

REGULAR MEETING The City Council of the City of Norway met in Special Session, Tuesday, January 29, 2019, 2:00pm, 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, and Popp

Council Member Oja arrived at 2:10pm.

ALSO PRESENT Ray Anderson, City Manager; Mary Pollard, City Treasurer; Cory Heigl; Packerland Broadband; and no (0) citizens present.

APPROVE MINUTES None.

APPROVE MANIFEST None.

STRATEGIC PLANNING DISCUSSIONS The City Council reviewed the current financial and operational state of the city's communication system specifically focusing on current fiscal health and operational performance. Cory Heigl from Packerland Broadband assisted the City Manager and City Treasurer by providing market analysis and trends. The staff and council worked through objectives for a strategic plan for the operations specifically regarding rising costs, technological advancements, system expansion, and increased customer demands.

AUDIENCE COMMENT None.

COUNCIL COMMENT None.

STAFF COMMENT City Manager addressed Council comments.

ADJOURN 19-025 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