

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, November 19, 2018 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew presiding.
PLEDGE OF ALLEGIANCE	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, and Oja
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Bruce Hawkinson, Mead & Hunt; Scott Kenney, Auditor; Chad Olson, Norway Police Officer; Betsy Bloom, and Brian Christensen, The Daily News; and five (5) citizens present.
APPROVE 18-248 TO EXCUSE COUNCIL MEMBER POPP	A motion was made by Council Member Kraemer, supported by Council Member Meneghini, and unanimously approved to excuse Council Member Popp.
APPROVE 18-249 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Oja and unanimously approved the regular meeting agenda for November 19, 2018.
APPROVE 18-250 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Oja, and unanimously approved Regular Meeting Minutes of November 5, 2018.
APPROVE 18-251 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2018-22 in the amount of \$732,624.46.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None.
FIRST READING	Ordinance No. 430 – An Ordinance to fulfill the requirements of Public Act 528 of 2004 “An act to regulate tourist oriented directional signs on certain rural roads and to impose certain duties upon the State Transportation Department” as amended and repeal any ordinance or parts of ordinances in conflict herewith.  City Manager reviewed with Council Ordinance No. 430 and it was agreed to publish in the Daily News and schedule for a public hearing.

FIRST  
READING

Ordinance No. 431 – An Ordinance to prohibit marijuana establishments within the City pursuant to the Michigan Regulation and Taxation of Marijuana Act.

City Manager reviewed with Council Ordinance No. 431 and it was agreed to publish in the Daily News and schedule for a public hearing.

APPROVE 18-252  
RESOLUTION  
2018-20, FY 2017-18  
AUDIT & MNGMNT  
LETTER

A motion was made by Council Member Oja, supported by Council Member Meneghini and unanimously approved Resolution 2018-20, FY 2017-18 City of Norway Audit and Management Letter.

APPROVE 18-253  
RESOLUTION  
2018-21Golf  
COURSE PUMPS  
INSTALLMENT  
AGREEMENT

A motion was made by Council Member Meneghini, supported by Council Member Oja and unanimously approved Resolution 2018-21, Authorizing Installment Purchase Agreement, Golf Course Pumps.

AUDIENCE  
COMMENT

None.

COUNCIL  
COMMENT

Kraemer – Inquired on the status of communications/meeting with Norway Township regarding joint zoning duties.

Meneghini – Requested an update on the Hydro Project and inquired on the increase in road salt prices.

Oja – Reminded residents of the upcoming Santa Parade, November 30<sup>th</sup>

Brew – Discussed the Sturgeon Falls Hydro Facility construction project timeline. It was agreed to hold off construction at the Sturgeon Falls Hydro Facility until March 2019.

STAFF  
COMMENT

City Manager and City Attorney addressed Council comments.

City Attorney addressed Council comments and thanked the local election officials for their time. Also, thanked residents for their support and getting out to vote.

Manager updated Council on the Sturgeon Falls Hydro Runner Replacement Project timeline and upcoming decisions on winter construction. Council agreed to hold off construction at the hydro until March 2019. Also, wished residents safe travels and to have a nice Thanksgiving.

ADJOURN 18-254

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