

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, April 15, 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; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Ethan Miller, and Chad Olson, Norway Police Officers; Brian Christenson, The Daily News and no (0) citizens present.
APPROVE 19-075 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Oja and unanimously approved regular meeting agenda for April 15, 2019.
APPROVE 19-076 MINUTES	A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved Regular Meeting Minutes of April 1, 2019
APPROVE 19-077 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2019-09 in the amount of \$374,260.54. Ayes: Brew, Kraemer, Oja, Popp Nays: Meneghini
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager reviewed previous council questions.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 19-078 SAW GRANT PAY REQUEST #11	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Saw Grant Pay Request #11 in the amount of \$40,163.56.
APPROVE 19-079 DIDHD SPECIAL EVENT APPLICATION	A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved Special Event application filed by the Dickinson-Iron District Health Department for the annual Breastfeeding Awareness Week walk.
APPROVE 19-080 TOUR DE DICKINSON SPECIAL EVENT APPLICATION	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Special Event application filed by the Dickinson County Bike Path Committee for the annual Tour De Dickinson biking event.

APPROVE 19-081 A motion was made by Council Member Kraemer, supported by Council
RESOLUTION Member Popp and unanimously approved Resolution 2018-07, General Utility
2019-07 GEN. and Servie Rate Resolution for Fiscal Year 2018-19 (Rev. 2).
UTILITY/RATE
FY2018-19 (REV 2)

APPROVE 19-082 A motion was made by Council Member Kraemer, supported by Council Member
RESOLUTION Popp and unanimously approved the Resolution 2019-08, Recognition of Aaron
2019-08, Harper.
RECOGNITION OF
AARON HARPER

APPROVE 19-083 A motion was made by Council Member Oja, supported by Council Member
ELECTRIC DEPT. Kraemer and unanimously approved purchase of a trencher unit from Vermeer,
TRENCHER for a price not to exceed \$97,880.00.
PURCHASE

Vermeer	\$ 97,880.00
Ditch Witch Midwest	\$104,340.00

AUDIENCE None.
COMMENT

COUNCIL Meneghini – Inquired on the cost of legal fees for the Norway Police Dept., and
COMMENT status of two house fire homes.

Brew – Would like to see “Slow Traffic” signs placed on US8 during Easter Egg Hunt event being held this weekend.

STAFF City Manager addressed Council Comments.
COMMENT

ADJOURN 19-084 A motion was made by Council Member Meneghini, supported by Council
Member Popp and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk