

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, April 2, 2018 at the Norway City Hall, in the Curtis J. Bracket Council Chambers with Mayor Brew 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, and Oja
ALSO PRESENT	Ray Anderson, City Manager; Mary Pollard, City Treasurer; Jim Shafter, Police Chief; Officer(s) E. Miller/C. Olson; Bruce Hawkinson, Mead & Hunt; Dean Hulce, and Mike, TCR; Nikki Younk, The Daily News; and no citizens present.
APPROVE 18-059 TO EXCUSE COUNCIL MEMBER POPP	A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved to excuse Council Member Popp.
APPROVE 18-060 AGENDA	A motion was made by Council Member Oja, supported by Council Member Meneghini, and unanimously approved the regular meeting agenda for April 2, 2018, with the addition of Electric Department Chipper Purchase, item #15.
APPROVE 18-061 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Oja, and unanimously approved Regular Meeting Minutes of March 19, 2018.
APPROVE 18-062 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved manifest 2018-07 in the amount of \$212,522.28. Also, addressed questions from previous manifest.
PUBLIC COMMENT	None.
APPROVE 18-063 TO ENTER INTO PUBLIC HEARING FOR THE POLICE VEHICLE & EQUIP.	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved to enter into public hearing for the Rural Development Grant, Police Vehicle and Equipment - 2018 Patrol Vehicle application.
PUBLIC COMMENT	None.
APPROVE 18-064 TO ENTER BACK INTO REGULAR SESSION	A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved to close public hearing and enter back into regular session.

PRESENTATION Dean Hulce, TCR

APPROVE 18-065 A motion was made by Council Member Meneghini, supported by Council  
RESOLUTION Member Kraemer and unanimously approved Resolution 2018-04, declaring  
2018-04 ARBOR April 27, 2018 as Arbor Day.  
DAY

APPROVE 18-066 A motion was made by Council Member Oja, supported by Council Member  
USDA-RD WATER Meneghini and approved USDA-RD Water Project Equipment Purchase - ¾ ton  
PROJECT pick-up with plow not to exceed \$30,556.00.  
EQUIPMENT

Ayes: Brew, Meneghini, Oja  
Nays: Kraemer

APPROVE 18-067 A motion was made by Council Member Meneghini, supported by Council  
WATER DEPT. Member Kraemer and unanimously approved Water Department Equipment  
EQUIPMENT Lease Agreement for a backhoe with Nortrax, in the amount of \$3,000 monthly.  
LEASE AGREEMENT

APPROVE 18-068 A motion was made by Council Member Meneghini, supported by Council  
SCRAP TIRE Member Kraemer and unanimously approved Scrap Tire Clean-up Grant  
CLEAN-UP GRANT Agreement for Fiscal Year 2017-18.  
AGREEMENT

APPROVE 18-069 A motion was made by Council Member Meneghini, supported by Council  
ENERGY Member Oja and unanimously approved Energy Efficiency Project, external  
EFFICIENCY lighting on all buildings and internal lighting at hydro facility at a cost not to  
PROJECT exceed \$3,000, includes museum.

APPROVE 18-070 A motion was made by Council Member Oja, supported by Council Member  
RESOLUTION Kraemer and unanimously approved Resolution 2018-05, Michigan Department  
2018-05, MI DEPT. of Treasury Pension System Waiver.  
OF TREASURY  
PENSION SYSTEM  
WAIVER

APPROVE 18-071 A motion was made by Council Member Oja, supported by Council Member  
ELECTRIC DEPT. Kraemer and unanimously approved Electric Department Vermeer Chipper  
CHIPPER purchase not to exceed 21,652.  
PURCHASE

Vermeer	\$21,652
Mobark	\$25,849
Rayco	\$31,000

AUDIENCE None.  
COMMENT

COUNCIL  
COMMENT

Kraemer – Inquired on the status of the Oak Crest Drive properties, and Aragon pump.

Meneghini – Congratulated Tor Thorne University of Michigan band participant at the NCAA Finals.

Oja – Concerned about perspective buyers for the Oak Crest Drive property who may want horses, and you need at least five acres. Also, congratulated the Keikamps for another successful Easter Egg Hunt event, and requested information on amending the charter.

Brew – Congratulated and thanked the Kleikamps and other volunteers on a successful Easter Egg Hunt event and requested an update on Litostroj work at the hydro facility.

STAFF  
COMMENT

City Manager addressed council comments.

ADJOURN 18-072

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

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Candy Brew, Mayor

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Trisha Plante, City Clerk