

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, February 18, 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, Meneghini, Oja, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Ethan Miller, Norway Police Officer; Chad Olson, Norway Police Officer; Brian Christenson, The Daily News; and no (0) citizens present.
APPROVE 19-031 TO EXCUSE COUNCIL MEMBER KRAEMER	A motion was made by Council Member Popp, supported by Council Member Meneghini, and unanimously approve to excuse Council Member Kraemer.
APPROVE 19-032 AGENDA	A motion was made by Council Member Meneghini, supported by Council Member Oja and unanimously approved regular meeting agenda for February 18, 2019.
APPROVE 19-033 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Regular Meeting Minutes January 21, 2019, Special Meeting January 29, 2019, Regular Meeting February 4, 2019 and Special Meeting February 6, 2019.
APPROVE 19-034 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Popp and approved manifest 2019-03 in the amount of \$255,825.37. Ayes: Brew, Oja, Popp Nays: Meneghini
APPROVE 19-035 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved manifest 2019-04 in the amount of \$419,068.33.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None.

- APPROVE 19-036 A motion was made by Council Member Meneghini, supported by Council
DPW JCB Member Popp and unanimously approved Department of Public Works parts
LOADER PARTS purchase for the JCB Loader (#129) from RMS for a cost not to exceed \$3,012.40.
PURCHASE
- APPROVE 19-037 A motion was made by Council Member Meneghini, supported by Council
EL DEPT. JOINT Member Oja and unanimously approved MPower to perform pole inventory
USE POLE assistance for a price not to exceed \$6,000.
ATTACHMENT
STUDY
- APPROVE 19-038 A motion was made by Council Member Oja, supported by Council Member
SAW GRANT Popp and unanimously approved SAW Grant Pay Request #10 in the amount of
PAY REQUEST \$8,066.93.
#10
- APPROVE 19-039 A motion was made by Council Member Oja, supported by Council Member
STURGEON FALLS Meneghini and unanimously approved Change Order #1 for the Sturgeon Falls
HYDRO UNIT #4 Hydro Unit #4 repair project submitted by Miron Construction for a time and
REPAIR CO#1 material price not to exceed \$121,870 bringing the total project cost to \$139,790.
- APPROVE 19-040 A motion was made by Council Member Meneghini, supported by Council
RESOLUTION Member Popp and approved General Utility and Service Rate Resolution 2019-02
2019-02 UTILITY/ for fiscal year 2018-19 (Rev 1).
SEVICE RATES
FY 18-19 REV. 1 Ayes: Brew, Meneghini, Popp
Nays: Oja
- APPROVE 19-041 A motion was made by Council Member Popp, supported by Council Member
RESOLUTION Oja and unanimously approved Resolution 2019-03 for Fire Insurance
2019-03 FIRE INS. Withholding Program.
WITHHOLDING
PROGRAM
- MOTION 19-042 A motion was made by Council Member Brew, supported by Council
FAILED Member Meneghini and motion failed for lack of support, Resolution 2019-04;
RESOLUTION City of Norway Cross Connection Control Program.
2019-04 CROSS
CONNECTION Ayes: Brew, Meneghini
CONTROL Nays: Oja, Popp
PROGRAM
- APPROVE 19-043 A motion was made by Council Member Oja, supported by Council Member
SPECIAL EVENT Meneghini and unanimously approved Temporary Sign Permit Application
SIGNS-MUSEUM filed by Jake Menghini Museum Craft & Vendor Show.
CRAFT SHOW

APPROVE 19-044 A motion was made by Council Member Meneghini, supported by Council
SPECIAL EVENT Member Popp and unanimously approved application filed by Mr. Tony Adams
NORWAY SPRING for the Annual Norway Spring Classic Run to be held Saturday, April 27th .
CLASSIC

AUDIENCE None.
COMMENT

COUNCIL Popp – Reminded residents to be safe when walking on roads, and to clear
COMMENT sidewalks if possible. Also, thanked City workers for keeping our roads clear.

Meneghini – Inquired on the amount of water breaks, running water, and salt
inventory. Also, thanked city crews for plowing, garbage men for keeping on
schedule, and would like to see something done about the wait time for the traffic
light on Main Street.

Brew – Thanked city crew for long hours working to keep up with the snow
removal and reminded resident to clear around fire hydrants if possible.

STAFF City Manager and Attorney addressed Council comments.
COMMENT

ADJOURN 19-045 A motion was made by Council Member Popp, supported by Council Member
Oja and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk