

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, July 2, 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; Ethan Miller, On Duty Police Officer; Bruce Hawkinson, Mead & Hunt; Nikki Younk, The Daily News; and five (5) citizen present.
- APPROVE 18-147 AGENDA A motion was made by Council Member Popp, supported by Council Member Oja, and unanimously approved the regular meeting agenda for July 2, 2018.
- APPROVE 18-148 MINUTES A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of June 18, 2018, with correction to motion 18-135 (strike “unanimous”) and Executive Session Meeting Minutes of June 18, 2018.
- APPROVE 18-149 MANIFEST A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2018-13 in the amount of \$552,223.23.
- PUBLIC COMMENT ON AGENDA ITEMS None.
- APPROVE 18-150 RESOLUTION 2018-14 HALE REQUEST FOR TIME EXTENSION A motion was made by Council Member Oja, supported by Council Member Popp and approved Resolution 2018-14; Lon and Kristin Hale (053-479-001-67), Request for Time Extension.
Ayes: Brew, Kraemer, Oja, Popp
Nays: Meneghini
- APPROVE 18-151 USDA-RD WATER/ SEWER PROJECT CHANGE ORDER #3 A motion was made by Council Member Meneghini, supported by Council Member Kraemer and approved USDA-RD Water/Sewer Project Change Order #3.
Yes: Brew, Kraemer Meneghini, Popp
Nays: Oja
- APPROVE 18-152 2018 CITY OWNED PROPERTY FOR SALE LISTINGS A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved 2018 City owned property for sale listings.

APPROVE 18-153 A motion was made by Council Member Meneghini, supported by Council
TRAFFIC Member Oja and unanimously approved Traffic Control Order 18-01, lowering
CONTROL ORDER the speed limit on Strawberry Lake Drive along the park.
TC18-01

APPROVE 18-154 A motion was made by Council Member Oja, supported by Council Member
TO TABLE Kraemer and unanimously approved to table decision on the Sturgeon Falls Hydro
STURGEON FALLS Bridge Rails for Turbine Component Manipulation to July 9, 2018 at 3:00pm
HYDRO SCHEDULE
REVISION CO#1

APPROVE 18-155 A motion was made by Council Member Oja, supported by Council Member
ELECTRIC DEPT. Meneghini and unanimously approved Utility Sales and Service to provide
BUCKET TRUCK parts to fix the power take off on Electric Department bucket truck #203 for a
#203 PTO price not to exceed \$1,604.40.
REPLACEMENT

- Utility Sales and Service (Appleton WI) \$1,604.40
- UP International Trucks (Iron Mountain, MI) \$1,819.80
- UP Truck Center, Inc. (Quinnesec, MI) \$1,911.44

APPROVE 18-156 A motion was made by Council Member Oja, supported by Council Member
KOMATSU Meneghini and unanimously approved Industrial Remanufacturing Services, Inc.
EXCAVATOR to provide repairs on the Kamatsu Excavator bucket cylinder for a price of
REPAIR \$1,366.38, plus estimated amount of \$75.00 for shipping costs, not to exceed
price of \$1,441.38.

- Industrial Remanufacturing Services, Inc. (Crystal Falls, MI) \$1,366.38
- Roland Equipment New - \$4,000.00
Refurbished - \$2,000.00

AUDIENCE Bill Asselin – 507 2nd Avenue
COMMENT

COUNCIL Brew – Wished everyone a happy fourth and to have a safe holiday.
COMMENT

STAFF City Manager and City Attorney addressed Council comments.
COMMENT

Carlson – Inquired on the next School Liaison meeting.

ADJOURN 18-157 A motion was made by Council Member Meneghini, supported by Council
Member Kraemer and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk