

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, January 21, 2019 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.
- PLEDGE OF ALLEGIANCE 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; Ethan Miller, Norway Police Officer; Chad Olson, Norway Police Officer; Brian Christenson, The Daily News; and no (0) citizens present.
- APPROVE 19-015 AGENDA A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved regular meeting agenda for January 21, 2019.
- APPROVE 19-016 MINUTES A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of Regular Meeting January 7, 2019 and Special Meeting January 15, 2019.
- APPROVE 19-017 MANIFEST A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved manifest 2019-02 in the amount of \$1,064,297.60.
- MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS None.
- PUBLIC COMMENT ON AGENDA ITEMS None.
- FAILED 19-018 APPROVAL WATER DEPT. SYSTEM SERVICES INVENTORY A motion was made by Council Member Oja, supported by Council Member Kraemer that GEI Consultants be approved to perform the City of Norway Water System Services Inventory for a price not to exceed \$19,250.00.
Ayes: Kraemer, Oja
Nays: Brew, Meneghini, Popp

Motion failed for lack of support.

APPROVE 19-019 A motion was made by Council Member Brew, supported by Council Member
WATER DEPT. Oja to discuss further Water System Service Inventory and unanimously approved
SYSTEM SERVICES GEI Consultants to perform the City of Norway Water System Services
INVENTORY Inventory for a price not to exceed \$19,250.00, with Attorney recommendations
to contract documents.

Ayes: Brew, Kraemer, Oja, Popp
Nays: Meneghini

APPROVE 19-020 A motion was made by Council Member Kraemer, supported by Council Member
USDA WWTP Oja and unanimously approved USDA WWTP Project Pay Request for Gunlach
PROJECT PAY Champion in the amount of \$140,000.
REQUEST

APPROVE 19-021 A motion was made by Council Member Kraemer, supported by Council Member
USDA WWTP Meneghini and unanimously approved USDA WWTP Project Pay Request for
PROJECT PAY Harrington Industrial Plastics in the amount of \$2,355.06, and FDS in the amount
REQUEST of \$8,000.00. Total amount of \$10,355.06.

TABLE 19-022 A motion was made by Council Member Meneghini, supported by Council
ELECTRIC DEPT. Member Oja and unanimously approved to table Electric Department Joint Use
JOINT USE POLE Pole Attachment Study.
ATTACHMENT
STUDY

APPROVE 19-023 A motion was made by Council Member Meneghini, supported by Council
STURGEON FALLS Member Kraemer and unanimously approved Mead & Hunt to provide technical
HYDRO assistance to submit license compliance documents to FERC for a price not to
ENGINEERING exceed \$36,600, with Attorney recommendations to contract documents.
SUPPORT

AUDIENCE None.
COMMENT

COUNCIL Kraemer – Requested an update on Channel 3 CBS.
COMMENT

STAFF City Manager and Attorney addressed Council comments.
COMMENT

ADJOURN 19-024 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