

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, June 3, 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; Tim Brew, Electric Foreman; Chad Olson, Norway Police Officer; Steve Tinti, DDA; Kevin Trevillian, Coleman Engineering; Steven Denecourt, Litostroj; Brian Christenson, The Daily News and two (2) citizens present.
APPROVE 19-118 AGENDA	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved regular meeting agenda for June 3, 2019.
APPROVE 19-119 MINUTES	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Special Meeting Minutes of May 20, 2019, Regular Meeting Minutes of May 20, 2019, and Special Meeting Minutes of May 21, 2019.
APPROVE 19-120 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2019-12 in the amount of \$307,461.03.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	There were no outstanding questions.
PUBLIC COMMENT ON AGENDA ITEMS	None
APPROVE 19-121 TO ENTER INTO PUBLIC HEARING	A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved to enter into public hearing to discuss Fiscal FY 2019-20 Operating and Capital Improvements Budget and General Appropriations Act. City Manager reviewed with Council Fiscal Year 2019-20 Operating and Capital Improvements Budget and General Appropriations Act. Kevin Trevillian, of Coleman Engineering gave a presentation on road improvements and project funding. Steve Tinti, of the City of Norway Downtown Development Authority gave a brief presentation on the DDA fund.

CITIZEN Mark Bubloni, 1051 Murray Road, Norway, MI.
COMMENT

APPROVE 19-122 A motion was made by Council Member Meneghini, supported by Council
TO CLOSE PUBLIC Member Popp and unanimously approved to close public hearing and enter back
HEARING & ENTER into regular session.
BACK INTO REGULAR
SESSION

APPROVE 19-123 A motion was made by Council Member Meneghini, supported by Council
SPECIAL EVENT Member Kraemer and unanimously approved Special Event application filed
ST MARYS by St.Marys Church for Eucharistic Procession Event.
CHURCH

APPROVE 19-124 A motion was made by Council Member Oja, supported by Council Member
SAW Kraemer and unanimously approved Great Lakes TV Seal, Incorporated to provide
TELEVISIONING SAW sewer televising services for a price not to exceed \$148,440.25.
BID

Great Lakes TV Seal, Inc.	\$148,440.25
Green Bay Pipe & TV, LLC	\$172,121.44
Upper Peninsula Rubber Company, Inc.	\$178,671.97

APPROVE 19-125 A motion was made by Council Member Popp, supported by Council Member
RESOLUTION Meneghini and unanimously approved Resolution 2019-10 for the Wastewater
2019-10 WWTP Sludge Disposal in Wisconsin.
SLUDGE DISPOSAL
IN WISCONSIN

APPROVE 19-126 A motion was made by Council Member Kraemer, supported by Council
WATER DEPT. Member Oja and unanimously approved Waterworks Services to perform a leak
LEAK DETECTION detection survey for a price not to exceed \$4,000.
SURVEY

APPROVE 19-127 A motion was made by Council Member Oja, supported by Council Member
WATER DEPT. Meneghini and unanimously approved Dixon Engineering Services to perform
HP & LP TANK HP and LP Tank Inspection and Cleaning for a price not to exceed \$6,900.
INSPECTION

APPROVE 19-128 A motion was made by Council Member Oja, supported by Council Member
MPOWER WORK Popp and unanimously approved Mpower Work Management System for a price
MANAGEMENT not to exceed \$9,700.
SYSTEM

APPROVE 19-129 A motion was made by Council Member Meneghini, supported by Council
MPOWER GIS Member Kraemer and unanimously approved 2019 Mpower GIS web hosting by
WEB HOSTING Coleman Engineering Company for a price not to exceed \$4,300.

APPROVE 19-130 A motion was made by Council Member Oja, supported by Council Member
HYDRO RUNNER Kraemer and unanimously approved Change Order #8 for the Sturgeon Falls
PROJECT CHANGE Hydro Runner Replacement Project between the City of Norway and Litostroj
ORDER #8 Hydro in the amount of \$84,353.63.

APPROVE 19-131 A motion was made by Council Member Popp, supported by Council Member
RESOLUTION Kraemer and unanimously approved Resolution 2019-11 Employment
2019-11 Separation Agreement.
EMPLOYMENT
SEPERATION
AGREEMENT

AUDIENCE Mark Bubloni, 1051 Murray Road, Norway, MI.
COMMENT

COUNCIL Meneghini – Seeing lots of traffic at the Norway Spring, discussed Main Street
COMMENT boulevard trees and reminded residents of D-Day 75th Anniversary next week.

Oja – Thanked residents on Valley View for voicing their concerns about the road conditions, and thanked Kevin Trevillion of Coleman Engineering and Steven Tinti with the Norway DDA for their presentations during the budget public hearing.

Brew – Thanked residents on Valley View for voicing their concerns on the road conditions, and questioned city dumpster usage residential vs. commercial.

STAFF City Manager addressed Council Comments.
COMMENT

ADJOURN 19-132 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