

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, April 1, 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, Kraemer, Meneghini, Oja, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Mary Pollard, City Treasurer; Chad Olson; Norway Police Officer; Bruce Hawkinson, Mead & Hunt; The Daily News and one (1) citizens present.
APPROVE 19-065 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved regular meeting agenda for April 1, 2019.
APPROVE 19-066 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of March 18, 2019, and Special Meeting Minutes of March 25, 2019.
APPROVE 19-067 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2019-08 in the amount of \$210,537.09.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 19-068 RESOLUTION 2019-05 RE-DEVELOPMENT READY PROGRAM	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Resolution 2019-05; Resolution of support for participation in the MEDC-Redevelopment Ready Community (RRC) program.
APPROVE 19-069 RESOLUITON 2019-06 MDOT GRANT APPLICATION CATEGORY B	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved Resolution 2019-06; MDOT Category B Grant Application.

APPROVE 19-070 A motion was made by Council Member Meneghini, supported by Council
MDEQ-SCRAP Member Popp and unanimously approved MDEQ Scrap Tire Clean-up Grant
TIRE CLEAN-UP Agreement for Fiscal Year 2018-19.
GRANT AGREEMENT

APPROVE 19-071 A motion was made by Council Member Oja, supported by Council Member
ELECTRIC DEPT. Popp and unanimously approved the Electric Department purchase of an
PURCHASE; equipment trailer from Ditch Witch Midwest for a price not to exceed \$11,396.
EQUIPMENT
TRAILER Ditch Witch Midwest \$11,396
Vermeer Wisconsin \$12,202
Miller-Bradford \$12,550

APPROVE 19-072 A motion was made by Council Member Meneghini, supported by Council
CITY FACILITY Member Kraemer and unanimously approved the Electric Department LED
LED LIGHTING Lighting Replacement Project, and for the Electric Department to purchase LED
PROJECT bulbs for a price not to exceed \$4,000. Net cost to the City is \$0.

APPROVE 19-073 A motion was made by Council Member Meneghini, supported by Council
DEMOLIITON OF Member Popp and approved Boy Scout Troop #532 to demolish the dilapidated
STORAGE CABLIN storage cabin at Marion Park with the intent to reuse as much material as possible
AT MARION PARK to help restore the main cabin.

Ayes: Brew, Kraemer, Meneghini, Popp
Nays: Oja

AUDIENCE None.
COMMENT

COUNCIL Popp – Discussed credit card fees and the city recovering its cost for providing
COMMENT this service. Would like to see this on the next agenda for discussion.

Kraemer – Asked for an update on Sturgeon Falls Hydro Unit #4, and inquired if
the city has been reimbursed by MDOT for US2 @ and US8 snow removal?

Meneghini – Inquired on the amount of water freezes to date, and reminded
residents that Council packets are available for the November Election.

Brew - Discussed the water project in relation to not having as many water line
breaks. Also, informed the public that the city is actively seeking grant funds to
repair roads.

STAFF City Manager addressed Council Comments.
COMMENT

ADJOURN 19-074 A motion was made by Council Member Kraemer, supported by Council Member
Popp and unanimously approved to adjourn regular meeting.