

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, December 18, 2017 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with City Manager Anderson presiding.
- PLEDGE OF ALEGIANCE Mayor Brew 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, Kraemer, Meneghini, Oja, and Popp
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Ethan Miller, Norway Police Dept.; Bruce Hawkinson, Mead & Hunt; Jesse Fairchild, FDS; Chris Gotstein; GoTech; Nikki Younk, The Daily News; and five (5) citizens present.
- APPROVE 17-307 AGENDA A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved the regular meeting agenda for December 18, 2017.
- APPROVE 17-308 MINUTES A motion was made by Council Member Popp, supported by Council Member Oja, and unanimously approved Regular Meeting Minutes of December 4, 2017, with correction to Council Member Meneghini's comments regarding the Christmas Parade.
- APPROVE 17-309 MANIFEST A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved manifest 2017-24 in the amount of \$300,391.84.
- PUBLIC COMMENT Jean Bradford – 2465 Treves Farm Road, Norway.
- APPROVE 17-310 DDA APPOINTMENT A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved the appointment of Beau Anderson to the Downtown Development Authority.
- APPROVE 17-311 DDA APPOINTMENT A motion was made by Council Member Meneghini, supported by Council Member Popp, and approved the appointment of Paul Hayes, MD to the Downtown Development Authority.
- Ayes: Brew, Meneghini, Oja, Popp
Nays: Kraemer
- APPROVE 17-312 PARKS & REC. APPOINTMENT A motion was made by Council Member Oja, supported by Council Member Kraemer, and unanimously approved to appoint Beau Anderson, and Sarah Bietila to the Parks & Recreation Board.

- APPROVE 17-313 A motion was made by Council Member Kraemer, supported by Council Member
PARKS & REC. Popp, and unanimously approved to appoint Lee Meneghini, as Council Member
APPOINTMENT Representative to the Parks & Recreation Board.
- APPROVE 17-314 A motion was made by Council Member Meneghini, supported by Council
MUSEUM BOARD. Member Popp, and unanimously approved to appoint Jim Stanek, Gail Nicholson,
APPOINTMENT and Carol Sundstrom to the Jake Menghini Museum Board.
- APPROVE 17-315 A motion was made by Council Member Oja, supported by Council Member
BOARD OF TAX Kraemer, and unanimously approved to appoint George Servia, Ron Vivo, and
REVIEW Derald Harder to the Board of Tax review for a one year term.
APPOINTMENT
- APPROVE 17-316 A motion was made by Council Member Oja, supported by Council Member
NORWAY AREA Meneghini, and unanimously approved to appoint Barb Thorne to the Norway
PLANNING COM. Area Planning Commission.
APPOINTMENT
- APPROVE 17-317 A motion was made by Council Member Popp, supported by Council Member
NORWAY AREA Kraemer, and unanimously approved to appoint Lee Meneghini to the alternating
ZONING BOARD seat and Jim Temrowski from alternate seat to regular member of the Norway
APPOINTMENT Area Zoning Board of Appeals.
- APPROVE 17-318 A motion was made by Council Member Oja, supported by Council Member
ELECTRIC UTILITY Kraemer, and unanimously approved to appoint Scott Popp, as Council Member
APPOINTMENT Representative to the Electric Utility Board.
- APPROVE 17-319 A motion was made by Council Member Oja, supported by Council Member
DICKINSON Meneghini, and unanimously approved to appoint Bret Kraemer, as Council
COUNTY CONST. Member Representative to the Dickinson County Construction Code Board.
CODE APPOINTMENT
- APPROVE 17-320 A motion was made by Council Member Meneghini, supported by Council
2018 COUNCIL Member Popp, and unanimously approved 2018 Council Meeting Schedule.
MEETING SCHEDULE
- APPROVE 17-321 A motion was made by Council Member Meneghini, supported by Council
WEB SITE & Member Popp, and unanimously approved to pay 50% of the Premiere Presence
SOCIAL MEDIA cost of \$250 start up fee and \$250 per month for 6 months monthly fee for web
MANAGEMENT site and social media management.
- APPROVE 17-322 A motion was made by Council Member Oja, supported by Council Member
SURVEYING - Popp, and unanimously approved Oak Crest property surveying to PM Surveying
PM SURVEYING for a price not to exceed \$8,000.

- TABLE 17-323 A motion was made by Council Member Kraemer, supported by Council Member
USDA-RD Popp, and unanimously approved to table USDA-RD WWTP SCADA Project
WWTP SCADA proposal for further review and specifications to the January 8, 2018 meeting.
PROJECT
PROPOSAL
- APPROVE 17-324 A motion was made by Council Member Oja, supported by Council Member
USDA-RD Kraemer, and unanimously approved USDA-RD Water Project Pay Request in
WATER PROJECT the amount of \$119,495.80.
PAY REQUEST
- APPROVE 17-325 A motion was made by Council Member Meneghini, supported by Council
USDA-RD Member Popp, and unanimously approved USDA-RD Sanitary Sewer Project
SANITARY SEWER Pay Request in the amount of \$157,270.29.
PROJECT PAY
REQUEST
- APPROVE 17-326 A motion was made by Council Member Oja, supported by Council Member
USDA-RD Meneghini, and unanimously approved USDA-RD WWTP Project Pay Request
WWTP PROJECT in the amount of \$274,142.18
PAY REQUEST
- APPROVE 17-327 A motion was made by Council Member Popp, supported by Council Member
USDA-RD Kraemer, and unanimously approved USDA-RD Water/Sewer Project Local
WATER/SEWER Share Pay Request in the amount of \$16,579.48.
PROJECT LOCAL
SHARE PAY REQUEST
- APPROVE 17-328 A motion was made by Council Member Popp, supported by Council Member
RESOLUTION Kraemer, and unanimously approved Resolution 2017-30 for Saintly Stickers
2017-30 SAINTLY Charitable Gaming License.
STICHERS GAMING
LICENSE
- APPROVE 17-329 A motion was made by Council Member Kraemer, supported by Council Member
RESOLUTION Meneghini, and unanimously approved Resolution 2017-31, Water System Deficit
2017-31 WATER Elimination Plan.
DEFICIT ELIMINATION
PLAN
- APPROVE 17-330 A motion was made by Council Member Meneghini, supported by Council
RESOLUTION Member Popp, and approved Resolution 2017-32, Sewer System Deficit
2017-32 SEWER Elimination Plan.
DEFICIT
ELIMINATION Ayes: Brew, Kraemer, Meneghini, Popp
PLAN Nays: Oja

APPROVE 17-331
RESOLUTION
2017-34 MDOT
PERFORMANCES
RESOLUTION;
GOVERNMENTAL
AGENCIES

A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved Resolution 2017-34, Michigan Department of Transportation Performances Resolution for Governmental Agencies.

APPROVE 17-332
ELECTRIC
METER ORDER

A motion was made by Council Member Meneghini, supported by Council Member Popp, and unanimously approved the order of 4 pallets of electric meters not to exceed \$30,000.

AUDIENCE
COMMENT

Jean Bradford - 2465 Treves Farm Road.

COUNCIL
COMEMNT

Popp – Happy holidays and be aware of the weather.

Kraemer – Happy holidays.

Meneghini – Wished Merry Christmas and inquired on the ice rink?

Oja – Discussed sidewalk cleaning behind light poles and wished everyone happy holidays.

Brew – Inquired on the digital cable conversion date and council agreed to reschedule for a later date to allow further notice to customers. Happy holidays.

STAFF
COMMENT

City Manager and City Attorney addressed council comments.

ADJOURN 17-333

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

Candy Brew, Mayor

Trisha Plante, City Clerk