

SPECIAL MEETING The City Council of the City of Norway met in Special Session, Wednesday, May 26, 2021 at 3:35pm with Mayor pro-tem Kraemer presiding.

PLEDGE OF ALLEGIANCE City Mayor pro-tem Kraemer 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: Kraemer, Meneghini, and Popp

ALSO PRESENT Ray Anderson, City Manager; Mary Pollard, City Treasurer, Dave Bal, Water/DPW Supervisor; Brock Johnson, WWTP; and no (0) citizens present.

APPROVE 21-156 TO EXCUSE MAYOR BREW & COUNCIL MEMBER MURARO A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to excuse Mayor Brew, and Council Member Muraro.

APPROVE 21-157 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.

COUNCIL MEMBER MURARO ARRIVES Council Member J. Muraro arrives at 3:45 pm.

COUNCIL MEMBER POPP LEFT MEETING AT 5:00PM Council Member S. Popp left at 5:00pm.

DISCUSSION FY 2021-22 Budget Discussion – City Manager began discussion with the following funds;

Water Fund - Discussed meter expenses, and wages for B. Pellegrini, and T. Brew to install meters. Also, discussed lead water services, new requirements, and if any grants are available. Discussed the new well site on Oak Crest Drive and the cost. Also, reviewed RTS fees on water and sewer.

Wastewater Treatment Plant Fund – Council reviewed RTS fee for water and sewer and budget changes with the promotion of B. Johnson to supervisor and adding K. Vada full time. Also, discussed future opportunities to attract young employees. B. Johnson to prioritize as he moves forward.

CATV fund – Discussion with Corey Heigle of Astrea reviewed services currently provided and what would be available thru a lease. Also, discussed fee structures (current and via lease). Discussed revising city internet packages

AUDIENCE
COMMENT

None.

COUNCIL
COMMENT

None.

STAFF
COMMENT

Next Budget Hearing scheduled for Thursday, June 3rd at 5:30pm.

ADJOURN 21-158

A motion was made by Council Member Muraro, supported by Council Member Meneghini and unanimously approved to adjourn special meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk