

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, September 23, 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; Mary Pollard, City Treasurer; Cory Heigl, Astrea; John Degenauer, Fair board; The Daily News; and ten (10) citizens present.
APPROVE 19-214 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved regular meeting agenda for September 23, 2019.
APPROVE 19-215 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of September 9, 2019 and Closed Session Minutes of September 9, 2019.
APPROVE 19-216 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2019-19 in the amount of \$298,876.42.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None
APPROVE 19-217 TO ENTER INTO PUBLIC HEARING	A motion was made by Council Member Kraemer, supported by Council Member Oja and unanimously approved to enter into public hearing to discuss Viacom Video Agreement (NCTC).
APPROVE 19-218 TO CLOSE PUBLIC HEARING & ENTER BACK INTO REGULAR SESSION	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved to close public hearing and enter back into regular session.
APPROVE 19-219 TO DROP VIACOM VIDEO AGREEMENT (NCTC)	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved to drop Viacom and replace with one or two low cost alternatives to keep rates stable thru 2020 and to review in January 2021.

APPROVE 19-220     A motion was made by Council Member Meneghini, supported by Council  
ASTREA             Member Oja and unanimously approved Astrea Contract Amendment Addendum  
CONTRACT           #2 for Digital Cable Transport and Hosting Services  
AMENDMENT  
ADDENDUM #2

APPROVE 19-221     A motion was made by Council Member Kramer, supported by Council Member  
BAND SHELL         Popp and approved \$4,500 towards the band shell electrical upgrade project.  
ELECTRICAL  
UPGRADE             Ayes: Brew, Kraemer, Oja, Popp  
                             Nays: Meneghini

AUDIENCE             John Degenauer – Representing the Fair Board  
COMMENT

COUNCIL                 Brew – Unfortunate Mr. Bubloni is not present this evening to hear the  
COMMENT                 response to his comments from the last meeting concerning the city debt and  
                             electric work performed at the Dickinson County Fairgrounds.

STAFF                     City Manager addressed Council Comments.  
COMMENT

APPROVE 19-222     A motion was made by Council Member Oja, supported by Council Member  
TO ENTER             Kraemer and unanimously approved to close regular session and enter into  
INTO CLOSED         closed session to discuss City Manager Evaluation.  
SESSION

APPROVE 19-223     A motion was made by Council Member Kraemer, supported by Council  
TO CLOSE, CLOSED   Member Popp and unanimously approved to close closed session and enter  
SESSION & ENTER     back into regular session.  
BACK INTO  
REGULAR SESSION

ADJOURN 19-224     A motion was made by Council Member Kraemer, supported by Council Member  
                             Oja and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk