

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, July 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, and Oja
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Dave Bal, DPW/Water Foreman; Chad Olson; Norway Police Officer; The Daily News and two (2) citizens present.
APPROVE 19-165 TO EXCUSE COUNCIL MEMBER POPP	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved to excuse Council Member Popp.
APPROVE 19-166 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved regular meeting agenda for July 15, 2019.
APPROVE 19-167 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of July 1, 2019, and Special Meeting Minutes of July 8, 2019.
APPROVE 19-168 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2019-15 in the amount of \$436,894.91.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None
APPROVE 19-169 TO ENTER INTO PUBLIC HEARING ORD. #434	A motion was made by Council Member Kraemer, supported by Council Member Meneghini, and unanimously approved to close regular session and enter into public hearing to discuss Ordinance #434; An ordinance to amend Section 7 of Ordinance 371 – Regulate the collection of garbage and rubbish.
DISCUSSION	No Comment.

APPROVE 19-170 A motion was made by Council Member Kraemer, supported by Council Member
TO CLOSE PUBLIC Oja, and unanimously approved to close public hearing and enter back into
HEARING; regular session.
ORD #434

APPOINTMENTS None.
& PRESENTATIONS

CITIZEN None.
COMMENT

APPROVE 19-171 A motion was made by Council Member Oja, supported by Council Member
ORD. #434; Kraemer and unanimously approved Ordinance #434; An ordinance to amend
REGULATE Section 7 of Ordinance 371 – Regulate the collection of garbage and rubbish.
COLLECTION
OF GARBAGE &
RUBBISH

APPROVE 19-172 A motion was made by Council Member Oja, supported by Council Member
TO DENY LOT #33 Kraemer and approved that the petitioner be denied and that the sale prices
PURCHASE & for the Norway Spring Subdivision lots 28, 30, and 32 be approved at \$10,000
APPROVE each and that lot 26 be approved at \$8,000.
NEW PRICE LISTINGS
Ayes: Brew, Kraemer, Oja
Nays: None
Abstain: Meneghini

APPROVE 19-173 A motion was made by Council Member Kraemer, supported by Council Member
RES. 2019-18 Oja and approved Resolution 2019-18; Adopt Local Pavement Warranty Program
ADOPT LOCAL and Resolution 2019-19; Implement Local Pavement Warranty Program.
PAVEMENT
WARRANTY
PROGRAM
& RES. 2019-19
IMPLEMENTING
PROGRAM
Ayes: Brew, Kraemer, Oja
Nays: Meneghini
Abstain: None

APPROVE 19-174 A motion was made by Council Member Kraemer, supported by Council Member
DCHS LETTER OF Meneghini and approved Letter of Support – Dickinson County Hospital request
SUPPORT; USDA-RD for a USDA-RD loan for \$25 million.
FUNDING
Ayes: Brew, Kraemer, Meneghini
Nays: Oja
Abstain: None

APPROVE 19-175 A motion was made by Council Member Oja, supported by Council Member
HYDRO TURBINE Meneghini and unanimously approved Change Order #9 for the Sturgeon Falls
REPLACEMENT Hydro Runner Replacement Project between the City of Norway and Litostroj
PROJECT CHANGE Hydro. (increase in scope of work)
ORDER #9

APPROVE 19-176 A motion was made by Council Member Meneghini, supported by Council
MIDWEST Member Kraemer and unanimously approved Midwest Asphalt to apply a scratch
ASPHALT SCRATCH course of 20 foot by 4,800 feet to Valley View Drive for a price not to exceed
COURSE;VALLEY \$56,000.
VIEW DRIVE

APPROVE 19-177 A motion was made by Council Member Meneghini, supported by Council
LAKE STATE Member Oja and unanimously approved Lake State Roofing for the City hall
ROOFING;CITY roof replacement project for a price not to exceed \$55,672.00 plus \$1.35 per sq.
HALL ROOF foot for decking replacement and \$50 per man hour for gutter eave repairs.
REPLACEMENT

Lake State Roofing	\$55,672.00
Markell Roofing	\$59,860.00

APPROVE 19-178 A motion was made by Council Member Oja, supported by Council Member
POLICE DEPT. Kraemer and unanimously approved Tech Solutions to replace the City of
LIEN SYSTEM Norway Police Department Lien System Server and other related hardware/soft-
SERVER ware for a price not to exceed \$1,742.00
REPLACEMENT

APPROVE 19-179 A motion was made by Council Member Meneghini, supported by Council
RESOLUTION Member Kraemer and approved Resolution 2019-20; in support for Enbridge
2019-20;SUPPORT Line #5.
FOR ENBRIDGE
LINE #5

Ayes: Brew, Kraemer, Meneghini
Nays: Oja
Abstain: None

AUDIENCE Nancy Farley, 818 Section Street, Norway
COMMENT

COUNCIL Meneghini – Discussed the cost of fairgrounds project and video problems with
COMMENT channel 7. Lions Club Picnic was nice and bathrooms were nice and clean at Marion Park. Fourth of July festivities were great, fireworks were fantastic. Thanked the Fire Department, City Band, Wally Zychowski, and the many volunteers who make these events possible. Also, replied to an article in the Daily News Speak-out regarding Main Street Parks.

Brew – Briefly explained how the Downtown Development Authority funding works and where their money can be spent.

STAFF
COMMENT

City Manager and City Attorney addressed Council Comments.

ADJOURN 19-180 A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk