

CITY OF NORWAY
NORWAY, MICHIGAN

JANUARY 5, 2009
REGULAR MEETING

REGULAR MEETING The City Council of the City of Norway met in Regular Session at 7:58 pm, Monday, January 5, 2009 in the Norway City Hall with Mayor Bal Presiding.

PLEDGE OF ALEGIANCE Mayor Bal 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: Bal, McCarthy, Bubloni and Oja.

ALSO PRESENT Ray Anderson, City Manager; Jay Olivares, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Jim Bryner; CATV Technician, John Zanon, DPW Supervisor; Fred Smith, Captain NPD; Lisa, The Daily News and ten (10) citizens present.

EXCUSE 09-001 DR. PAUL HAYES A motion was made by Council Member Bubloni, supported by Council Member Oja and unanimously approved to excuse Council Member Hayes.

APPROVE 09-002 MINUTES A motion was made by Council Member Oja, supported by Council Member McCarthy and unanimously approved minutes of Regular Meeting, December 15, 2008.

APPROVE 09-003 MANIFEST A motion was made by Council Member Bubloni, supported by Council Member McCarthy, and unanimously approved manifest 2009-01 in the amount of \$291,038.01.

APPROVE 09-004 RESOLUTION 2009-01 A motion was made by Council Member Oja, supported by Council Member Bubloni and unanimously approved Resolution 2009-01, Dickinson County Library of Michigan Foundation Citation of Excellence.

APPROVE 09-005 F.Y. 2007-2008 AUDIT REPORT A motion was made by Council Member Bubloni, supported by Council Member McCarthy and unanimously approved F.Y. 2007-2008 Audit Report.

APPROVE 09-006 ELECTRIC SUBSTATION PROJECT CHANGE ORDER#1 & PAYMENT #1 A motion was made by Council Member Oja, supported by Council Member McCarthy and unanimously approved Electric Substation Project - Drilled Piers Change Order #1 and Payment #1.

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APPROVE 09-007 KPE CREDIT ELECTRIC SUBSTATION A motion was made by Council Member Bubloni, supported by Council Member Oja and unanimously approved that Dave Krause of KPE reimburse the City for engineering error of \$1,082.53.

APPROVE 09-008 A motion was made by Council Member Oja,
TO TABLE supported by Council Member McCarthy and
DICKINSON unanimously approved to table Request from
COUNTY FAIR Dickinson County Fair Board for City Assistance.
BOARD REQUEST
FOR ASSISTANCE

APPROVE 09-009 A motion was made by Council Member Bubloni,
REQUEST TO supported by Council Member McCarthy and
VACATE unanimously approved request to Vacate Right-
RIGHT-OF of-Way between lots 163 and 167 of Colwell's
WAY Lakeside Addition. Resolution is acceptable to
Publish.

CITIZEN None.
COMMENT

COUNCIL Bal- Expressed his appreciation to the DPW
COMMENT for a great job plowing.

Oja - Discussed Cable Compliance status.

ADJOURN 09-010 A motion was made by Council Member Bubloni,
supported by Council Member Oja and unanimously
approved to adjourn the meeting.

George Bal, Mayor

Trisha Plante, City Clerk