

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, October 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, Oja, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; John Degenauer, Dickinson County Fair Board; Steven Denicourt, Litostroj; Scott Kabundah, HCMS; The Daily News; and four (4) citizens present.
APPROVE 19-225 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved regular meeting agenda for October 7, 2019.
APPROVE 19-226 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of September 23, 2019 and Closed Session Minutes of September 23, 2019.
APPROVE 19-227 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2019-20 in the amount of \$492,333.27.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None
APPROVE 19-228 LEIF ERIKSON SPECIAL EVENT	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Leif Erikson Special Event application and sign permit, including the Jake Menghini Museum Art-for-All signage.
APPROVE 19-229 STURGEON FALLS HYDRO REBUILD EXCITER & MOTOR UNIT#1	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Change Order #1 for the exciter and motor rebuild on unit #1 for an additional \$529 bringing the total to \$9,642.

APPROVE 19-230 A motion was made by Council Member Meneghini, supported by Council
GEI ENGINEERING Member Oja and unanimously approved GEI to provide engineering services for
SERVICES FOR site planning on the city's new salt shed for a price not to exceed \$7,800.
SITE PLANNING

NEW SALT SHED

GEI	\$ 7,800
Coleman Engineering	\$10,100
UP Engineers & Architect	\$10,930

STURGEON Scott Kabundah, HCMS, and Steven Denicourt, Litostrój discussed Sturgeon
FALLS HYDRO Falls Hydro Unit #4 (wicket gate repair) and updated Council on Unit #1.
UNIT #4 WICKET
GATE REPAIRS
AND UNIT#1
UPDATE

AUDIENCE John Degenauer – 719 Stephenson Street, Norway; Representing the Fair Board
COMMENT

COUNCIL Popp – Reminded residents of Leif Erikson Event and thanked the event
COMMENT volunteers.

Meneghini – Encouraged residents to visit the Leif Erikson event and inquired on
the amount of complaints received from losing cable channels.

Brew – Thanked the Leif Erikson volunteers, and inquire on the cable channels.

Oja – Reminded residents the bridge is now open on US8 to Wisconsin.

STAFF City Manager and City Attorney addressed Council Comments.
COMMENT

ADJOURN 19-231 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