

SPECIAL MEETING The City Council of the City of Norway met in Special Session, Thursday, May 3, 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; Dave Bal, DPW/Water Foreman and no citizens present.

PUBLIC COMMENT None.

BUDGET DISCUSSION Water Fund: Water Foreman Dave Bal was available during discussions on the water fund. City Manager began discussions with the water fund by reviewing rates, and capital projects planned. Tank inspections need to be done and discussed Asset Management Plan that is now a DEQ requirement. Discussed AMI meters, and the progress on installations. Also, discussed customers that have to run water in the winter and whether or not we should continue this practice.

Fire Fund: Fire Chief Dave Bal was available during discussions for the fire fund. Discussed hourly wage paid to volunteers, currently at \$10/hour for fires and training. Fire Chief Dave Bal requested an increase to \$15/hour. Also reviewed equipment inventory and equipment needs.

Refuse Fund: Refuse Foreman Dave Bal was available during discussions on the refuse fund. Discussed personnel and equipment.

DPW Fund: DPW Foreman Dave Bal was available for discussions on the department of public works fund. Reviewed personnel, equipment, and the street sweeping schedule. Also discussed the need for a cold storage building (salt shed), location of cold storage, and fencing.

CITIZEN COMMENT None.

ADJOURN 18-087 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