

CITY OF NORWAY

June 11, 2018

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

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

Motion L. Schulte, seconded by D. Schulte to introduce Resolution 09-18, authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of Sewer Revenue Bonds. Motion carried, 4-0.

Motion D. Schulte, seconded by L. Schulte to authorize the attorney to begin action on the removal of retaining blocks and continuing work without a valid permit at 409 Union St. Motion carried, 4-0.

Motion L. Schulte, seconded by D. Schulte to proceed with a letter to 800 Evergreen St. for sewer service line repairs with a deadline for completion before the city begins taking the legal steps to have repairs completed. Motion carried, 4-0.

Council approved a three day notice to 126 Euclid Ave for the completion of mowing.

Motion Volz, seconded by Mell to proceed with nuisance letters for cats at large. Motion carried, 4-0.

Motion L. Schulte, seconded by Volz to proceed with nuisance letter for boats parked on lawns, not on hard surface. Motion carried, 4-0.

Information was presented by the Mayor on possible ground options for the proposed site of a new fire station.

Motion L. Schulte, seconded by D. Schulte to accept offer from 400 Apache Dr. and proceed with platting. Motion carried, 4-0.

Motion L. Schulte, seconded by Volz to introduce Ordinance 298 Amending Accessory Buildings by adding Point 9, to Section 1B. Roll call: Aye: Mell, D. Schulte, Volz, L. Schulte. Nay: None. Absent: Hahn. Ordinance 298 passes the first reading.

Motion L. Schulte, seconded by Volz to introduce Resolution 08-18, Setting Wages for FY 19. Motion carried, 4-0.

Park Rental Agreement will be modified to add overnight camping, at council discretion, on the day of an event.

Motion L. Schulte, seconded by D. Schulte to accept change order from Boomerang Const. for \$800 for insulation of NitrOx tank. Motion carried, 4-0.

Motion L. Schulte, seconded by Volz to adjourn at 7:10 PM. Motion carried, 4-0.

Martin Schulte, Mayor

Attest: Wendy Erger, City Clerk