

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, February 3, 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; Media Rep., The Daily News; and no citizens present.
APPROVE 20-024 AGENDA	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved regular meeting agenda for February 3, 2020.
APPROVE 20-025 MINUTES	A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of January 20, 2020, and Special Meeting Minutes of January 21, 2020.
APPROVE 20-026 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2020-03 in the amount of \$289,081.38.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	No questions from previous manifest.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 20-027 TO ENTER INTO PUBLIC HEARING TO DISCUSS USDA-RD BACKHOE PURCHASE (GRANT)	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved to enter into public hearing to discuss Water Department USDA-RD Backhoe Purchase (Grant).
DISCUSSION	City Manager reviewed with Council details of purchase. There was no questions or comments from the public.
APPROVE 20-028 TO CLOSE PUBLIC HEARING	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved to close public hearing and enter back into regular session.

APPROVE 20-029 APPOINTMENT NAPC A motion was made by Council Member Meneghini, supported by Council Member Muraro and unanimously approve appointment of Michelle Kalcec to the Norway Area Planning Commission.

APPROVE 20-030 RESOLUTION 2020-01 ARBOR DAY A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Resolution 2020-01 Arbor Day Proclamation – Tree City USA, April 24, 2020.

AUDIENCE COMMENT None.

COUNCIL COMMENT Meneghini – Offered condolences for retired firefighter Billy LaFranier. Also, discussed ground hog day and that it looks like we’re going to have an early spring.

STAFF COMMENT City Manager and City Attorney addressed Council Comments.

ADJOURN 20-031 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