

REGULAR MEETING	The City Council of the City of Norway met in Electronic Regular Session, Monday, December 21, 2020 with Mayor Brew presiding.
PLEDGE OF ALLEGIANCE	City 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, Muraro, Oja, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; and two (2) citizens present.
APPROVE 20-295 AGENDA	A motion was made by Council Member Muraro, supported by Council Member Kraemer and unanimously approved regular meeting agenda for December 21, 2020.
APPROVE 20-296 MINUTES	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of December 7, 2020 and Special Meeting of December 16, 2020.
APPROVE 20-297 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2020-24 in the amount of \$485,631.43.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	No previous questions.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 20-298 DDA APPOINTMENT & RESIGNATION	A motion was made by Council Member Muraro, supported by Council Member Oja and unanimously approved the reappointment of Steve Ortman to the Downtown Development Authority for a 4-year term expiring in December 2024, and accept the resignation of Beau Anderson.
APPROVE 20-299 DDA APPOINTMENT	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved the reappointment of Mary Skog to the Downtown Development Authority for a 4-year term expiring in December 2024.
APPROVE 20-300 PLANNING COMMISSION APPOINTMENT	A motion was made by Council Member Muraro, supported by Council Member Kraemer and unanimously approved the appointment of Barb Thorne to the Planning Commission for a 3-year term expiring in December 2023.

- APPROVE 20-301 A motion was made by Council Member Oja, supported by Council Member
PLANNING Muraro and unanimously approved the appointment of Mary Skog to the
COMMISSION Planning Commission for a 2-year term expiring in December 2022.
APPOINTMENT
- APPROVE 20-302 A motion was made by Council Member Kraemer, supported by Council Member
PLANNING Muraro and unanimously approved the appointment of Michelle Kalcec to the
COMMISSION Planning Commission for a 2-year term expiring in December 2022.
APPOINTMENT
- APPROVE 20-303 A motion was made by Council Member Oja, supported by Council Member
PLANNING Kraemer and unanimously approved the appointment of Leonard Bietila to the
COMMISSION Planning Commission for a 1-year term expiring in December 2021.
APPOINTMENT
- APPROVE 20-304 A motion was made by Council Member Kraemer, supported by Council Member
PLANNING Oja and unanimously approved the appointment of Alison Kalcec to the Planning
COMMISSION Commission for a 1-year term expiring in December 2021.
APPOINTMENT
- APPROVE 20-305 A motion was made by Council Member Kraemer, supported by Council Member
PLANNING Oja and unanimously approved the appointment of Council Member Jeff Muraro
COMMISSION to the Planning Commission to serve for the length of his current council term,
APPOINTMENT November 2021.
- APPROVE 20-306 A motion was made by Council Member Muraro, supported by Council Member
ZONING BOARD Kraemer and unanimously approved the appointment of Council Member Jeremy
OF APPEALS Oja to the Zoning Board of Appeals to serve for the length of his current council
APPOINTMENT term, November 2021.
- APPROVE 20-307 A motion was made by Council Member Oja, supported by Council Member
ZONING BOARD Kraemer and unanimously approved the appointment of Jim Temrowski to the
OF APPEALS Zoning Board of Appeals for a 2-year term expiring in December 2022.
APPOINTMENT
- APPROVE 20-308 A motion was made by Council Member Kraemer, supported by Council Member
ZONING BOARD Oja and unanimously approved the appointment of Leonard Bietila to the Zoning
OF APPEALS Board of Appeals for a 1-year term expiring in December 2021.
APPOINTMENT
- APPROVE 20-309 A motion was made by Council Member Oja, supported by Council Member
PARKS & Muraro and unanimously approved the appointment of Council Member Bret
RECREATION Kraemer to the Parks and Recreation Committee to serve for the length of his
APPOINTMENT current council term, November 2021.
- APPROVE 20-310 A motion was made by Council Member Oja, supported by Council Member
PARKS & Kraemer and unanimously approved the reappointment of Paul Hayes, MD to the
RECREATION Parks and Recreation Committee for a 3-year term expiring in December 2023.
APPOINTMENT

