

SPECIAL MEETING	The City Council of the City of Norway met in Special Session, Wednesday, May 19, 2021 at 3:50pm with Mayor Brew presiding.
PLEDGE OF ALLEGIANCE	City Mayor Brew 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, Meneghini, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Mary Pollard, City Treasurer, Scott Hegy, Electric Department Foreman; Jim Bryner, CATV; and no (0) citizens present.
APPROVE 21-153 AGENDA	A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved special meeting agenda for May 19, 2021.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 21-154 TO EXCUSE TARDINESS & ABSENCE	A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved to excuse Council Member Muraro, and the tardiness of Council Member Kraemer.
COUNCIL MEMBER KRAEMER ARRIVES	Council Member B. Kraemer arrives at 3:55 pm.
COUNCIL MEMBER POPP LEFT MEETING AT 5:00PM	Council Member B. Kraemer arrives at 3:55 pm.
DISCUSSION	<p><u>FY 2021-22 Budget Discussion</u> – City Manager continued discussion with the Electric Fund. The electric fund is balanced, but Council discussed what cash balance should be. Also, reviewed capital projects, District 5 and Ski View, and Oakcrest and the new well site, plus fiber.</p> <p>CATV – Discussed CCI quote for capital \$136,800, becoming a gig community and internet packages and pricing.</p>
AUDIENCE COMMENT	None.
COUNCIL COMMENT	None.

STAFF
COMMENT

Next Budget Hearing scheduled for Wednesday, May 19th at 3:30pm.

ADJOURN 21-155 A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved to adjourn special meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk