

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, October 21, 2019 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, Oja, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Mary Pollard, City Treasurer; Mike Peters, WPPI; Ethan Miller, Norway Police Officer; The Daily News; and eleven (11) citizens present.
APPROVE 19-232 AGENDA	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved regular meeting agenda for October 21, 2019.
APPROVE 19-233 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of October 7, 2019.
APPROVE 19-234 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2019-21 in the amount of \$508,158.47.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	None
PRESENTATION	Mike Peters - WPPI
APPROVE 19-235 STRAWBERRY LAKE – MDNR PAY REQUEST #2	A motion was made by Council Member Meneghini, supported by Council Member Oja, and unanimously approved Strawberry Lake Project - MDNR Trust Fund Grant Pay Request #2 (Wright Electric) in the amount of \$30,253.10
APPROVE 19-236 SAW GRANT PAY REQUEST #13	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved SAW Grant Pay Request #13 in the amount of \$108,941.43.

APPROVE 19-237 A motion was made by Council Member Oja, supported by Council Member
COMMUNICATIONS Kraemer and unanimously approved Communications Department Equipment
DEPT. EQUIPMENT Purchase of a UPS battery backup unit from GoTech for a price not to exceed
PURCHASE \$2,945.

GoTech	\$2,945.00
NCTC	\$2,943.04
CDW-G	\$2,985.01

APPROVE 19-238 A motion was made by Council Member Meneghini, supported by Council
FIRE DEPT. Member Kraemer and unanimously approved the Norway Volunteer Fire
PERMISSION Department to perform a raffle under the city's name and be allowed to offer a
FOR RAFFLE \$100 bonus to the volunteers who sell the most tickets. All of the documents,
receipts, and any other associated paperwork must be submitted to the City
Treasurer.

APPROVE 19-239 A motion was made by Council Member Meneghini, supported by Council
STURGEON Member Oja and unanimously approved Miron Construction to make the
FALLS HYDRO necessary repairs to the wicket gates on the Sturgeon Falls Hydro Unit #4 for a
UNIT#4 WICKET price not to exceed \$118,235.00 and to allow the City Attorney to make changes
GATE REPAIRS to the contract documents under the Limitation of Liability paragraph.

AUDIENCE None.
COMMENT

COUNCIL Meneghini – Thanked the LeBeau family for another successful “Haunted on the
COMMENT Hill” season and Mr. Delacruz and Kristen Bal for buying a vacant building on
Main Street. Also inquired on the amount of Michigan Renewable Energy Credit
sold in 2019.

Oja – Inquired on how much water we are spilling at the hydro facility.

Brew – Thanked everyone involved in the Leif Erikson event and the public for
coming out and supporting the event. Also, thanked the LeBeau family for
another great “haunted on the hill” season, and reminded residents to vote
November 5th.

STAFF City Manager and City Attorney addressed Council Comments.
COMMENT

ADJOURN 19-240 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