

**SPECIAL MEETING** The City Council of the City of Norway met in Special Session, Monday, May 20, 2019 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.

**PLEDGE OF ALEGIANCE** 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; Trisha Plante, City Clerk; Tim Brew; Electric Department Foreman; and no citizens present.

**PUBLIC COMMENT** None.

**BUDGET DISCUSSION** Electric Department - City Manager began discussions with the Electric epartment. The Council reviewed present and future projects and equipment needs. Also, discussed pros and cons of purchasing a new compact excavator, and present use of city excavator. Council discussed improvements to the system and maintenance program.

The city will have an equipment auction at the end of summer and logging (timber sale) will begin soon. Council also reviewed the Oak Crest properties for sale and would like to see internet and cable available at these sites. Also, discussed city road improvements, and prioritized a few areas (Valley View, District 5, and Pearney Lane).

City Manager reviewed with Council the MPower System and explained how it will help with time sheets (payroll), the work order system, and in receiving information for the Council. Also, discussed the cost associated with the system and the annual maintenance fee.

WWTP - Discussed maintenance program at the plant, project planning, and staffing of the department.

Water Fund – Council reviewed Water Fund budget.

**OTHER** Council discussed the status of the Strawberry Lake Project, and changing the Meeting time of the next budget meeting. Next budget meeting will be Tuesday, May 21<sup>st</sup> at 1pm (instead of 2pm).

**CITIZEN COMMENT** None.

**ADJOURN 19-103** A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to adjourn special meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk