

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, November 5, 2018 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Pro-Tem Meneghini presiding.
- PLEDGE OF ALLEGIANCE Mayor Pro-Tem Meneghini 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: Kraemer, Meneghini, Oja, and Popp
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Bruce Hawkinson, Mead & Hunt; Steven Denecourt, Litostoj; Ethan Miller, Norway Police Officer; Betsy Bloom, and Brian Christensen, The Daily News; and two (2) citizens present.
- APPROVE 18-236 TO EXCUSE MAYOR BREW A motion was made by Council Member Kraemer, supported by Council Member Popp, and unanimously approved to excuse Mayor Brew.
- APPROVE 18-237 AGENDA A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved the regular meeting agenda for November 5, 2018.
- APPROVE 18-238 MINUTES A motion was made by Council Member Popp, supported by Council Member Kraemer, and unanimously approved Regular Meeting Minutes of October 1, 2018.
- APPROVE 18-239 MANIFEST A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2018-21 in the amount of \$1,479,947.05.
- MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS None.
- PUBLIC COMMENT ON AGENDA ITEMS None.
- APPROVE 18-240 SPECIAL EVENT MUSEUM (SIGNS) A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Jake Menghini Museum be allowed to place a Taste of Chocolate sign on public property at the locations listed on their Special Event Application.
- APPROVE 18-241 POLE RATE STUDY A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved McLean Engineering to provide pole attachment rate design for a price not to exceed \$1,500.

APPROVE 18-242 A motion was made by Council Member Kraemer, supported by Council Member  
USDA-RD WWTP Popp and unanimously approved purchase of a 2019 ¾ ton pickup with plow be  
PROJECT awarded to ERA Chevrolet for a price not to exceed \$37,833.98.  
EQUIPMENT  
PURCHASE

APPROVE 18-243 A motion was made by Council Member Oja, supported by Council Member  
RESOLUTION Popp and unanimously approved Resolution 2018-19 Michigan Department of  
2018-19 MI DEPT. Treasury Pension Corrective Action Plan.  
OF TREASURY  
PENSION CORRECTION  
ACTION PLAN

APPROVE 18-244 A motion was made by Council Member Kraemer, supported by Council Member  
USDA-RD WWTP Oja and unanimously approved invoices for the WWTP project pay request  
PROJECT PAY in the amount of \$98,786.31.  
REQUEST

APPROVE 18-245 A motion was made by Council Member Oja, supported by Council Member  
USDA-RD WATER Popp and unanimously approved the final summary of payments for the water  
PROJECT PAY project total \$159,455.70 with \$72,000 to pay off bond issue 2016B, \$87,000 as  
REQUEST an extra principle payment on bond issue 2016A, and \$455.70 as an interest  
payment of 11-16.

APPROVE 18-246 A motion was made by Council Member Meneghini, supported by Council  
STURGEON FALLS Member Kraemer and approved Sturgeon Falls Hydro Runner Replacement  
HYDRO RUNNER Project Change Order #7 between the City of Norway and Litostroj Hydro, not to  
PROJECT CO#7 exceed \$106,040.

Ayes: Kraemer, Meneghini, Popp  
Nays: Oja

AUDIENCE None.  
COMMENT

COUNCIL Meneghini – Wished Attorney Grant Carlson good luck in the upcoming election.  
COMMENT

STAFF City Manager and City Attorney addressed Council comments.  
COMMENT

City Manager updated Council on the Sturgeon Falls Hydro Runner Replacement  
Project timeline and upcoming decisions that will need to be made.

ADJOURN 18-247 A motion was made by Council Member Oja, supported by Council Member  
Kraemer and unanimously approved to adjourn regular meeting.