- APPROVE 20-311 A motion was made by Council Member Muraro, supported by Council Member
PARKS & Kraemer and unanimously approved the reappointment of Lee Meneghini to the
RECREATION Parks and Recreation Committee for a 3-year term expiring in December 2023.
APPOINTMENT
- APPROVE 20-312 A motion was made by Council Member Oja, supported by Council Member
PARKS & Kraemer and unanimously approved the appointment of David Hendrick to the
RECREATION Parks and Recreation Committee for a 3-year term expiring in December 2023,
APPOINTMENT and accept the resignation of Beau Anderson.
- APPROVE 20-313 A motion was made by Council Member Muraro, supported by Council Member
MUSEUM Oja and unanimously approved the reappointment of Jim Stanek to the Jake
APPOINTMENT Menghini Museum Board for a 2-year term expiring in December 2023.
- APPROVE 20-314 A motion was made by Council Member Muraro, supported by Council Member
MUSEUM Oja and unanimously approved the reappointment of Gayle Nicholson to the Jake
APPOINTMENT Menghini Museum Board for a 2-year term expiring in December 2023.
- APPROVE 20-315 A motion was made by Council Member Muraro, supported by Council Member
MUSEUM Kraemer and unanimously approved the reappointment of Carol Sundstrom to the
APPOINTMENT Jake Menghini Museum Board for a 2-year term expiring in December 2023.
- APPROVE 20-316 A motion was made by Council Member Oja, supported by Council Member
BOARD OF REVIEW Kraemer and unanimously approved the reappointment of Ron Vivio to the Board
APPOINTMENT of Tax Review for a 1-year term 2021.
- APPROVE 20-317 A motion was made by Council Member Kraemer, supported by Council Member
BOARD OF REVIEW Muraro and unanimously approved the reappointment of George Servia to the
APPOINTMENT Board of Tax Review for a 1-year term 2021.
- APPROVE 20-318 A motion was made by Council Member Oja, supported by Council Member
BOARD OF REVIEW Kraemer and unanimously approved the reappointment of Derald Harder to the
APPOINTMENT Board of Tax Review for a 1-year term 2021.
- APPROVE 20-319 A motion was made by Council Member Muraro, supported by Council Member
CENTRAL Kraemer and unanimously approved the appointment of City Manager, Ray
LANDFILL Anderson to the Central Landfill Authority.
AUTHORITY
APPONTMENT
- APPROVE 20-320 A motion was made by Council Member Oja, supported by Council Member
RESOLUTION Kraemer and unanimously approved Resolution 2020-22 General Utility and
2020-22 GENERAL Service Rate Resolution for FY 2020-2021 – Rev.#1.
UTILITY & SERVICE
RATES - REV.#1

APPROVE 20-321 A motion was made by Council Member Muraro, supported by Council Member
COUNCIL Kraemer and unanimously approved the 2021 schedule for the regular meeting of
MEETING the City Council to be held on the 1st and 3rd Monday's of the month with the
SCHEDULE following exception:

- The September 6th meeting will be canceled and rescheduled for Tuesday, September 7th
- The November 15th meeting will be canceled and rescheduled for Monday, November 22nd

AUDIENCE None.
COMMENT

COUNCIL Popp – Inquired on water line breaks, and reminded residents to clear their
COMMENTS sidewalks of snow.

Kraemer – Thanked Electric Department for lighting on the path at Strawberry Lake. Walking trail is getting allot of use and receiving compliments from the public. Happy Holidays.

Muraro – Congratulated city employee Brock Johnson for obtaining his Wastewater Treatment Plant B License and inquired on information on personnel. Also, wished a safe and happy holidays and hoping for a better 2021.

Oja – Wished Merry Christmas, and a safe New Years.

Brew – Thanked city staff and attorney for additional information on MERS, and thanked all city employees and members of our boards and committee for their service.

STAFF City Manager and City Attorney addressed Council Comments and wished
COMMENT everyone a safe and happy holiday.

ADJOURN 20-322 A motion was made by Council Member Muraro, supported by Council Member
Popp and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk