

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, May 7, 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(s), Ethan Miller & Chad Olson; Mike Martin, Safety Coordinator; Bruce Hawkinson, Mead & Hunt; Paula Pierpon, Thirsty Whale; Nikki Younk, The Daily News; and no (0) citizens present.
- APPROVE 18-089 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.
- APPROVE 18-090 MINUTES A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of April 16, 2018, Special Meetings April 24, May 2, and May 3, 2018.
- APPROVE 18-091 MANIFEST A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2018-09 in the amount of \$1,814,110.15.
- PUBLIC COMMENT None.
- APPROVE 18-092 HEALTH & SAFETY PROGRAMS A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved City of Norway Health & Safety Programs Fall Protection and Personal Protective Equipment.
- APPROVE 18-093 PROPOSED MILLAGE LANGUAGE NORWAY SENIOR CITIZEN CENTER A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved proposed ballot millage language for the Norway/Vulcan Senior Citizens Center.
- APPROVE 18-094 SPECIAL EVENT THIRSTY WHALE BAR A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Special Event filed by the Thirsty Whale Bar & Grill, including extending the noise ordinance time to 1:00am.
- APPROVE 18-095 SAW GRANT DISBURSEMENT #7 A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Stormwater, Asset Management, Wastewater (SAW) Grant Disbursement #7 in the amount of \$12,586.25.

- APPROVE 18-096 FIRE DEPT. CYLINDER PURCHASE A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Fire Department purchase request from 5 Alarm for cylinder purchase in the amount of \$8,223.70.
- APPROVE 18-097 DCCD INVASIVE PLANT MONITORING HYDRO A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved the Dickinson County Conservation District to perform invasive plant monitoring at the Sturgeon Falls Hydro for a price not to exceed \$3,500
- APPROVE 18-098 WATER DEPT. BACKHOE REPAIR A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Indiana Track and Weld quote to rebuild John Deere 410G rear axle for a price not to exceed \$8,300.25.
- APPROVE 18-099 RESOLUTION 2018-07 WATER WEEK A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved Resolution 2018-07, and that the City of Norway recognize May 6<sup>th</sup> through 12<sup>th</sup> as Drinking Water Week .
- APPROVE 18-100 RESOLUTION 2018-08 BIKE TO WORK DAY A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved Resolution 2018-08, and that the City of Norway recognize National Bike to Work Day (May 18<sup>th</sup>), National Bike Week (May 13<sup>th</sup> – 19<sup>th</sup>), and National Bike Month (May).
- APPROVE 18-101 RESOLUTION 2018-09 PAY RATE FOR NON-UNION EMPLOYEES A motion was made by Council Member Meneghini, supported by Council Member Oja and approved Resolution 2018-09, City of Norway Pay Rates for Non-Union Employees for F.Y. 2017-18 (Rev. 2)  
Ayes: Brew, Meneghini, Oja, Popp, Kraemer  
Nays: None  
Abstain: Kraemer and Brew from Fire Department ONLY (yes vote on everything else).
- APPROVE 18-102 USDA-RD WWTP PROJECT SUBSTANTIAL COMPLETION CERTIFICATE A motion was made by Council Member Kraemer, supported by Council Member Popp and approved USDA-RD WWTP Project substantial completion certificate as presented with exceptions noted with the certificate.  
Ayes: Brew, Kraemer, Meneghini, Popp  
Nays: Oja  
Abstain: None
- APPROVE 18-103 WATER DEPT. ARGON PUMP REPLACEMENT A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved Kleiman Pump and Well Drilling an additional \$3,276.35 for the argon pump replacement bringing the final total on the project to \$36,276.35.

AUDIENCE  
COMMENT

None.

COUNCIL  
COMMENT

Meneghini – Concerned about the chunks of wood at the compost site and would like to see cameras placed at the site. Also, would like to have water bags placed on some of the trees at Marion Park. Thanked everyone for their support and contributions for the Music-in-the-Park program and thanked Council for their time and commitment during budget season

Kraemer – Inquired on the School Safety meeting and status of liaison discussions.

Popp – Thanked Council for their time during budget season and inquired on the Norway Spring.

Brew – Thanked Council, City Manager, Treasurer for their time and support during budget season. Also, congratulated City Attorney Grant Carlson on running for Judge (11-6-18).

STAFF  
COMMENT

City Manager and City Attorney addressed council comments.

ADJOURN 18-104

A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk