

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, March 4, 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; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Chad Olson, Norway Police Officer; Ryan Soucy, CUPPAD; Scott Sternhagen; CLA; Brian Christenson, The Daily News and no (0) citizens present.
APPROVE 19-046 AGENDA	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved regular meeting agenda for March 4, 2019, with the following addition under presentation Ryan Soucy of CUPPAD.
APPROVE 19-047 MINUTES	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of February 18, 2019.
APPROVE 19-048 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2019-05 in the amount of \$241,011.74.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	None.
PUBLIC COMMENT ON AGENDA ITEMS	Scott Sternhagen -Representing CLA – Introduced himself and CLA. Placed a bid for City of Norway Audit.
PRESENTATION	Ryan Soucy – CUPPAD Regional Commission.
TABLE 19-049 RESOLUITON 2019-XX CROSS CONNECTION CONTROL PROGRAM	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved to table Resolution 2019-XX, until more information becomes available.
APPROVE 19-050 SPECIAL EVENT COUMMUNITY EASTER EGG HUNT	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved application for the annual Easter Egg Hunt scheduled for April 20, 2019 at Marion Park.

APPROVE 19-051 A motion was made by Council Member Oja, supported by Council Member  
ANNUAL AUDIT Meneghini and approved proposal from Scott Kenny for performing audit services  
AWARD for fiscal year ending June 30,2019, June 30, 2020, and June 30, 2021 for a price  
not to exceed \$20,400, \$20,700, and \$21,000 respectively, with an option of an  
additional three year extension (with City Council approval).

	FYE 6/30/19	6/30/20	6/30/21
<u>Scott R. Kenney, CPA, Crystal Falls, MI</u>			
Total Annual Audit Service	\$20,400	\$20,700	\$21,000
<u>CliftonLarsonAllen LLC, Iron Mountain, MI</u>			
Total Annual Audit Service	\$21,950	\$22,250	\$22,550

Ayes: Brew, Meneghini, Oja, Popp

Nays: Kraemer

APPROVE 19-052 A motion was made by Council Member Kraemer, supported by Council Member  
FIRE DEPT. Popp and unanimously approved purchase from Pomasl Fire Equipment of 1,000  
HOSE PURCHASE feet of 5 inch fire hose for a price not to exceed \$5,590.00.

Pomasl Fire Equipment	\$559 per 100 ft = \$5,590
Fire Rescue Supply	\$575 per 100 ft = \$5,750

APPROVE 19-053 A motion was made by Council Member Oja, supported by Council Member  
STURGEON FALLS Meneghini and unanimously approved Change Order #2 for the Sturgeon Falls  
HYDRO UNIT #4 Hydro Unit #4 repair project submitted by Miron Construction for a time and  
REPAIR CO#2 material price not to exceed \$22,796.00 bringing the total project cost to  
\$162,586.00.

APPROVE 19-054 A motion was made by Council Member Kraemer, supported by Council Member  
STURGEON FALLS Meneghini and unanimously approved FDS Electric for the Sturgeon Falls Hydro  
HYDRO UNIT #4 for a price not to exceed \$8,875 to provide temperature probes to the gear box on  
GEAR BOX & unit #4 and to configure into our existing SCADA (option #2).  
BEARING TEMP  
PROBES

APPROVE 19-054.1 A motion was made by Council Member Kraemer, supported by Council Member  
WWTP PROJECT Popp and unanimously approved B&B Electric to provide electrical work at the  
ELECTRICAL WWTP for a price not to exceed \$3,111 and that the modine heater be approved  
MODIFICATIONS for purchase at a price of \$565, bringing the total price for this project to \$3,676.

AUDIENCE None.  
COMMENT

COUNCIL Popp – Stay warm.  
COMMENT

Brew - City crews are doing the best they can and we appreciate everyone's  
patience. Also, thanked WPPI for her trip to Washington.

STAFF  
COMMENT

City Manager and Attorney addressed Council comments.

ADJOURN 19-055

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

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Candy Brew, Mayor

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Trisha Plante, City Clerk