

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, September 9, 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; Brett Baij, GEI Consultants; Cory Heigl, Astrea; Thomas Harteau, Matt McCarthy, The Daily News; and eight (8) citizens present.
APPROVE 19-203 AGENDA	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved regular meeting agenda for September 9, 2019.
APPROVE 19-204 MINUTES	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of August 19, 2019.
APPROVE 19-205 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2019-18, with the removal of L&S invoice in the amount of \$9,642, bringing the approved amount to \$751,197.59.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None
APPROVE 19-206 WATER DEPT. ASSET MANAGEMENT PLAN	A motion was made by Council Member Kraemer, supported by Council Member Popp and approved City of Norway Asset Management Plan (specifically the 5 and 20 year Capital Improvement Plan), the Rate Structure Development Costa and Methodology, and the Well Exploration Report prepared by GEI Consultants.  Ayes: Brew, Kraemer Oja, Popp Nays: Meneghini
APPROVE 19-207 STURGEON FALLS HYDRO JFA RESOLUTION 2019-22	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Resolution 2019-22, Sturgeon Falls Hydro Joint Funding Agreement No. 20NKJFA106.

APPROVE 19-208     A motion was made by Council Member Oja, supported by Council Member  
ASTREA             Meneghini and unanimously approved Astrea (Packerland Broadband ) Master  
CONTRACT           Service Agreement, Addendum #1, with Service Item #1-CMTS Hosting Services  
AMENDMENT         and Service Item #2-Direct Internet Access (DIA)).

APPROVE 19-209     A motion was made by Council Member Oja, supported by Council Member  
TO TABLE           Kraemer and unanimously approved to table Viacom Video Agreement (NCTC),  
VIACOM               in order to hold a Public Hearing on September 23<sup>rd</sup> to get customer feedback.  
AGREEMENT

APPROVE 19-210     A motion was made by Council Member Meneghini, supported by Council  
PROPERTY             Member Kraemer and unanimously approved property transfer request from  
TRANSFER             Mr. Hale to Mr. Harteau and that the deed reversion documents be approved.  
HALE/HARTEAU       Mr. Thomas Harteau was available to answer Council questions.

AUDIENCE             Mark Bubloni – 1051 Murray Road, Norway  
COMMENT

COUNCIL               Popp – Discussed truck hauling on Kimberly Road and time frame of pilot  
COMMENT               program?

Kraemer – When did the water and electric upgrades begin at the County  
Fairgrounds?

Meneghini – Congratulated Coach Popp on Norway Varsity Football team first  
win of the season. Also, reminded residents to pay attention to your elected State  
and Federal Representatives, and addressed concerns regarding the compost site  
(stumps and large branches).

Oja – Discussed the Norway Spring and if any repairs are needed prior to winter  
season.

Brew – Requested an update on Sturgeon Falls Hydro Project – Litostroj.

STAFF                     City Manager and City Attorney addressed Council Comments.  
COMMENT

APPROVE 19-211     A motion was made by Council Member Meneghini, supported by Council  
TO ENTER             Member Popp and unanimously approved to close regular session and enter into  
INTO EXECUTIVE       executive session to discuss City Managers evaluation.  
SESSION

APPROVE 19-212     A motion was made by Council Member Meneghini, supported by Council  
TO CLOSE             Member Kraemer and unanimously approved to close executive session and enter  
EXECUTIVE             back into regular session.  
SESSION &  
ENTER BACK  
INTO REGULAR  
SESSION

ADJOURN 19-213 A motion was made by Council Member Meneghini, 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