

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, September 17, 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, Norway Police Officer; Nikki Younk, The Daily News; and three (3) citizens present.
APPROVE 18-205 AGENDA	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved the regular meeting agenda for September 17, 2018.
APPROVE 18-206 MINUTES	A motion was made by Council Member Oja, supported by Council Member Kraemer, and unanimously approved Regular Meeting Minutes of September 4, 2018.
APPROVE 18-207 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved manifest 2018-18 in the amount of \$413,935.32.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager reviewed with Council previous manifest questions.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 18-208 SPECIAL EVENT LEIF ERIKSON	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved Special Event application for Leif Erickson event, including signage for Leif Erikson and museum being held October 5 <sup>th</sup> and 6 <sup>th</sup> .
APPROVE 18-209 RESOLUTION 2018-17 DISTILLER LICENSE	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Resolution 2018-17, Distillery License for North Winds Distillery, owner Chad Kay.

APPROVE 18-210 A motion was made by Council Member Oja, supported by Council Member  
SAW GRANT Kraemer and unanimously approved Stormwater, Management, Wastewater  
DISBURSEMENT (SAW) Grant Disbursement in the amount of \$43,703.53.

AUDIENCE None.  
COMMENT

COUNCIL Meneghini – Thanked Chad Kay for investing in the community with opening  
COMMENT a new business in town.

Brew – Discussed the MMEA Conference held this past week and encouraged  
council to attend in the future. Also, congratulated Mr. Anderson on becoming  
the new President of the MMEA.

STAFF City Manager and City Attorney addressed Council comments.  
COMMENT

ADJOURN 18-211 A motion was made by Council Member Oja, 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