## CITY OF NORWAY January 13, 2020

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

Motion L. Schulte seconded by D. Schulte to accept agenda, minutes of previous, and bills presented. Motion carried, 3-0.

Mayor Volz appointed Mike Schulte as Park Director. No candidates were present to express interest in the council vacancy.

Nick Eisenbacher with Snyder & Assoc. and Bud Maynard with Boomerang were present to discuss a previous pay request which had been tabled. Boomerang presented an offer of \$13,000 reduction to the sludge removal within the pay request. Discussion turned to pay request funds vs. liquidated damages. Work left to be completed includes grading and seeding. Projection for contract completion is no later than May 31, 2020. Council is not comfortable with the failure to meet the contract deadline and continuing to expend funds on pay requests. It was explained that pay request was for work completed. Motion L. Schulte to accept pay request 8 in the amount of \$140,332.58. Motion died for lack of second. A special meeting will be scheduled at Mayor's discretion.

Discussion on accessory building size limits included the coverage of lot as well as overall square footage of building. An amendment to the current ordinance will be prepared limiting only one accessory building or structure in addition to one shed be permitted per lot. The limit to the lot coverage for accessory building or structure will be not more than 30% of the rear yard. A suggestion on building inspections being done by ECICOG was presented. Mayor will invite a representative to a future meeting.

Resolution 20-01, Setting a Public Hearing for the Purpose of Considering the Max Tax Dollars from Certain Levies for FY-2, introduced by L. Schulte seconded by D. Schulte. Motion carried, 3-0.

Motion L. Schulte seconded by D. Schulte to adjourn at 7:05 PM. Motion carried, 5-0.

Next meeting is scheduled for February 17, 2020 at 6 PM.
Bruce Volz, Mayor

Attest: Wendy Erger, City Clerk