

REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, August 20, 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, Oja, and Popp

ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Bruce Hawkinson, Mead & Hunt; Jason Brown, MPOWER; Nikki Younk, The Daily News; and five (5) citizen present.

APPROVE 18-183 TO EXCUSE COUNCIL MEMBER MENEGHINI A motion was made by Council Member Kraemer, supported by Council Member Popp, and unanimously approved to excuse Council Member Meneghini.

APPROVE 18-184 AGENDA A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved the regular meeting agenda for August 20, 2018.

APPROVE 18-185 MINUTES A motion was made by Council Member Oja, supported by Council Member Popp, and unanimously approved Regular Meeting Minutes of August 6, 2018 .

APPROVE 18-186 MANIFEST A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2018-16 in the amount of \$656,574.00.

MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS City Manager reviewed with Council previous manifest questions.

PUBLIC COMMENT ON AGENDA ITEMS None.

APPROVE 18-187 ELECTRIC DEPT. TRANSFORMER DISPOSAL A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved Solomon Corporation be awarded the contract to dispose of transformers for a price not to exceed \$1,5000.

Emerald Transformer	\$4,955.05
A-Line EDS	\$2,673.00
Solomon Corporation	\$1,160.00

APPROVE 18-188 A motion was made by Council Member Oja, supported by Council Member  
ELECTRIC DEPT. Kraemer to approve MPOWER to perform pole testing for a price not to exceed  
POLE TESTING \$20,000 in FY 18-19.

Ayes: Kraemer, Oja  
Nays: Brew, Popp

**Motion failed for lack of support.**

APPROVE 18-189 A motion was made by Council Member Popp, to approve MPOWER to perform  
ELECTRIC DEPT. pole testing task item 1.1 for \$9,748.50 and drawing and mapping for \$1,200, not  
POLE TESTING to exceed price of \$10,948.50.

**Motion failed for lack of support.**

APPROVE 18-190 A motion was made by Council Member Oja, supported by Council Member  
HYDRO Kraemer and unanimously approved IPS Monarch to perform testing on hydro  
GENERATOR generator unit #2 for a price not to exceed \$16,720.  
TESTING UNIT #2

IPS Monarch	\$16,720
AIMS Motor Generator Division	\$18,468

APPROVE 18-191 A motion was made by Council Member Oja, supported by Council Member  
WWTP LIFT Kraemer and unanimously approved Vacuum, Pump, and Compressor Inc.  
STATION #5 PUMP purchase of a new pump for lift station #5 for a price not to exceed \$4,192.00.  
REPLACEMENT

Vacuum, Pump, and Compressor Inc.	\$4,192.00
Hydro Flo Products, Inc.	\$4,278.00

APPROVE 18-192 A motion was made by Council Member Popp, supported by Council Member  
STRAWBERRY Brew and approved Strawberry Lake Park Improvements, Ballfield Irrigation  
LAKE PARK Project be awarded to Becks Ornamental and Turf for a price not to exceed  
IMPROVEMENTS \$33,342.00.  
BALLFIELD

IRRIGATION Ayes: Brew, Kraemer, Popp  
Nays: Oja

APPROVE 18-193 A motion was made by Council Member Kraemer, supported by Council  
USDA-RD WATER Member Popp and unanimously approved invoices for the USDA-RD Water  
PROJECT PAY project pay request in the amount of \$7,300.  
REQUEST

APPROVE 18-194 A motion was made by Council Member Oja, supported by Council Member  
USDA-RD Kraemer and unanimously approved invoices for the USDA-RD Sanitary  
SANITARY SEWER Sewer project pay request in the amount of \$12,970.  
PROJECT PAY  
REQUEST

APPROVE 18-195  
USDA-RD WWTP  
PROJECT PAY  
REQUEST

A motion was made by Council Member Kraemer, supported by Council Member Oja and approved invoices for the USDA-RD WWTP Project Pay request in the amount of \$10,300.22 (with \$3,300 coming from truck).

Ayes: Brew, Kraemer, Oja

Nays: Popp

AUDIENCE  
COMMENT

Tony Adams – Requested Council consideration for naming Senior League Field #3 at Marion Park after Mike Maule.

COUNCIL  
COMMENT

Popp – Reminded residents of school starting next week and to be aware of school buses and children walking.

Oja – Would like to see information regarding social media

STAFF  
COMMENT

City Manager and City Attorney addressed Council comments.

City Attorney – Discussed concerns regarding recent vandalism occurring at city parks, congratulated Oak Crest Golf Course on a busy summer, and reminded residents of school beginning next week and safety.

City Manager – Attended a dedication for the new bike path and expressed appreciation on a project well done. Also, thanked Music In The Park Committee for another great year and specific appreciation to Carol Sundstrom and Greg Hunt..

ADJOURN 18-196

A motion was made by Council Member Kraemer, 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