

REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, August 19, 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; Chris Gotstein; GoTech; Jessie Fairchild, FDS; Nick Krackenburger, Midwest Asphalt; Scott Kluburde & Mike Younk HCMS; The Daily News and no (0) citizens present.

APPROVE 19-192 AGENDA A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved regular meeting agenda for August 19, 2019.

APPROVE 19-193 MINUTES A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of August 5, 2019.

APPROVE 19-194 MANIFEST A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved manifest 2019-17 in the amount of \$789,511.37.

MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS None.

PUBLIC COMMENT ON AGENDA ITEMS None

PRESENTATION Scott Klubende, and Mike Younk Representing HCMS – Gave a presentation and explanation on Sturgeon Falls Hydro Runner Replacement Contract Change Order #10 and answered questions from the council .

APPROVE 19-195 HYDRO RUNNER PROJECT CHANGE ORDER #10 A motion was made by Council Member Oja, supported by Council Member Meneghini and approved Change Order #10 for the Sturgeon Falls Hydro Runner Replacement Project between the City of Norway and Litostroj Hydro.

Ayes: Brew, Meneghini, Oja
Nays: Kraemer, Popp

APPROVE 19-196 TREE REMOVAL ELECTRIC LINE BRUSHING A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Bugle Contracting for tree removal services for a price of \$19,500 and an additional \$1,650 to include big pine and few spans around it.

Asplundh Tree Service – Schofield, WI \$49,900
Bugle Contracting - Cornell, MI \$19,500

APPROVE 19-197 LOCAL STREET PROJECT, VALLEY VIEW DRIVE A motion was made by Council Member Meneghini, supported by Council Member Popp and approved Midwest Asphalt to apply a scratch course of 20 foot by 3,001 feet to Valley View Drive for a price not to exceed \$39,240.00

Ayes: Brew, Kraemer, Meneghini, Popp
Nays: Oja

APPROVE 19-198 SAW PAY REQUEST #5 A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Stormwater, Asset Management, Wastewater (SAW) Pay Request #12 in the amount of \$34,098.80.

APPROVE 19-199 FACILITY MAINTENANCE CONTRACTOR A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved Loren “Fuzzy” Anderson to provide contracted facility maintenance services for a time and material price of \$25 per hour. Total hours and cost will be annually appropriated through the budget process.

APPROVE 19-200 CYBER SECURITY PLAN A motion was made by Council Member Kraemer, supported by Council Member Oja and approved FDS to provide cyber security support for a price not to exceed \$8,000.

Ayes: Brew, Kraemer, Oja, Popp
Nays: Meneghini

APPROVE 19-201 MDOT STATE TRUNKLINE MAINTENANCE CONTRACT A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved MDOT State Trunkline Maintenance Contract, Resolution 2019-21.

AUDIENCE COMMENT None

COUNCIL COMMENT Meneghini – Nice show for Norway High School “Meet the Knights” Athletic Event held this evening and great crowds at Music in the Park held throughout the Summer at the band shell downtown Norway.

Brew – Thanked the many volunteers involved in Music in the Park and reminded residents to be aware of school busses and children walking to school. Also, reminded Council to complete the Managers Evaluation paperwork for next meeting, September 9th.

Popp – Inquired on the traffic laws regarding school buses and would like to have a meeting scheduled with the school to discuss the cross walk on 4th Ave.

STAFF
COMMENT

City Manager and City Attorney addressed Council Comments.

ADJOURN 19-202 A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk