

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, December 2, 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, Muraro, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Trisha Plante, City Clerk; Mary Pollard; City Treasurer; The Daily News; and no (0) citizens present.
APPROVE 19-261 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved regular meeting agenda for December 2, 2019.
APPROVE 19-262 MINUTES	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of November 18, 2019.
APPROVE 19-263 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2019-24 in the amount of \$477,275.46.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None
PRESENTATIONS	None
APPROVE 19-264 STURGEON FALLS HYDRO UNIT #4 VIBRATION TRANSDUCER	A motion was made by Council Member Meneghini, supported by Council Member Muraro, and unanimously approved FDS Engineering proposal to install vibration transducer on hydro unit #4 for a price not to exceed \$7,310.00 and to purchase a replacement PLC Modus Communications Card which can be utilized for all 4 units for a price of \$3,630.00. Total approval is not to exceed \$10,940.00
APPROVE 19-265 SAW PAY REQUEST #14	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved SAW Grant Pay Request #14 in the amount of \$107,483.77.

APPROVE 19-266 A motion was made by Council Member Kraemer, supported by Council Member
STURGEON FALLS Popp and unanimously approved Miron Construction for change order #1 on the
HYDRO UNIT #4 wicket gate repair project for a price not to exceed \$35,095 bringing the total
WICKET GATE project cost to \$153,330.00
REPAIRS CO#1

APPROVE 19-267 A motion was made by Council Member Kraemer, supported by Council Member
USDA-RD WWTP Popp and unanimously approved WWTP SCADA and Controls work Change
SCADA PROPOSAL Order #3 for a price not to exceed \$2,090.08 bringing the total to \$50,681.10.
CO#3

AUDIENCE None.
COMMENT

COUNCIL Popp – Thanked City crews on snow removal and reminded residents to clear
COMMENT their sidewalks.

Kraemer – Would like to have a budget meeting scheduled soon.

Muraro – Would like to have a better understanding of the hydro facility operations and maximize the return on our investment.

Meneghini – Thanked City crews on recent snow storm removal, and noted that the City Electric Department did not have any outages with the snow fall. Also, encouraged residents to get involved and participate in city boards and committees, and reminded residents of the Santa Parade being held December 6th.

Brew – Thanked City crews for a good job plowing, and glad to see no electric outages. Also, reminded residents of the Santa Parade Friday December 6th.

STAFF City Manager addressed Council Comments.
COMMENT

ADJOURN 19-268 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