

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, August 6, 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; Bruce Hawkinson, Mead & Hunt; Ethan Miller & Chad Olson Norway Police; Scott with HCMS; Nikki Younk, The Daily News; and no citizen present.
- APPROVE 18-173 AGENDA A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved the regular meeting agenda for August 6, 2018, with the addition of item #12 Resolution 2018-16 School Resource Officer Millage Proposal.
- APPROVE 18-174 MINUTES A motion was made by Council Member Meneghini, supported by Council Member Oja, and unanimously approved Regular Meeting Minutes of July 16, 2018 .
- APPROVE 18-175 MANIFEST A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved manifest 2018-15 in the amount of \$812,234.14.
- MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS City Manager reviewed with Council previous manifest questions.
- PUBLIC COMMENT ON AGENDA ITEMS None.
- APPROVE 18-176 MML VOTING DESIGNATION FOR ANNUAL MEETING A motion was made by Council Member Popp, supported by Council Member Oja and unanimously approved City Manager, Ray Anderson as MML Voting Member for Annual Meeting.
- APPROVE 18-177 STURGEON FALLS HYDRO CHANGE ORDER #4 A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Sturgeon Falls Hydro Runner Replacement Project Change Order #4 in the amount of \$5,000.

- APPROVE 18-178 A motion was made by Council Member Meneghini, supported by Council
ELECTRIC DEPT. Member Kraemer and unanimously approved Asplundh Tree Expert LLC
LINE BRUSHING for tree removal services for a price not to exceed \$75,000.
- APPROVE 18-179 A motion was made by Council Member Oja, supported by Council Member
USDA-RD WWTP Kraemer and unanimously approved USDA-RD WWTP Engineering
ENGINEERING Amendment; a credit to the City of Norway in the amount of \$46,000 be applied
AMENDMENT towards the approved engineering budget allocated to Mead & Hunt for the
WWTP and that final paperwork be drafted which establishes a controlled and
verifiable accounting of credit.
- APPROVE 18-180 A motion was made by Council Member Meneghini, supported by Council
FIRE DEPT. Member Kraemer and unanimously approved the purchase of wildfire suppression
SUPPRESSION equipment and foam be awarded to Fire Rescue Supply for a price not to exceed
GEAR AND \$8,000.
GRANT
- APPROVE 18-181 A motion was made by Council Member Oja, supported by Council Member
RESOLUTION Meneghini and unanimously approved Resolution 2018-16; School Resource
2018-16 SCHOOL Officer Millage Proposal and Language.
RESOURCE
OFFICER MILLAGE
PROPOSAL
- AUDIENCE None
COMMENT
- COUNCIL Meneghini – Reminded residents of Music-in-the-Park every Thursday, held at
COMMENT the Norway Band Shell and don't forget to vote August 7th.
- STAFF City Manager and City Attorney addressed Council comments.
COMMENT
City Attorney – Congratulated the Norway Fire Department on their attendance
and representation at the UP Firefighter Tournament.
- ADJOURN 18-182 A motion was made by Council Member Meneghini, supported by Council
Member Popp and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk