

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, July 1, 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; Dave Bal, DPW/Water Foreman; Chad Olson; Norway Police Officer; Bruce Hawkinson; DDA Member; Chris Gotstein; GoTech; Ryan Gordon; Stephens Real Estate; The Daily News and one (1) citizens present.
APPROVE 19-150 AGENDA	A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved regular meeting agenda for July 1, 2019.
APPROVE 19-151 MINUTES	A motion was made by Council Member Popp, supported by Council Member Oja and unanimously approved Regular Meeting Minutes of June 17, 2019, with correction to spelling of cease under appointments and presentations, Council Member Popp comment.
APPROVE 19-152 MANIFEST	A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved manifest 2019-14 in the amount of \$612,899.58.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager updated Council on previous manifest questions. * Poster Compliance – Norway Police Department
PUBLIC COMMENT ON AGENDA ITEMS	None
APPOINTMENTS & PRESENTATIONS	A. Second Reading Ordinance 434: An Ordinance to amend Section 7 of Ordinance 371 - Regulate the collection of garbage and rubbish. Council discussed the use of the seasonal dumpster at the DPW building grounds to be used by residential customers only, not commercial (construction or contractors). City Clerk to advertise public hearing for enactment at the July 15, 2019 meeting.
APPROVE 19-153 MML BOARD OF TRUSTEES ENDORSEMENT	A motion was made by Council Member Meneghini, supported by Council Member Oja and unanimously approved three (3) candidates (Devin Olson, Adam Smith, and David Tossava) proposed by the MML's nominating committee be endorsed by the City of Norway City Council.

CITIZEN COMMENT None.

APPROVE 19-154 DDA MAIN STREET PARKS PROJECT A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved the Main Street Parks Project move forward into bidding and construction.

APPROVE 19-155 MARKETING & SALE OF CITY OWNED PROPERTY PROPOSAL A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved Stephens Real Estate to provide marketing and sales representation of City owned property for a cost of 6% or \$2,500 whichever is greater, and to re-evaluate in one year.

APPROVE 19-156 TO TABLE, LOT #33 REQUEST TO PURCHASE A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved to table request to purchase city owned property -Norway Spring Subdivision Lot #33. Council taking request under advisement and to further analyze for a decision to be made at the July 15th meeting.

APPROVE 19-157 WATER DEPT. WELL SITE PUMP #2 VFD A motion was made by Council Member Meneghini, supported by Council Member Oja and unanimously approved Van Ert Electric Company to install the well #2 VFD for a price not to exceed \$6,450.

APPROVE 19-158 IP TELECOMMUNICATIONS SYSTEM REPLACEMENT - GOTECH A motion was made by Council Member Oja, supported by Council Member Kraemer and unanimously approved GoTech to provide the replacement of the IP Telecommunications System for a price not to exceed \$23,035.

APPROVE 19-159 RESOLUTION 2019-17 GOLF COURSE PUMP EQUIPMENT LEASE AGREEMENT A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved Resolution 2019-17; Golf Course Pump Equipment Lease Agreement.

APPROVE 19-160 DPW DUMP TRUCK #102 REPAIRS A motion was made by Council Member Oja, supported by Council Member Popp and unanimously approved Department of Public Works Dump Truck #102 repairs with UP International Trucks Inc. at a price not to exceed \$1,881.99.

AUDIENCE COMMENT Chris Gotstein - GoTech

COUNCIL COMMENT Popp – Wished residents a safe and happy Independence Day.

COUNCIL COMMENT Kraemer – Have a safe and happy fourth.

Meneghini – Would like to see a letter of support for the line #5 tunnels (Mackinaw).

Oja – Safe and happy July 4th.

Brew – Discussed problems with channel 3 signals, community channel 7 not working properly, and requested a letter of support or resolution for the Dickinson County Hospital. Also, wished the residents a happy 4th of July and reminded residents to be considerate of their neighbors when celebrating and lighting off fireworks.

STAFF
COMMENT

City Manager addressed Council Comments. Also, wished everyone a safe and happy holiday and reminded residents of the newly enacted fireworks ordinance.

Attorney Carlson – Congratulated Ms. Perry Beyer and the Norway Youth Advisory Committee on the award received from the State of Michigan.

ADJOURN 19-161 A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk