

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, January 6, 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, Muraro, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard; City Treasurer; The Daily News; and no citizens present.
APPROVE 20-001 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved regular meeting agenda for January 6, 2020.
APPROVE 20-002 MINUTES	A motion was made by Council Member Muraro, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of December 16, 2019.
APPROVE 20-003 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Muraro and unanimously approved manifest 2020-01 in the amount of \$496,720.21.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager reviewed with Council previous manifest questions.
PUBLIC COMMENT ON AGENDA ITEMS	None
PRESENTATIONS	None
APPROVE 20-004 APPOINTMENT PARKS & RECREATION	A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved appointment of Jason Morgan to the Parks & Recreation Committee.
APPROVE 20-005 RENEWABLE ENERGY CREDIT SALE AGREEMENT	A motion was made by Council Member Meneghini, supported by Council Member Muraro, and unanimously approved City Manager to execute the Renewable Energy Credit Sale Agreement for \$20,623.75.

- APPROVE 20-006 DPW FRONT END LOADER TIRES -UNIT #129 A motion was made by Council Member Kraemer, supported by Council Member Popp, and unanimously approved quote from Pomp's Tire for the purchase of tires at a price not to exceed \$7,577.60.
- Pomp's Tire Service \$7,577.60  
Northern Tire, Inc. \$7,742.00
- APPROVE 20-007 MILLAGE FUNDS TRANSFER AGREEMENT NORWAY SENIOR CENTER A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved funds transfer agreement between the City of Norway and the Norway-Vulcan Senior Center.
- APPROVE 20-008 STEPHENS REAL ESTATE LISTING AGREEMENT A motion was made by Council Member Muraro, supported by Council Member Popp, and unanimously approved standard terms in the listing agreement with Stephens Real Estate.
- AUDIENCE COMMENT None.
- COUNCIL COMMENT Popp – Thanked Norway employees on plowing and sidewalk snow removal looks good.
- Muraro – Agreed with Popp on above and wished employee Charles Parker a speedy recovery.
- Meneghini – Thanked city crews on plowing, inquired on road salt usage and asked who is running the sidewalk machine. Also, expressed sympathy for the passing of city retiree, Dennis Meneghini.
- Brew – Discussed scheduling a date in January for a budget meeting and Council agreed to hold a meeting Tuesday, January 14<sup>th</sup> at 2pm. Thanked the Norway Senior Center for their invitation for dinner and explanation of operations and expressed appreciation to city crews for their continued work while short-handed. Also, offered condolences to the family of Dennis Meneghini and wished everyone a happy new year.
- STAFF COMMENT City Manager and City Attorney addressed Council Comments.
- ADJOURN 20-009 A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk