

SPECIAL MEETING The City Council of the City of Norway met in Special Session, Monday, May 13, 2019 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Pro-Tem Meneghini presiding.

PLEDGE OF ALEGIANCE Mayor Pro-Tem Meneghini 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: Kraemer, Meneghini, Oja, and Popp
Absent: Brew

APPROVE 19-101 TO EXCUSE MAYOR BREW A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved to excuse Mayor Brew

ALSO PRESENT Ray Anderson, City Manager; Mary Pollard, City Treasurer; and no citizens present.

PUBLIC COMMENT None.

BUDGET DISCUSSION CATV Fund: City Manager began discussions with review of the CATV Fund. The Council reviewed pole rentals to Electric Department and upcoming system improvements/expansions. Also, inquired on the need to “sweep” the entire system. Talked about manpower and scheduling of 1 ½ men. Discussed Community Channel issues, and policies regarding ads/notices.
Wastewater Treatment – Reviewed previous budget discussions, manpower at the plant and scheduling.
City Hall – Discussed roof replacement and City Hall maintenance projects.
Summer Help – Reviewed schedule.
Road Projects – Discussed the need for road improvements; (Valley View, Summit Road, Main Street) and set up presentation on road projects.
Electric Department – Revisited the purchase of equipment and the need for a mini-excavator. Talked about possibly selling or trading in the cities large excavator and reviewed the department cash balances. Also, reminded Council that the Sturgeon Falls Hydro runner project starting up again May 13th.

CITIZEN COMMENT None.

ADJOURN 19-102 A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to adjourn special meeting.