

**SPECIAL MEETING** The City Council of the City of Norway met in Special Session, Tuesday, May 7, 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; Mary Pollard, City Treasurer; Bob Turbessi, Wastewater Treatment Supervisor; and no citizens present.

**PUBLIC COMMENT** None.

**BUDGET DISCUSSION** Wastewater Treatment Fund: City Manager began discussions with review of the Wastewater Treatment Fund. The Council reviewed utilities, heating fuel expense, and project items related to utilities. Also, discussed the use of potable water, budget shortage, and current rates. Discussed possible energy/cost savings, manpower, project, and lack of efficiencies.

Water Fund: Discussed getting AMI water meters installed, current rates and manpower. Also, reviewed upcoming projects in the department.

Police Department: Discussed upcoming Rural Development grant for new car, equipment purchases (radios and body cameras), and manpower.

Pool Car – Discussed issues with the city pool car and possibility of upcoming maintenance on the vehicle.

Electric Fund – Discussed employee shift differential, and possible side (agreement) amendment to contract.

Dumpster - Spring Clean-up - Discussed rubbish dumpster and how it is used during spring cleanup. Council agreed the dumpster is a good thing for residents and talked over extending weekend drop-off to more than just two Saturdays.

Facility Security - Discussed facility security and cameras.

**CITIZEN COMMENT** None.

**ADJOURN 19-100** 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