

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, December 16, 2019 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.
PLEDGE OF ALLEGIANCE	City Mayor 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 Muraro
EXCUSE 19-269 COUNCIL MEMBER POPP	A motion was made by Council Member Kraemer, supported by Council Member Muraro and unanimously approved to excuse Council Member Popp.
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard; City Treasurer; Scott Nowak and Derek Collar of Coleman Engineering; The Daily News; and one (1) citizens present.
APPROVE 19-270 AGENDA	A motion was made by Council Member Muraro, supported by Council Member Kraemer and unanimously approved regular meeting agenda for December 16, 2019.
APPROVE 19-271 MINUTES	A motion was made by Council Member Meneghini, supported by Council Muraro and unanimously approved Regular Meeting Minutes of December 2, 2019.
APPROVE 19-272 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved manifest 2019-25 in the amount of \$445,733.17.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager reviewed with Council previous manifest questions.
PUBLIC COMMENT ON AGENDA ITEMS	None
PRESENTATIONS	None
APPROVE 19-273 APPOINTMENT DDA	A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved appointment of Jeff Muraro and reappointment of Mark Ebeling to the DDA Board.

- APPROVE 19-274  
APPOINTMENT  
PARKS &  
RECREATION  
COMMITTEE
- A motion was made by Council Member Kraemer, supported by Council Member Meneghini, and unanimously approved appointment of Joe Tinti, Principal, Norway/Vulcan High School as Ex Officio Member representing the Norway/Vulcan Area Schools to the Parks & Recreation Committee.
- APPROVE 19-275  
APPOINTMENT  
PARKS &  
RECREATION  
COMMITTEE
- A motion was made by Council Member Kraemer, supported by Council Member Meneghini, and unanimously approved reappointment of Terry Spence, to the Parks & Recreation Committee.
- APPROVE 19-276  
APPOINTMENT  
PARKS &  
RECREATION  
COMMITTEE
- A motion was made by Council Member Meneghini, supported by Council Member Muraro, and unanimously approved reappointment of Derald Harder to the Parks & Recreation Committee.
- APPROVE 19-277  
APPOINTMENT  
PARKS &  
RECREATION  
COMMITTEE
- A motion was made by Council Member Kraemer, supported by Council Member Muraro, and unanimously approved appointment of Lisa Wiese, to the Parks & Recreation Committee.
- APPROVE 19-278  
APPOINTMENT  
PARKS &  
RECREATION  
COMMITTEE
- A motion was made by Council Member Muraro, supported by Council Member Kraemer, and unanimously approved reappointment of Lee Meneghini, as Council Representative on the Parks & Recreation Committee.
- APPROVE 19-279  
APPOINTMENT  
MUSEUM  
BOARD
- A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved reappointment of William Trombley to the Jake Menghini Museum Board.
- APPROVE 19-280  
APPOINTMENT  
MUSEUM  
BOARD
- A motion was made by Council Member Kraemer, supported by Council Member Muraro, and unanimously approved reappointment of Doug Lindsley to the Jake Menghini Museum Board.
- APPROVE 19-281  
APPOINTMENT  
MUSEUM  
BOARD
- A motion was made by Council Member Muraro, supported by Council Member Kraemer, and unanimously approved reappointment of Mike Schalow to the Jake Menghini Museum Board.
- APPROVE 19-282  
APPOINTMENT  
BOARD OF TAX  
REVIEW
- A motion was made by Council Member Kraemer, supported by Council Member Muraro, and unanimously approved reappointment of Ron Vivio to the Board of Tax Review.

- APPROVE 19-283 APPOINTMENT BOARD OF TAX REVIEW A motion was made by Council Member Muraro, supported by Council Member Kraemer, and unanimously approved reappointment of Derald Harder to the Board of Tax Review.
- APPROVE 19-284 APPOINTMENT BOARD OF TAX REVIEW A motion was made by Council Member Muraro, supported by Council Member Kraemer, and approved reappointment of George Servia to the Board of Tax Review.
- APPROVE 19-285 APPOINTMENT NORWAY AREA PLANNING COMMISSION A motion was made by Council Member Kraemer, supported by Council Member Muraro, and unanimously approved reappointment of Mary Skog to the Norway Area Planning Commission.
- APPROVE 19-286 APPOINTMENT NORWAY AREA ZONING BOARD OF APPEALS A motion was made by Council Member Muraro, supported by Council Member Kraemer, and unanimously approved appointment of Lee Meneghini as Alternate Member on the Norway Area Zoning Board of Appeals.
- PRESENTATION: Scott Nowak of Coleman Engineering gave a presentation on the Stormwater, Asset Management, Wastewater (SAW) Final Draft Report and answered questions from the Council.
- APPROVE 19-287 RESOLUTION 2019-24 PUBLIC PARTICIPATION POLICY A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Resolution 2019-24; Public Participation Policy.
- APPROVE 19-288 SAW DRAFT REPORT A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved City of Norway Stormwater, Asset Management, Wastewater (SAW) draft report.
- APPROVE 19-289 RENEWABLE ENERGY CREDIT SALE AGREEMENT A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved to authorize the City Manager to execute the Renewable Energy Credit Sale Agreement for \$20,000.
- APPROVE 19-290 ASTREA MASTER SERVICE AGREEMENT ADDENDUM #3, AND #4 A motion was made by Council Member Kraemer, supported by Council Member Brew and unanimously approved Astrea Master Service Agreement, Addendum #3, and Addendum #4.

APPROVE 19-291 A motion was made by Council Member Meneghini, supported by Council  
STURGEON FALLS Member Muraro and unanimously approved Miron Construction Change Order  
HYDRO UNIT #4 #2 for a price not to exceed \$22,732.00, bringing the total project to \$176,062.00.  
CHANGE ORDER #2  
SPOOL SHAFT  
REPLACEMENT

APPROVE 19-292 A motion was made by Council Member Muraro, supported by Council Member  
2020 COUNCIL Kraemer and unanimously approved the 2020 schedule for the regular meetings of  
SCHEDULE the City Council to be on the 1<sup>st</sup> and 3<sup>rd</sup> Monday's of the month with the  
following exception: The September 7<sup>th</sup> meeting would be canceled and  
rescheduled for Monday, August 31<sup>st</sup>.

AUDIENCE None.  
COMMENT

COUNCIL Kraemer – Would like to see some figures on the Sturgeon Falls Hydro regarding  
COMMENT profits now verses what it was?

Muraro – Thanked Mr. Brew for a tour of the Sturgeon Falls Hydro Facility, and  
city crew on a good job plowing. Also inquired on cable television and if the city  
is able to provide Cable “GO” through Astrea. Inquired on the snow removal  
budget.

Meneghini – Thanked city crews on plowing, inquired on the ice rink opening,  
and thanked Tinti Law Firm for their participation in the Santa Parade. Also  
discussed boards and committee applications needed and wished all a Merry  
Christmas and to be safe.

Brew – Would like to schedule a date in January for a budget meeting. Thanked  
crews on plowing, and all who serve on the boards and committees. Also thanked  
the DDA and Fire Department for another successful Santa Parade and wished  
everyone happy holidays.

STAFF City Manager addressed Council Comments.  
COMMENT

ADJOURN 19-293 A motion was made by Council Member Meneghini, supported by Council  
Member Muraro and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk