

REGULAR MEETING	The City Council of the City of Norway met in Special Session, Tuesday, January 21, 2020 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, Muraro, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Mary Pollard, City Treasurer; Scott Klabunde, HCMS; William of Litostroj; and no (0) citizens present.
PUBLIC COMMENT ON AGENDA ITEMS	None.
DISCUSSION BUDGET WORKSHOP	Budget discussion regarding the Sturgeon Falls Hydro Electric Facility specific with the hydro and the runner projects. Scott Klubunde and William Daoud from HCMS and Litostroj Hydro respectively were available for questions. The council reviewed the closeout information for the U1 and U2 runner project and reviewed additional work that was recommended on the U1 shaft #2. The council also reviewed possible options for developing a master plan and capital improvement plan for the facility.
AUDIENCE COMMENT	None.
COUNCIL COMMENT	None.
STAFF COMMENT	City Manager addressed Council comments.
ADJOURN 19-023	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved to adjourn special meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk