

CITY OF NORWAY

January 22, 2018

Budget workshop was held at 5:00 PM. Present: Mayor Martin Schulte, Jay Hahn, Curtis Mell, Bruce Volz, Loras Schulte.

Regular meeting of the Norway City Council called to order by Mayor Martin Schulte at 6:00 PM. Roll Call – Present: Jay Hahn, Curtis Mell, Bruce Volz, Loras Schulte. Absent: Darrell Schulte.

Motion L. Schulte, seconded by Volz to accept consent agenda consisting of agenda, minutes of previous, and bills presented. Motion carried, 4-0.

Mayor Schulte opened the public hearing on the proposal to enter into a General Obligation Sewer Improvement Loan and Disbursement Agreement. Hearing no objections, oral or written, motion L. Schulte, seconded by Volz to close the public hearing at 6:03 PM. Motion carried, 4-0.

Resolution 02-18 Approving and Authorizing a Loan and Disbursement Agreement and providing for the issuance of \$500,000 General Obligation Sewer Improvement Bonds and providing for the levy of taxes to pay the same introduced by L. Schulte, seconded by Volz. Motion carried, 5-0.

Resolution 03-18 Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds introduced by L. Schulte, seconded by Volz. Motion carried, 4-0.

Motion L. Schulte, seconded by Mell to introduce Ordinance 294, Floodplain Management. Aye: Mell, Hahn, Volz, L. Schulte. Nay: None. Absent: D. Schulte. Ordinance 294 passes the 2nd reading.

Motion L. Schulte, seconded by Volz to waive the 3rd reading of Ordinance 294, Floodplain Management, and pass on 2nd reading. Aye: Hahn, Mell, Volz, L. Schulte. Nay: None. Absent: D. Schulte. Ordinance 294 passes.

Motion L. Schulte, seconded by Mell to introduce Ordinance 295, Amending Community Protection, Outdoor Furnaces. Aye: Hahn, Mell, Volz, L. Schulte. Nay: None. Absent: Darrell Schulte. Ordinance 295 passes the 2nd reading.

Motion Volz, seconded by L. Schulte to waive the 3rd reading of Ordinance 295, Outdoor Furnaces, and pass on 2nd reading. Aye: Mell, Hahn, Volz, L. Schulte. Nay: None. Absent: D. Schulte. Ordinance 295 passes.

Motion L. Schulte, seconded by Hahn to table Ordinance 296, Amending Zoning Code in Business District until percentage of floor space is changed. Motion carried, 4-0.

Motion L. Schulte, seconded by Volz to introduce Ordinance 297, Amending Sewer rates by raising the debt reduction fee from \$4 to \$12 and keeping the minimum fee at \$26.60 at present time. Aye: Mell, Hahn, Volz, L. Schulte. Nay: None. Absent: D. Schulte. Ordinance 297 passes the 2nd reading.

Motion L. Schulte, seconded by Volz to waive the 3rd reading of Ordinance 297, Amending Sewer rates and pass on 2nd reading. Aye: Mell, Hahn, Volz, L. Schulte. Nay: None. Absent: D. Schulte. Ordinance 297 passes.

Motion L. Schulte, seconded by Volz to adjourn at 6:45 PM. Motion carried, 4-0.

Martin Schulte, Mayor

Attest: Wendy Erger, City Clerk