

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, June 4, 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; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Ethan Miller, & Chad Olson, Police Officers; Bruce Hawkinson, Mead & Hunt; Nikki Younk, The Daily News; and one (1) citizen present.
APPROVE 18-113 AGENDA	A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved the regular meeting agenda for June 4, 2018.
APPROVE 18-114 MINUTES	A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved Regular Meeting Minutes of May 21, 2018, and Executive Session Meeting Minutes of May 21, 2018.
APPROVE 18-115 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Oja and unanimously approved manifest 2018-11 in the amount of \$299,803.41.
PUBLIC COMMENT	None.
APPROVE 18-116 TO ENTER INTO PUBLIC HEARING	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved to close regular session and enter into public hearing to discuss budget.
DISCUSSION	City Manager began discussions by thanking staff and council for their time and support during the budget process and encouraged questions during his review. The City Manager reviewed Fiscal Year 2017-18 Operating and Capital Improvements budget and General Appropriations Act with City Council and addressed comments.
PUBLIC COMMENT	None.
APPROVE 18-117 TO CLOSE PUBLIC HEARING AND ENTER BACK INTO REGULAR SESSION	A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved to close public hearing and enter back into regular session.

APPROVE 18-118 A motion was made by Council Member Meneghini, supported by Council
TO RESCIND Member Popp and unanimously approved to rescind motion 18-109, (changing
MOTION FOR the Zoning Compliance Fine fee to \$500, including removal of structure prior to
ZONING applying for a Zoning Compliance Permit), to impose a five (5) times the permit
COMPLIANCE fee penalty for not filling out a permit application.
PENALTY

Yes: Brew, Meneghini, Oja, Popp
Nays: Kraemer

APPROVE 18-119 A motion was made by Council Member Oja, supported by Council Member
RESOLUTION Kraemer and unanimously approved Resolution 2018-10; General Utility and
2018-10 GENERAL Service Rate Resolution for FY 2018-19.
UTILITY & SERVICE
RATE FOR FY 2018-19

APPROVE 18-120 A motion was made by Council Member Oja, supported by Council Member
RESOLUTION Popp and unanimously approved Resolution 2018-11; Pay Rate for Non-union
2018-11 PAY RATE Employees for FY 2018-19.
FOR NON-UNION

EMPLOYEES
FOR FY 2018-19

Yes: Brew, Meneghini, Popp
Nays: None
Abstain: Kraemer – Seasonal employment – Yes on all other items.

APPROVE 18-121 A motion was made by Council Member Popp, supported by Council Member
CITY HALL Meneghini and unanimously approved to award J&J Insulation the City Hall
INSULATION insulation project for a price not to exceed \$7,410.00
PROJECT

J & J Insulation	\$ 7,410.00
Forslund Building Supply	\$10,725.00

APPROVE 18-122 A motion was made by Council Member Oja, supported by Council Member
AVCB VOTING Kraemer and unanimously approved purchase of AVCB Voting Equipment for
EQUIPMENT the price of \$5,295.

APPROVE 18-123 A motion was made by Council Member Meneghini, supported by Council
STURGEON FALLS Member Kraemer and unanimously approved Mead & Hunt to provide technical
HYDRO LICENSE assistance to submit license compliance documents to FERC for a price not to
COMPLIANCE exceed \$31,300.
ENGINEERING
SUPPORT

APPROVE 18-124 A motion was made by Council Member Oja, supported by Council Member
THALER Popp and unanimously approved staff to move forward with Mr. Thaler's request
REQUEST TO for vacating Right-of-Way, a resolution for vacating be drafted, and that a
VACATE public hearing be scheduled to hear any objections or take public comment.

AUDIENCE None.
COMMENT

- APPROVE 18-125 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.
- APPROVE 18-126 TO CLOSE EXECUTIVE SESSION AND ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved to close executive session and enter back into regular session.
- APPROVE 18-127 TAX TRIBUNAL DR. MARANA A motion was made by Council Member Meneghini, supported by Council Member Oja and unanimously approved a reduction of the 2017 true cash value from \$218k to \$185k, a reduction of the 2018 true cash value to \$180k, and Dr. Marana's written agreement that he will not appeal the values in 2019.
- COUNCIL COMMENT Meneghini – Inquired on FERC Form 80.
Brew – Thanked staff for budget preparation and hard work preparing.
- STAFF COMMENT City Manager and City Attorney addressed council comments.
- APPROVE 18-128 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 City Managers evaluation.
- APPROVE 18-129 TO CLOSE EXECUTIVE SESSION AND ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to close regular session and enter back into regular session.
- ADJOURN 18-130 A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk