

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, January 7, 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, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Chad Olson, Norway Police Officer; Scott Klebunde; HCMS; Brian Christensen, The Daily News; and no (0) citizens present.
APPROVE 19-001 TO EXCUSE COUNCIL MEMBER OJA	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to excuse Council Member Oja.
APPROVE 19-002 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved the regular meeting agenda for January 7, 2019.
APPROVE 19-003 MINUTES	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of December 17, 2018.
APPROVE 19-004 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2019-01 in the amount of \$500,993.75.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager addressed the following previous manifest questions; * Peterson Welding - invoice amount correction * Lufts Advertiser – does not qualify for government postings
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPOINTMENTS & PRESENTATIONS	Dedication of Senior League Baseball Field – Mike Maule
APPROVE 19-005 RESOLUTION 2019-01	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved Resolution 2019-01; Dedication of Senior League Baseball Field – Mike Maule.
APPOINTMENTS & PRESENTATIONS	Sturgeon Falls Hydro Unit #4 Update – Presentation by Scott Klebunde of HCMS.

- APPROVE 19-006 A motion was made by Council Member Meneghini, supported by Council
TIMBER SALE Member Popp and unanimously approved Franks Logging be awarded the timber
TO FRANKS harvest for a price of \$145,135.55.
LOGGING
- APPROVE 19-007 A motion was made by Council Member Kraemer, supported by Council Member
USDA-RD WWTP Popp and unanimously approved the proposed amendment (deduct) from Mead &
PRJ. ENGINEERING Hunt for an amount of \$34,000 and bring the total engineering contract to
AMENDMENT \$671,900.
- APPROVE 19-008 A motion was made by Council Member Meneghini, supported by Council
STURGEON FALLS Member Popp and unanimously approved FDS Engineering and Electrical
HYDRO UNIT #1 Services for a price not to exceed \$2,260 to install hydro sensors in the power-
& #2 SENSOR house for units 1 and 2.
INSTALLATION
- APPROVE 19-009 A motion was made by Council Member Meneghini, supported by Council
MEUW EL UTILITY Member Kraemer, and unanimously approved MEUW – ESTC electrical specific
SAFETY TRAINING safety training for a price not to exceed \$5,653.54.
PROGRAM -ESTC
- APPROVE 19-010 A motion was made by Council Member Kraemer, supported by Council Member
EXTENSION OF Popp, and unanimously approved the deadline for winter real and personal
REAL & PERSONAL property taxes collected by the City be extended from February 15, 2019 to
PROPERTY TAX February 28, 2019.
DEADLINE
- AUDIENCE None.
COMMENT
- COUNCIL Popp –Inquired on the status of the sidewalk machine being operational, and
COMMENT encouraged residents to help, if they can, by clearing their sidewalks.

Meneghini – Reminded residents to be careful with the weather and slippery ice.
- STAFF City Manager and City Attorney addressed Council comments.
COMMENT

City Manger recommended and was authorized to purchase a snow-blower for the
wastewater department because the old one broke.
- ADJOURN 19-011 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