

CITY OF NORWAY

January 22, 2020

A special meeting of the Norway City Council called to order by Mayor Bruce Volz at 3:00 PM. Roll Call – Present: Curtis Mell, Jay Hahn, Darrell Schulte, Loras Schulte. Absent: None.

Motion L. Schulte seconded by D. Schulte to accept agenda. Motion carried, 4-0.

Nick Eisenbacher and Lindsay Beaman with Snyder & Assoc. and Bud Maynard with Boomerang were present to discuss the consideration of pay requests 8 and 9. After much discussion a settlement from the retainage fee of \$25,000 was reached. The project was deemed substantially complete. Work left to be completed includes grading and seeding as well as a few punch list items. When the remaining items are complete Snyder & Assoc. will recommend final acceptance of the project. Projection for final completion is no later than May 31, 2020. Motion L. Schulte seconded by D. Schulte to accept pay request 8 in the amount of \$140,332.58. Motion carried, 4-0. Motion L. Schulte seconded by D. Schulte to accept pay request 9 in the amount of \$19,000.00. Motion carried, 4-0.

In other business motion L. Schulte seconded by Mell to appoint Kevin Frese to the council for a two-year term to fill a vacancy. Motion carried, 4-0.

Motion L. Schulte seconded by D. Schulte to adjourn at 3:40 PM. Motion carried, 4-0.

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

Bruce Volz, Mayor

Attest: Wendy Erger, City Clerk