

Staff Follow up

REGULAR CITY COUNCIL MEETING

CITY OF NORWAY

ANNOUNCEMENT:

**Monday,
November 6, 2017, 7:00pm
Norway City Council will meet at the
City Hall
915 Main Street
Norway, Michigan 49870**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Agenda. **Approved, with the addition of item #13 Security Cameras surveillance .**
5. Approval of Minutes: Regular Meeting of October 16, 2017 **Approved.**
6. Approval of Manifest #2017-21 in the amount of \$1,237,882.45 **Approved.**

ADDRESSES FROM THE AUDIENCE

Anyone wishing to address the Council on Agenda items only shall do so at the podium. State your name and address for the record. Comments shall be limited to 5 minutes per person.

PUBLIC HEARING

None Scheduled.

APPOINTMENTS AND PRESENTATIONS

7. Resolution 2017-26: Recognition of Mayor Dr. Paul Hayes **Approved. City Clerk to get executed and give to Council Member Hayes.**

COMMUNICATIONS

8. Approval: Sturgeon Falls Hydro Unit #4 Inspection Change Order **Approved.**

9. Approval: Sturgeon Falls Hydro Power House Bridge Crane Change Order **Approved.**
10. Approval: USDA-RD WWTP Project Change Order **Approved. Bruce Hawkinson of Mead & Hunt reviewed with council the specifics regarding the change order. Council approved with provision that further discussions will take place with Mead & Hunt regarding cost of over site by Mead & Hunt.**
11. Approval: Storm water, Asset Management, Wastewater (SAW) Disbursement Request #5 **Approved.**
12. Approval: Tax Tribunal Case (Mirana) – Phase 2 Appraisal **Approved.**

Security Camera Surveillance – Council discussed cameras at the recycle container, Strawberry Lake park, and compost site. Also, discussed getting a cost on a portable unit and an updated cost for cameras.

ADDRESSES FROM THE AUDIENCE

Anyone wishing to address the Council on any item of interest shall do so at the podium. State your name and address for the record. Comments shall be limited to 5 minutes per person.

MAYOR & COUNCIL COMMENTS

Opportunity for the Council to comment on issues of general concern.

STAFF COMMENTS AND ANNOUNCEMENTS

Opportunity for Staff to comment or report on issues of general concern.

EXECUTIVE SESSION

None Scheduled

Periodically the Council meets in closed session per the rules of MCLA 15.268, MSA .1800(18).

ADJOURNMENT