

REGULAR MEETING	The City Council of the City of Norway met in a Special Session, Monday, July 9, 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; Trisha Plante, City Clerk; Tim Brew, Electric Foreman; Jan LaCount, CR Meyer Representative; and Mike Young, HCMS Representative
	Bill Black, of Mead & Hunt was also available to answer questions via speaker phone.
APPROVE 18-158 AGENDA	A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved the special meeting agenda for July 9, 2018.
PUBLIC COMMENT	None.
COUNCIL DISCUSSION	The City Council entered into discussion with representatives from HCMS and CR Meyer regarding the engineering, manufacture, and construction of a temporary construction platform for the sole purpose of removing equipment from the west turbine pits. The equipment must be removed through the powerhouse and over the G1 and G2 generators. A monorail was used in the past however it was agreed that this monorail would not be recertified and able to handle the 8 ton equipment weights necessary to move the shafts. The new platform presented by HCMS and CR Meyers would be used for this project however could be disassembled and stored. It could then be reassembled and used for future projects. The council, staff, and contractor representatives reviewed numerous options and concluded that this still was the best option to have certified, engineered, and safe conditions for construction and future maintenance.
APPROVE 18-159 STURGEON FALLS HYDRO CO#1 PROPERTY FOR SALE LISTINGS	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Change Order #1 – Contract 17-582-538-972-030 with Litostroj Hydro, Inc. described as Bridge Rails for Turbine Component Manipulation for a price not to exceed \$72,250 for a new contract price of \$3,154,424.00
AUDIENCE COMMENT	None.
COUNCIL COMMENT	None.

STAFF
COMMENT

City Manager addressed Council comments.

ADJOURN 18-160 A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved to adjourn special meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk