

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, September 21, 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; Scott Hegy, Electric Dept.; and eighteen (18) citizens present.
APPROVE 20-225 AGENDA	A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved regular meeting agenda for September 21, 2020.
APPROVE 20-226 MINUTES	A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved Regular Meeting Minutes of August 31, 2020.
APPROVE 20-227 MANIFEST	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved manifest 2020-18 in the amount of \$609,296.64.  Meneghini – Approved manifest except for Dickinson Area Economic Development, City share charge of \$2,000.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager reviewed and answered previous manifest questions.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 20-228 TO ENTER INTO PUBLIC HEARING MARIJUANA ORD.	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to enter into public hearing to discuss Legal Marijuana Facilities Ordinance.  Joni Moore – Higher Love  City Council discussed the ordinance and agreed to continue public hearing to October 19, 2020 meeting so that residents can view the meeting on channel 7 and provide more time to send in their comments. It was also decided to include a survey in the next City newsletter.

APPROVE 20-229 A motion was made by Council Member Kraemer, supported by Council  
TO CLOSE PUBLIC Member Popp and unanimously approved to close public hearing and continue  
HEARING & CONT. discussion on Legal Marijuana Facilities Ordinance on October 19, 2020.  
OCTOBER 19<sup>TH</sup>

APPROVE 20-230 A motion was made by Council Member Meneghini, supported by Council  
RESOLUTION Member Kraemer and unanimously approved resolution 2020-18, Victoria  
2020-18 V. JAKEL Jakel property purchase two year extension.  
PROPERTY  
PURCHASE  
EXTENSION

APPROVE 20-231 A motion was made by Council Member Kraemer, supported by Council Member  
STURGEON FALLS Meneghini and unanimously approved HCMS CO #2 for repairs on the Unit #4  
HYDRO UNIT #4 bearing project not to exceed \$14,556.32 making the final cost of the project  
BEARING PRJ. \$68,856.32.  
CO #2

APPROVE 20-232 A motion was made by Council Member Muraro, supported by Council Member  
STURGEON FALLS Kraemer and unanimously approved HCMS to resurface the Unit #1 shaft  
HYDRO UNIT #1 journals for a price not to exceed \$91,138.50 and that it is clearly an advantage  
SHAFT JOURNAL to the city to contract without competitive bidding where a competitive bid in this  
REPAIRS situation would be burdensome, a time delay, and likely result in increased costs.

APPROVE 20-233 A motion was made by Council Member Muraro, supported by Council Member  
2020 LOCAL Popp and unanimously approved Bacco Construction CO #2 on the 2020 Local  
PAVING PROJECT Paving Project for a change order price not to exceed \$172,170.50 and total  
BACCO CO #2 project cost not to exceed \$936,273.00.

APPROVE 20-234 A motion was made by Council Member Kraemer, supported by Council Member  
TO TABLE Muraro and unanimously approved to table Communications Department - Fiber  
COMMUNICATIONS To-The-Premises (FTTP) Planning Project to the October 5, 2020 Council  
DEPT. FTTP Meeting.  
PLANNING PRJ.

AUDIENCE None.  
COMMENT

COUNCIL Muraro – Thanked the City Manager and Electric Foreman for information,  
COMMENTS reminded residents that the road improvements are a direct result of the hydro,  
and inquired on signage in the city.

Popp – Need to plan, prioritize, and manage project at the hydro and keep an eye  
on the budget.

Kraemer – Thanked Strawberry Lake (Knights Kingdom Park) volunteers, and  
inquired on speed limit laws.

Meneghini – Inquired on grease trap letters, discussed resolution regarding tax tribunal (dark stores), and speed limit complaints.

Brew – Thanked Strawberry Lake (Knights Kingdom) Volunteers, and discussed tax tribunal (dark stores) resolution.

STAFF  
COMMENT

City Manager and City Attorney addressed Council Comments.

ADJOURN 20-235 A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk