

REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, May 21, 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

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

ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Ethan Miller, Police Officer; Bruce Hawkinson, Mead & Hunt; Nikki Younk, The Daily News; and one (1) citizens present.

APPROVE 18-105 AGENDA A motion was made by Council Member Kraemer, supported by Council Member Popp, and unanimously approved the regular meeting agenda for May 7, 2018 with the following additions; Approval: Zoning Compliance Permit Penalty Fee, and Executive Session, Pending Litigation.

APPROVE 18-106 MINUTES A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Special Meeting Minutes of May 7, 2018, and Regular Meeting Minutes of May 7, 2018.

APPROVE 18-107 MANIFEST A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2018-10 in the amount of \$364,618.20.

PUBLIC COMMENT None.

APPROVE 18-108 USDA-RD WWTP PROJECT PAY REQUEST A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved USDA-RD WWTP Project Pay Request in the amount of \$9,158.56.

APPROVE 18-109 PENALTY ZONING COMPLIANCE A motion was made by Council Member Meneghini, supported by Council Member Popp and approved changing the Zoning Compliance Fine fee from 3 times the \$20 permit fee to \$500 fine, including removal of structure prior to applying for a Zoning Compliance Permit.

Yes: Brew, Meneghini, Popp  
Nays: Kraemer  
Abstain: None

AUDIENCE COMMENT None.

COUNCIL COMMENT Kraemer – Inquired on the Water/Sewer Project Bacco completion punch list, and Hanbury Lake bathrooms being closed over the weekend.  
Meneghini – Congratulated Micah Wilson on the WPPI Scholarship, and reminded residents of Efficiency United being at City Hall Thursday, May 17<sup>th</sup> and Memorial Day parade at 10:30am.

STAFF COMMENT City Manager and City Attorney addressed council comments.

APPROVE 18-110 TO ENTER INTO EXECUTIVE SESSION A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to close regular session and enter into executive session to discuss pending litigation and City Managers evaluation.

APPROVE 18-111 TO CLOSE EXECUTIVE SESSION AND ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved to close regular session and enter back into regular session.

ADJOURN 18-112 A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk