

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, August 31, 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; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; and two (2) citizens present.
APPROVE 20-212 AGENDA	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved regular meeting agenda for August 31, 2020.
APPROVE 20-213 MINUTES	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of August 17, 2020.
APPROVE 20-214 MINUTES	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Special Meeting Minutes of August 27, 2020.
APPROVE 20-215 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2020-17 in the amount of \$1,178,327.26. Kraemer – Approves manifest 2020-17, except for every payment to Astrea.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager reviewed and answered previous manifest questions.
PUBLIC COMMENT ON AGENDA ITEMS	None.
PRESENTATION MARION PARK DIAMOND BOARD	Tony Adams of the Marion Park Diamonds Board gave a brief overview of the boards formation and past and present activities.
APPROVE 20-216 ELECTRIC DEPT. BUCKET TRUCK PURCHASE	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Electric Department purchase of a new bucket truck from Custom Truck for a price not to exceed \$237,970.

- PRESENTATION DAEDA Lois Ellis, Executive Director and Tony Edelbeck, Board Member of the Dickinson Area Economic Development Alliance gave a brief overview and update on the economic development efforts through the DAEDA.
- APPROVE 20-217 DAEDA MEMBERSHIP A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved the commitment request from the Dickinson Area Economic Development Alliance be approved for \$5,000 per year for 3 years.
- APPROVE 20-218 EXTENSION V. JAKEL PROPERTY A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved a 30 day extension for Victoria Jakel's Summit Road Property Purchase Agreement.
- APPROVE 20-219 TO TABLE PROPERTY PURCHASE AGREEMENT V. JAKEL A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved to table property purchase agreement for Victoria Jakel's Summit Road Property to September 21st Council Meeting.
- APPROVE 20-220 2020 LOCAL PAVING PROJECT CO #1 A motion was made by Council Member Muraro, supported by Council Member Meneghini and unanimously approved Bacco Construction Change Order #1 on the 2020 local paving project for a price not to exceed \$345,927.50 and total project cost not to exceed \$764,102.50.
- APPROVE 20-221 STURGEON FALLS HYDRO CONCRETE RESTORATION A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved Terrazzo Creations & Renewal (TCR) for 2020 concrete restoration on the dam wing for a price not to exceed \$165,000.
- APPROVE 20-222 STURGEON FALLS HYDRO TURBINE PIT ALARM SYSTEM A motion was made by Council Member Muraro, supported by Council Member Meneghini and unanimously approved FDS to provide Water in Pit Shutdown and Unit Shutdown Alarm for the Sturgeon Falls Hydro for a price not to exceed \$5,700.00.
- MOTION FAILED*
- APPROVE 20-223 STURGEON FALLS HYDRO GUARD & HEAD GATES A motion was made by Mayor Brew, that Mead & Hunt be approved to perform analysis and design of guard gates and head gates at the Sturgeon Falls Hydro for a price not to exceed \$67,000. Motion failed for lack of support.
- AUDIENCE COMMENT None.

COUNCIL
COMMENT

Meneghini – Kudos to Norway Police Chief on MSP Audit.

Kraemer – Would like to take part in Sturgeon Falls Hydro Facility discussions.

Muraro – Surprised with Norway Township letter stating they are going on their own regarding zoning, and discussed draft purchasing policy.

Brew – Congratulated Norway Police on audit.

STAFF
COMMENT

City Manager and City Attorney addressed Council Comments.

ADJOURN 20-224 A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk