

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, January 20, 2020 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.
PLEDGE OF ALLEGIANCE	City Mayor 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 Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Media Rep., The Daily News; and no citizens present.
APPROVE 20-011 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved regular meeting agenda for January 20, 2020.
APPROVE 20-012 TO EXCUSE COUNCIL MEMBER MURARO	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to excuse Council Member Muraro.
APPROVE 20-013 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of January 6, 2020 and Special Meeting January 14, 2020.
APPROVE 20-014 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved manifest 2020-02 in the amount of \$372,537.80.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager reviewed with Council previous manifest questions.
PUBLIC COMMENT ON AGENDA ITEMS	None
PRESENTATIONS	None
APPROVE 20-015 APPOINTMENT NORWAY-VULCAN SENIOR CENTER COUNCIL LIAISON	A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved appointment of Lee Meneghini to the Norway-Vulcan Senior Center as Council Liaison.

- APPROVE 20-016 EXTENSION OF PROPERTY TAX DEADLINE A motion was made by Council Member Kraemer, supported by Council Member Popp, and unanimously approved the deadline for payment of winter real and personal property taxes collected by the city be extended from February 15, 2020 to February 28, 2020.
- APPROVE 20-017 2020 GIS DATA MIGRATION - MPOWER A motion was made by Council Member Kraemer, supported by Council Member Popp, and unanimously approved MPOWER to complete the GIS data transfers and consolidation for the city's GIS System onto the city owned server for a price not to exceed \$4,500.
- APPROVE 20-018 2020 MPOWER SOFTWARE MAINTENANCE A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved the 2020-21 MPOWER software maintenance and data migration be approved for a price not to exceed \$7,900.
- APPROVE 20-019 SAW GRANT PAY REQUEST #15 A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved SAW Grant Pay Request #15 in the amount of \$67,296.69.
- APPROVE 20-020 COMMUNICATIONS DEPT. CATV RF METER A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Communications Department to purchase an RF Meter from Astrea for a price not to exceed \$5,970.
- APPROVE 20-021 ARGON SHAFT 25 HP VHS MOTOR REPLACEMENT A motion was made by Council Member Kraemer, supported by Council Member Popp, and unanimously approved Kleiman to replace the existing 25 HP VHS monitor at the Argon Shaft for a price not to exceed \$7,320.17.
- AUDIENCE COMMENT None.
- COUNCIL COMMENT COMMENT Meneghini – Anti vaping commercial good idea, and discussed rumors of Norway-Vulcan Senior Center millage.  
Brew – Nice we have Council Member Meneghini as liaison representing the Norway City Council on the Norway-Vulcan Senior Center Board.
- STAFF COMMENT City Manager and City Attorney addressed Council Comments.
- ADJOURN 20-022 A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk