

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, February 17, 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; Dean Hulce, TCR; Scott Klabunde, HCMS; William, Litostroj; The Daily News; and no citizens present.
APPROVE 20-033 AGENDA	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved regular meeting agenda for February 17, 2020.
APPROVE 20-034 MINUTES	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of February 3, 2020 and Special Meeting Minutes of February 10, 2020.
APPROVE 20-035 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Muraro and unanimously approved manifest 2020-04 in the amount of \$259,887.47.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	No questions from previous manifest.
PUBLIC COMMENT ON AGENDA ITEMS	None.
FIRST READING ORDINANCE # 435 SNOWMOBILES	Ordinance # 435 – Snowmobiles – City Manager reviewed ordinance language.
PRESENTATION TCR – STURGEON FALLS HYDRO RESTORATION	Dean Hulce of TCR gave a presentation on the Sturgeon Falls Hydro Concrete Restoration. Mr. Hulce’s computer was not working and it was decided he will return next Council Meeting to give Council a slideshow presentation.
APPROVE 20-036 HYDRO TURBINE #1 NEW TURBINE SHAFT	A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved Litostroj to procure, manufacture, and install a new shaft #2 for unit #1 for a price not to exceed \$312,521, inspection included.

APPROVE 20-037 A motion was made by Council Member Meneghini, supported by Council
HYDRO UNIT #3 Member Popp and unanimously approved Miron Construction Company to
INSPECTION perform the unit #3 inspection for a price not to exceed \$4,255.00, and to use
same language from last contract.

Ayes: Brew, Kraemer, Meneghini, Popp
Nays: Muraro

APPROVE 20-038 A motion was made by Council Member Kraemer, supported by Council
ELECTRIC SYSTEM Member Popp and unanimously approve KPE to perform the system master plan
REVIEW & MASTER update for a price not to exceed \$3,500.
PLAN UPDATE

APPROVE 20-039 A motion was made by Council Member Meneghini, supported by Council
TO PUBLISH Member Muraro, and unanimously approved to publish resolution to vacate right-
& SCHEDULE of-way between lots 1, 2, 3, and lots 8, 9, 10 of Block 5 Briar Hill Mining
PUBLIC HEARING Company's Addition and that a public hearing be scheduled for Monday, March
2nd at 7pm. In the Curtis J. Brackett Council Chambers.

APPROVE 20-040 A motion was made by Council Member Muraro, supported by Council Member
TO PUBLISH Meneghini, and unanimously approved to publish resolution to vacate right-of-
& SCHEDULE way between lots 1-5 and 6-10 of Block 4 Briar Hill Mining Company's Addition
PUBLIC HEARING and that a public hearing be scheduled for Monday, March 2nd at 7pm in the
Curtis J. Brackett Council Chambers.

APPROVE 20-041 A motion was made by Council Member Popp, supported by Council Member
SPECIAL EVENT Kraemer and unanimously approved Special Event Application for the Norway
NORWAY SPRING Spring Classic scheduled for April 25th.
CLASSIC RUN

APPROVE 20-042 A motion was made by Council Member Muraro, supported by Council Member
SPECIAL EVENT Kraemer and unanimously approved Special Event Application for the Annual
ANNUAL EASTER Easter Egg Hunt scheduled for April 11th at Marion Park.
EGG HUNT

APPROVE 20-043 A motion was made by Council Member Meneghini, supported by Council
RUMMAGE SALE Member Muraro and unanimously approved that the Crossroads Church be
SIGN REQUEST allowed to place Rummage Sale signs on public property at the following
locations;

- US2, (Eastbound right side) near Americas Best Value Inn (before viaduct)
- US2, (Eastbound left side) Scenic Drive across from Norway Springs
- US2, (Westbound right side) before viaduct
- US2, (Westbound right side) at O'Dill Drive

The signs will be allowed in these locations Saturday, April 25th and Sunday April
26th.

APPROVE 20-044 A motion was made by Council Member Muraro, supported by Council
RUMMAGE SALE Member Popp and unanimously approved that the Knights of Columbus Council
SIGN REQUEST #9523 be allowed to place a Fish Fry sign on public property at the following
location:

- Main Street and US2, (Pocket Park)

The sign will be allowed in this location Wednesday, March 18th through Friday, March 20th.

AUDIENCE
COMMENT

None.

COUNCIL
COMMENT

Meneghini – Commented on the TV6’s news article regarding bike trails in the area and asked the City Manager to explain Standard & Poor’s A+ Bond Rating received for the City of Norway General Fund.

Brew – Expressed appreciation toward all the special event coordinators.

Muraro – Provided an explanation for his no vote on the Sturgeon Falls Hydro Unit #3 Inspection. He would like to see better planning in the future.

STAFF
COMMENT

City Manager and City Attorney addressed Council Comments.

ADJOURN 20-045 A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk