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| REGULAR MEETING | The City Council of the City of Norway met in Electronic Regular Session, Monday, April 20, 2020 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; Mary Pollard, City Treasurer; Trisha Plante, City Clerk; and two (2) citizens present. |
| APPROVE 20-079 AGENDA | A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved regular meeting agenda for April 20, 2020, with the elimination of items #9: Sturgeon Falls Hydro FERC Compliance – Water Quality Monitoring, and #10: Sturgeon Falls Hydro FERC Compliance – Invasive Species Monitoring. |
| APPROVE 20-080 MINUTES | A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of April 6, 2020. |
| APPROVE 20-081 MANIFEST | A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved manifest 2020-08 in the amount of \$347,594.95. |
| MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS | Answered. |
| PUBLIC COMMENT ON AGENDA ITEMS | None. |
| APPROVE 20-082 ON-LINE BILL PAYMENT | A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved agreement with Paymentus to provide the City with online bill payment services, with the City absorbing the fess for utility payments and passing on the user fees to residents for tax payments. |
| APPROVE 20-083 ELECTRIC DEPT. MILSOFT AND CONNECTIVITY PROPOSAL (MPOWER) | Agenda item dies for lack of a motion. |

APPROVE 20-084 A motion was made by Council Member Kraemer, supported by Council
ELECTRIC DEPT. Member Popp and unanimously approved Energis to perform the transformer
INVESTIGATE nitrogen leak investigation at the hydro substation for a price not to exceed
TRANSFORMER \$1,539.00, with changes to the contract recommended from Attorney Carlson.
NITROGREN
LEAK AT HYDRO
SUBSTATION

AUDIENCE None.
COMMENT

COUNCIL Popp – Discussed the MPower time sheet program, and reminded residents to
COMMENT stay home and stay safe. Also inquired on the

Kraemer – Discussed the Strawberry Lake Project lighting around walking path.

Muraro – Discussed DDA and funding.

Meneghini – Reminded residents to be safe, inquired on the hydro water flow, and electric outages caused by branches on lines? Also inquired on the ordinance regarding grease traps and why this is not being enforced?

Brew – Thanked essential workers and reminded residents to be safe.

STAFF City Manager and City Attorney addressed Council Comments.
COMMENT

ADJOURN 20-085 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