

REGULAR MEETING	The City Council of the City of Norway met in Special Session, Wednesday, February 6, 2019, 6:00pm, 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, and Oja
EXCUSE COUNCIL MEMBER POPP 19-027	A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved to excuse Council Member Popp.
ALSO PRESENT	Ray Anderson, City Manager; Trisha Plante, City Clerk; Tim Brew; Electric Department Foreman; and no (0) citizens present.
APPROVE AGENDA 19-028	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved special meeting agenda for February 6, 2019.
APPROVE MINUTES	None.
APPROVE MANIFEST	None.
PUBLIC COMMENT ON AGENDA ITEMS	None.
DISCUSSION	Sturgeon Falls Hydro – Unit #4 Generator Repair: The City Manager reviewed with Council proposals from Litostroj Hydro, and Miron Construction on repair and scope for hydro unit #4. Litotroj proposed replacement of bearings and gearing in the high speed gearbox for a price of \$369,230 with a completion date in October of 2019. Their approach is to completely replace the gear sets in the unit along with the bearings. Miron’s proposal was for \$125,000 (estimated) and also called for replacing the bearings but recommended reusing the existing gears. They also estimated that they would complete the repair work by April 1. Electric Forman Tim Brew was present to answer questions.
APPROVE STURGEON FALLS HYDRO UNIT #4 GENERATOR INSPECTION 19-029	A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved Miron Construction Co., Inc. to complete the Sturgeon Falls Hydro Unit #4 gearbox inspection, including all labor, materials, equipment, and supervision, all at a time and material cost not to exceed \$17,920.00.
AUDIENCE COMMENT	None.

COUNCIL
COMMENT

Kraemer – Would like to have the Electric Utility Board involved in the Sturgeon Falls Hydro Unit #4 generator inspection/repairs.

Brew – Would like to be included when the Electric Utility Board meets. Also, reminded Council of Budget Meeting scheduled for Tuesday, February 12th at 2pm.

STAFF
COMMENT

City Manager addressed Council comments.

ADJOURN 19-030

A motion was made by Council Member Kraemer, supported by Council Member Oja and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk