasurer; Bill Trombley, Jake Menghini Museum, and no other citizens present.

APPROVE TO EXCUSE COUNCIL MEMBER OJA A motion was made by Council Member Brew, supported by Council Member Kraemer and unanimously approved to excuse Council Member Oja.

PUBLIC COMMENT None.

BUDGET DISCUSSION City Manager, Treasurer, and Council began with a review of the 2018 Mine Inspector letter/report, which included identical information from the 2017 letter/report. Bill Trombley was available for discussions concerning the Jake Menghini Museum. Council reviewed plans for the museum, including moving the old museum to the new location within 6-8 weeks. City Manager gave an update on the Marana Tax Tribunal case, and continued discussions with a review of the CATV fund rates for TV and subscriber fees. Also, reviewed the Electric fund personnel and capital expenditures and deferred equipment purchases for one year (2019-2020 fiscal year). Reviewed electric rates and rates we pay to WPPI. Council discussed the upcoming runner project at the hydro facility and a report received from SimuTech Group. In the general fund, discussions began with personnel in the office. Also, reviewed the need for a cold storage building and capital expenditures. Discussed future retirees in the general fund and city personnel overall. Reviewed lack of funds for paving projects.

CITIZEN COMMENT None.

ADJOURN 18-105 A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to adjourn special meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk