

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday January 23, 2017 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Hayes presiding.
- PLEDGE OF ALEGIANCE Mayor Hayes 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: Brew, Hayes, Meneghini, and Popp.
- APPROVE 17-012 MINUTES A motion was made by Council Member Meneghini, supported by Council Member Brew, and unanimously approved Regular Meeting Minutes of January 9, 2017.
- APPROVE 17-013 MANIFEST A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2017-02 in the amount of \$249,922.25.
- APPROVE 17-014 TO EXCUSE COUNCIL MEMBER BUBLONI A motion was made by Council Member Meneghini, supported by Council Member Brew and unanimously approved to excuse Council Member Bublioni.
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Scott Nowack, Coleman Engineering; Nikki Younk, The Daily News; and four (4) citizens present.
- CITIZEN COMMENT None.
- APPROVE 17-015 APPOINTMENT MUSEUM A motion was made by Council Member Meneghini, supported by Council Member Popp and approved to appoint Michael Schalow to the Jake Menghini Museum Board for a three year term expiring in January 2020.
- Ayes: Brew, Meneghini, Popp
Nays: None
Abstain: Hayes
- APPROVE 17-016 RESOLUTION 2017-01 GENERAL UTILITY & SERVICE RATES A motion was made by Council Member Popp, supported by Council Member Hayes and unanimously approved Resolution 2017-01, General Utility and Service Rate Resolution for Fiscal Year 2016-17 (Rev.1).
- APPROVE 17-017 WA/EL INDUCTIVE AUTOMATION MOBILE APP A motion was made by Council Member Brew, supported by Council Member Meneghini and unanimously approved to purchase Inductive Automation mobile module app for a price not to exceed \$3,301.84.

APPROVE 17-018 NORWAY AREA COMPOST AGREEMENT A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Norway Area Compost Site Agreement with 50% shared cost by Norway Township.

APPROVE 17-019 EXTENSION WINTER TAX DEADLINE A motion was made by Council Member Brew, supported by Council Member Popp and unanimously approved the deadline for payment of winter real and personal property taxes collected by the city be extended from February 15, 2017 to February 28, 2017.

APPROVE 17-020 WASTEWATER SAW GRANT DISBURSEMENT #1 A motion was made by Council Member Meneghini, supported by Council Member Brew and unanimously approved Stormwater, Asset Management, Wastewater (SAW) Grant Disbursement #1, not to exceed \$42,102.

APPROVE 17-021 DEMOLITION CONTRACT 1107 RAILROAD AVENUE A motion was made by Council Member Brew, supported by Council Member Meneghini and unanimously approved Demolition Contract for 1107 Railroad Avenue for a price not to exceed \$14,629 which includes the demolition, asbestos inspection and abatement.

APPROVE 17-022 STRAWBERRY LAKE MDNR TRUST FUND GRANT PROPOSAL FROM COLEMAN ENG. A motion was made by Council Member Hayes, supported by Council Member Meneghini and approved Coleman Engineering for the design and construction engineering services proposal for the MDNR Trust Fund Grant project at Strawberry Lake, not to exceed \$52,200.
Ayes: Brew, Hayes, Meneghini
Nays: Popp

AUDIENCE COMMENT None.

COUNCIL COMMENT Meneghini – Questioned the high cost in engineering for the Strawberry Lake MDNR Grant, and inquired on the hydro. Also discussed legislative House Bills approved this past year and what the benefit's are to the city. Congratulated the Norway Knight boys and girls basketball team for their undefeated record and Norway Cheer for their win over the weekend.

Hayes – Would like to discuss security cameras at the next Council Meeting 2-6-17 (*compost site and Strawberry Lake*). Also, suggested approving the winter tax bill due date extension to August so tax bills can be printed with the extended due date. Questioned the grant city received for LED lights and if it has paid for itself and how much longer we have on the loan. Suggested other city departments get on board with using LED lighting.

Brew - Suggested looking into a grant for LED lighting with WPPI and discussed storm sewer drains backing up.

STAFF
COMMENT

City Manager, and City Attorney addressed Council Comments.

ADJOURN 17-023 A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

Dr. Paul Hayes, Mayor

Trisha Plante, City Clerk