

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, June 17, 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; Steven Denecourt, and Scott of Litostroj; Mike Young HDMS; Brian Christenson, The Daily News and three (3) citizens present.
APPROVE 19-134 AGENDA	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved regular meeting agenda for June 17, 2019, with the addition of 7b. Litostroj Hydro Update.
APPROVE 19-135 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of June 3, 2019, and Special Meeting Minutes of June 4, 2019.
APPROVE 19-136 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2019-13 in the amount of \$329,806.15.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	There were no outstanding questions.
PUBLIC COMMENT ON AGENDA ITEMS	None
APPOINTMENTS PRESENTATIONS	A. First Reading Ordinance 434: An Ordinance to amend Section 7 of & Ordinance 371 - Regulate the collection of garbage and rubbish.  Meneghini – Would like to see security cameras at the compost site.  Popp – Suggested cease public use of the dumpster at the DPW Facility until further discussion and approval of Ordinance 434.  B. Litostroj – Sturgeon Falls Hydro Update.

CITIZEN COMMENT None.

APPROVE 19-137 CONSIDERATION TO RELEASE PROPERTY DEED RESTRICTIONS V. JAKEL A motion was made by Council Member Popp, supported by Council Member Oja and unanimously approved to postpone consideration to release property deed restrictions for V. Jakel to August 2019.

APPROVE 19-138 RESOLUTION 2019-12 GEN. UTILITY & SERVICE RATE A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Resolution 2019-12 General Utility and Service Rate Resolution.

APPROVE 19-139 RESOLUTION 2019-13 PAY RATE NON-UNION EMPLOYEES A motion was made by Council Member Popp, supported by Council Member Oja and approved Resolution 2019-13 Pay Rate for Non-Union Employees.  
Ayes: Brew, Meneghini, Oja, Popp  
Nays: None  
Abstain: Kraemer

APPROVE 19-140 RESOLUTION 2019-14 GENERAL APPROPRIATIONS ACT A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Resolution 2019-14 General Appropriations Act.

APPROVE 19-141 RESOLUTION 2019-15 FY 2019-2020 OPERATING & CAPITAL IMPROVEMENTS BUDGET A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Resolution 2019-15 Fiscal Year 2019-2020 Operating and Capital Improvements Budget.

APPROVE 19-142 RESOLUTION 2019-16 TRANSFER OF FUNDS FROM MAJOR TO LOCAL STREETS A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Resolution 2019-16; Transfer of Funds from Major to Local Streets.

APPROVE 19-143 A motion was made by Council Member Meneghini, supported by Council  
LOW INCOME Member Kraemer and unanimously approved Low Income Energy Assistance  
ENERGY ASST. Program (PA of 2013).  
PROGRAM  
(PA95 OF 2013)

APPROVE 19-144 A motion was made by Council Member Oja, supported by Council Member  
STURGEON FALLS Meneghini and approved the amendment to the Mead & Hunt FY 2018-19  
HYDRO FERC license compliance budget for an increase of \$3,378.00 bringing the annual total  
LICENSING to \$34,678.  
COMPLIANCE  
ENG. SUPPORT Ayes: Brew, Meneghini, Oja  
Nays: Kraemer, Popp

APPROVE 19-145 A motion was made by Council Member Oja, supported by Council Member  
SEWER DEPT. Popp and unanimously approved purchase of a new vactor hose from UEMSI  
VACTOR HOSE for a price not to exceed \$1,401.  
PURCHASE  
UEMSI \$1,401.00  
Milwaukee Rubber \$1,800.00

APPROVE 19-146 A motion was made by Council Member Kraemer, supported by Council Member  
COMMUNICATIONS Oja and unanimously approved CCI System to perform system sweep on the city's  
DEPARTMENT cable system for a price not to exceed \$85,536.  
SYSTEM SWEEP

APPROVE 19-147 A motion was made by Council Member Oja, supported by Council Member  
STURGEON FALLS Kraemer and unanimously approved Sturgeon Falls Hydro work to be performed  
HYDRO-REBUILD by L&S to rebuild unit #1 exciter and motor for a price not to exceed \$9,113.  
EXCITER & MOTOR

APPROVE 19-148 A motion was made by Council Member Meneghini, supported by Council  
STURGEON FALLS Member Kraemer and unanimously approved Sturgeon Falls Hydro work to be  
HYDRO GENERATOR performed by L&S Electric for the inspection and cleaning on hydro generator  
#1 TESTING & #1 for a price not to exceed \$10,675.  
CLEANING  
L&S Electric \$10,675  
AIMS Motor Generator Division \$10,840  
IPS Monarch \$17,420

AUDIENCE None  
COMMENT

COUNCIL Popp – Concerned about the excessive speed on ATV's and mini/dirt bikes on  
COMMENT city streets.

Brew – Discussed the current utility bill having additional days billed (35 total)  
due to Memorial Day Holiday and for residents to tune into channel 3 for a DDA  
sponsored event on the community.

STAFF  
COMMENT

City Manager addressed Council Comments and thanked staff and council for their time and efforts in the budget process.

ADJOURN 19-149

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

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Candy Brew, Mayor

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Trisha Plante, City Clerk