

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, July 16, 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 Oja
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Bruce Hawkinson, Mead & Hunt; Nikki Younk, The Daily News; and one (1) citizen present.
EXCUSE COUNCIL MEMBER POPP 18-160	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved to excuse Council Member Popp.
APPROVE AGENDA 18-161	A motion was made by Council Member Kraemer, supported by Council Member Oja and unanimously approved the regular meeting agenda for July 16, 2018.
APPROVE MINUTES 18-162	A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved Regular Meeting Minutes of July 2, 2018, and Special Meeting Minutes of July 9, 2018.
APPROVE MANIFEST 18-163	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2018-14 in the amount of \$347,824.33.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE MML WORKERS COMPENSATION FUND BOARD OF TRUSTEES 18-164	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved MML Workers Compensation Fund Board of Trustee Christine Burns.
APPROVE MML WORKERS COMPENSATION FUND BOARD OF TRUSTEES 18-165	A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved MML Workers Compensation Fund Board of Trustee Todd Campbell.
APPROVE MML WORKERS COMPENSATION FUND BOARD OF TRUSTEES 18-166	A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved MML Workers Compensation Fund Board of Trustee Lee Kilbourn.

- APPROVE 18-167 A motion was made by Council Member Meneghini, supported by Council  
STURGEON FALLS Member Kraemer and unanimously approved Sturgeon Falls Hydro  
HYDRO Runner Replacement Project Change Order #2.  
CHANGE ORDER  
#2
- APPROVE 18-168 A motion was made by Council Member Oja, supported by Council Member  
RESOLUTION Kraemer and unanimously approved Resolution 2018-15 for the Wastewater  
2018-15 WWTP Treatment Plant Sludge Disposal.  
SLUDGE DISPOSAL
- APPROVE 18-169 A motion was made by Council Member Meneghini, supported by Council  
CIYT HALL Member Oja and unanimously approved City Hall computer equipment  
COMPUTER EQUIP. purchase for a price not to exceed \$4,996.40 per City Managers recommendation.  
PURCHASE
- APPROVE 18-170 A motion was made by Council Member Oja, supported by Council Member  
EXCAVATING & Kraemer and unanimously approved City of Norway Excavating and Trenching  
TRENCHING Policy for the Safety Manual.  
POLICY
- APPROVE 18-171 A motion was made by Council Member Kraemer, supported by Council  
USDA-RD WWTP Member Oja and unanimously approved USDA-RD WWTP Project Pay Request  
PROJECT PAY in the amount of \$2,130.  
REQUEST
- AUDIENCE None  
COMMENT
- COUNCIL Meneghini – Parade was nice.  
COMMENT  
Brew – Extended sincere thoughts for the families involved in the tragic accident  
occurring in the community over this past weekend. Thanked Fire Department on  
a great fireworks display, Wally Zychowski for organizing parade, and all  
participant.
- STAFF City Manager and City Attorney addressed Council comments.  
COMMENT  
Safety Coordinator updated the Council on project safety.
- ADJOURN 18-172 A motion was made by Council Member Oja, supported by Council Member  
Meneghini and unanimously approved to adjourn regular meeting.

---

Candy Brew, Mayor

---

Trisha Plante, City Clerk