

**REGULAR CITY COUNCIL MEETING**

**CITY OF NORWAY**

**ANNOUNCEMENT:**

**Monday, June 19, 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
5. Approval of Minutes: Regular Meeting of June 5, 2017
6. Approval of Manifest #2017-12 in the amount of \$283,544.50

**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**

None Scheduled

**COMMUNICATIONS**

7. Resolution 2017-04: General Utility and Service Rate Resolution for FY 2017-18
8. Resolution 2017-05: Pay Rates for Non-Union Employees for FY 2017-18
9. Resolution 2017-06: General Appropriations Act
10. Resolution 2017-07: FY 2017-18 Operating and Capital Improvements Budget
11. Resolution 2017-08: IBEW Local #906 Electrical Employees CBA
12. Resolution 2017-09: IBEW Local #906 Supervisor Employees CBA

13. Resolution 2017-10: AFSCME Local #1176 CBA
14. Resolution 2017-11: Authorizing Notice of Intent to Issue Electric Revenue Bonds
15. Resolution 2017-12: Authorizing Notice of Intent to Issue Cable TV Refunding Bonds.
16. Approval: Miller Canfield Engagement Letter – Electric Bond Refinancing
17. Approval: Miller Canfield Engagement Letter – CATV Bond Refinancing
18. Approval: PFM Financial Advisors Engagement Letter – Electric Bond Refinancing
19. Approval: Letter of Agreement (MOU) – Oak Crest Golf Club Water Use
20. Approval: Letter of Agreement (MOU) – Norway Township LED Street Lighting
21. Resolution 2017-13: Compliance Services Agreement - MEUW
22. Approval: City Hall HVAC Upgrade Project Phase 2
23. Approval: Sewer SAW Project Reimbursements
24. Approval: USDA-RD Water Project Pay Request
25. Approval: USDA-RD Sanitary Sewer Project Pay Request
26. Approval: USDA-RD WWTP Project Pay Request
27. Approval: Water/Sewer Project Local Share – Pay Request
28. Resolution 2017-14: Grant for New Voting System

#### **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**