

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, November 18, 2019 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.
PLEDGE OF ALLEGIANCE	City Manager 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, Muraro, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; The Daily News; and no (2) two citizens present.
NOMINATE 19-249 MAYOR	A nomination was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved to appoint Council Member Brew as City of Norway Mayor. Council Member Brew accepted nomination. Nomination passed.
NOMINATE 19-250 MAYOR PRO-TEM	A nomination was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved to appoint Council Member Kraemer as City of Norway Mayor Pro-Tem. Council Member Kraemer accepted nomination. Nomination passed.
APPROVE 19-251 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved regular meeting agenda for November 4, 2019.
APPROVE 19-252 MINUTES	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of November 4, 2019.
APPROVE 19-253 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2019-23 in the amount of \$1,484,157.42.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None

- APPROVE 19-254 MUSEUM TASTE OF CHOCOLATE SPECIAL EVENT A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved Special Event Application filed by Jake Menghini Museum Taste of Chocolate and be allowed to place a Taste of Chocolate sign on public property and b
- PRESENTATION None.
- APPROVE 19-255 STRAWBERRY LAKE PROJECT CHANGE ORDER #1 A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved Strawberry Lake Project – MDNR Trust Fund Grant Change Order #1 in the amount of \$6,318.85 bringing the project total to \$195,872.46.
- APPROVE 19-256 STRAWBERRY LAKE PROJECT PAY REQUEST #3 A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved Strawberry Lake Project – MDNR Trust Fund Grant Pay Request #3 in the amount of \$119,967.69
- APPROVE 19-257 COMMUNICATIONS DEPT.- BUCKET TRUCK BOOM REPAIR A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Utility Sales and Service to perform the Communications Truck boom maintenance for a price not to exceed \$3,616.54.
- APPROVE 19-258 DPW-SNOW BLOWER REPAIRS A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved Riverland Welding and Machine to manufacture snow blower hub for a price of \$1,500.
- TABLED 19-259 STURGEON FALLS HYDRO-FDS VIBRATION REPAIR A motion was made by Council Member Kraemer, supported by Council Member Muraro and unanimously approved to table FDS Engineering proposal to install vibration transducer on hydro unit #4 for a price not to exceed \$7,310.00. Council approved to table to next regular council meeting or hold special meeting if needed.
- AUDIENCE COMMENT None.
- COUNCIL COMMENT Popp – Congratulated re-elected and elected officials, and would like to know the distance between the newly installed 29 lights around Strawberry Lake walking path.
- Kraemer – Welcomed new Council Member Jeff Muraro and congratulated re-elected Brew and Meneghini. Also, questioned what the city is planning on doing with auction items that did not sell?
- Muraro – Thanked everyone for their welcome and would like to work on changing the perception people have about the city.

Meneghini – Welcomed Mr. Muraro and Mayor Brew, and would like to have seen more people get out and vote.

Brew – Questioned FDS Hydro Unit #4 repair invoice, and thanked all area organizations who put forth their time to benefit our town. Also thanked the residents who made it out to vote and for their support. Congratulated Lee Meneghini on re-election, welcomed Jeff Muraro, and thanked former Council Member Jeremy Oja for his years of service. Reminded residents of the parking ban in effect.

STAFF
COMMENT

City Manager and City Attorney addressed Council Comments.

ADJOURN 19-260 A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk