

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, June 18, 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, Oja, and Popp
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Ethan Miller, & Luke Hamlin, Police Officers; Bruce Hawkinson, Mead & Hunt; Nikki Younk, The Daily News; and four (4) citizen present.
- APPROVE 18-131 AGENDA A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved the regular meeting agenda for June 18, 2018.
- APPROVE 18-132 MINUTES A motion was made by Council Member Meneghini, supported by Council Member Kraemer, and unanimously approved Regular Meeting Minutes of June 4, 2018, Executive Session Meeting Minutes of June 4, 2018, and Special Meeting Minutes of June 14, 2018.
- APPROVE 18-133 MANIFEST A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2018-12 in the amount of \$233,410.19.
- PUBLIC COMMENT ON AGENDA ITEMS Brandon – 1908 Summit Road – Discussed objections concerning property deed restriction extension for Lon and Kristin Hale.
- APPROVE 18-134 RESOLUTION 2018-12 GENERAL APPROPRIATIONS ACT A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Resolution 2018-12, General Appropriations Act.
- APPROVE 18-135 RESOLUTION 2018-13 OPERATING AND CAPITAL IMPROVEMENTS A motion was made by Council Member Oja, supported by Council Member Kraemer and approved Resolution 2018-13; FY 2018-19 Operating and Capital Improvements Budget.
Yes: Brew, Meneghini, Oja, Popp
Nays: Kraemer
- APPROVE 18-136 TO TABLE RESOLUTION 2018-14 PROPERTY DEED RESTRICTION EXTENSION A motion was made by Council Member Kraemer, supported by Council Member Popp and approved to table Resolution 2018-14; Property Deed Restriction Extension to the next Council Meeting scheduled for July 2, 2018.
Yes: Brew, Kraemer, Meneghini, Popp
Nays: Oja

APPROVE 18-137 A motion was made by Council Member Meneghini, supported by Council
WATER SYSTEM Member Kraemer and unanimously approved GEI Consultants to perform the
STUDY PROJECT City of Norway Water System Study Project for a price not to exceed \$28,900.

GEI Consultants	\$28,900.00
Coleman Engineering	\$42,674.00

Jeff Bal with GEI Consultants was available for Council questions.

APPROVE 18-138 A motion was made by Council Member Oja, supported by Council Member
2018-19 MPOWER Popp and approved MPower GIS web hosting by Coleman Engineering for a price
GIS WEB HOSTING not to exceed \$8,600.

Yes: Brew, Kraemer, Oja, Popp
Nays: Meneghini

APPROVE 18-139 A motion was made by Council Member Meneghini, supported by Council
LOW INCOME Member Kraemer and unanimously approved that the City of Norway opt in on
ENERGY ASST. the PA 95 Low Income Energy Assistance Program and collect the necessary
PROGRAM funds from our customers.

APPROVE 18-140 A motion was made by Council Member Meneghini, supported by Council
SPECIAL EVENT Member Popp and unanimously approved Special Event application filed by
PICKLE BALL Wayne Backlund for a picnic and pickle ball tournament for Yoopers Pickling
EVENT Alzheimers to take place at Norway's Marion Park July 12, 2018.

APPROVE 18-141 A motion was made by Council Member Kraemer, supported by Council
SPECIAL EVENT Member Popp and unanimously approved Special Event application filed by
TOUR DE Bob Werner representing the Dickinson County Bike Path Committee for the
DICKINSON annual Tour De Dickinson, scheduled to take place August 18, 2018.

APPROVE 18-142 A motion was made by Council Member Oja, supported by Council Member
LANDOWNER Meneghini and approved landowner contract to provide consulting forester
CONTRACT services be awarded to VanOss Forestry Services LLC for a price of 18% of
FORESTRY stumpage.
SERVICES

Yes: Meneghini, Kraemer, Oja, Popp
Nays: Brew

APPROVE 18-143 A motion was made by Council Member Kraemer, supported by Council
USDA-RD WWTP Member Popp and unanimously approved invoices for the USDA-RD WWTP
PROJECT PAY project pay request in the amount of \$45,474.62.
REQUEST

AUDIENCE Steve with Litostrov introduced himself to council.
COMMENT

COUNCIL Meneghini – Thanked staff and council for their work on the budget, and inquired
COMMENT on WWTP maintenance software?

Brew – Thanked staff and council for their work on the budget and welcomed Litostrov.

STAFF
COMMENT

Anderson – Expressed thoughts and support toward Houghton and all other areas in the UP affected by the flooding and thanked council and staff for their support on the budget.

Carlson – Inquired on city roadways effected by flooding?

APPROVE 18-144
TO ENTER INTO
EXECUTIVE
SESSION

A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved to close regular session and enter into executive session to discuss City Manager Evaluation.

APPROVE 18-145
TO CLOSE
EXECUTIVE
SESSION AND
ENTER BACK INTO
REGULAR SESSION

A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to close executive session and enter back into regular session.

ADJOURN 18-146

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

Candy Brew, Mayor

Trisha Plante, City Clerk