

- REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, October 5, 2020 with Mayor Pro-Tem Kraemer presiding.
- PLEDGE OF ALLEGIANCE City Mayor Pro-Tem Kraemer 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: Kraemer, Meneghini, Muraro, and Popp
- ALSO PRESENT Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; Scott Hegy, Electric Dept.; B. Black, Mead & Hunt; B. Baij, GEI Consultants; C. Heigl, Astrea; J. Brown, MPower Innovation; P. Hanson, WPPI Energy; and thirteen (13) citizens present.
- APPROVE 20-236 TO EXCUSE MAYOR BREW A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved to excuse Mayor Brew.
- APPROVE 20-237 AGENDA A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved regular meeting agenda for October 5, 2020.
- APPROVE 20-238 MINUTES A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved Regular Meeting Minutes of September 21, 2020.
- APPROVE 20-239 MANIFEST A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved manifest 2020-19 in the amount of \$386,729.17.
- MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS City Manager reviewed and answered previous manifest questions.
- PUBLIC COMMENT ON AGENDA ITEMS None.
- PRESENTATION MPower Innovations – City of Norway GIS. Jason Brown of MPower Innovations, and Phil Hanson of WWPI gave a presentation on the City of Norway GIS and Billing System.
- Astrea – Corey Heigl of Astrea Connect updated Council on the recent technical issues specifically dealing with VOIP telephone.
- APPROVE 20-240 MML BOARD APPOINTMENT A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved the four (4) candidates proposed by the MML’s nominating committee be endorsed by the City of Norway City Council.

APPROVE 20-241 No motion. Communications Department – FTTP Planning Project. Item
FTTP PLANNING failed for lack of a motion.
PROJECT

APPROVE 20-242 A motion was made by Council Member Meneghini, supported by Council
RESOLUTION Member Kraemer and unanimously approved resolution 2020-19, a resolution
2020-19 REJECT to request that the Michigan legislature reject the Governor’s appointment to the
APPT. OF Michigan Tax Tribunal - Victoria Enyrat.
V. ENYART

APPROVE 20-243 A motion was made by Council Member Muraro, supported by Council Member
STURGEON FALLS Meneghini and approved Mead & Hunt to perform analysis and design of the
HYDRO HEAD head gates at the Sturgeon Falls Hydro for a price not to exceed \$32,000.
GATES DESIGN

Mead & Hunt	\$32,000.00
GEI Consultants	\$41,960.00

Ayes: Meneghini, Muraro, Popp
Nays: Kraemer

APPROVE 20-244 A motion was made by Council Member Meneghini, supported by Council
RESOLUTION Member Popp and unanimously approved Resolution 2020-20, Sturgeon Falls
2020-20 Hydro Joint Funding Agreement No. 21NKJFA106.
STURGEON FALLS
HYDRO JFA
AGREEMENT

APPROVE 20-245 A motion was made by Council Member Muraro, supported by Council Member
DPW SNOW- Popp and unanimously approved the quote from H&L Mesabi to provide the
PLOW CUTTING snowplow edges for a price not to exceed \$2,568.
EDGES

H&L Mesabi	\$2,568.00
Roland Machine	\$2,611.61
Fabrick CAT	\$4,096.85

APPROVE 20-246 A motion was made by Council Member Meneghini, supported by Council
ORD. #438 TO Member Popp and unanimously approved ordinance #438, an amendment to
AMEND ORD. #437 ordinance #437, an ordinance addressing Floodplain Management provisions
FLOODPLAIN of the State Construction Code.
MANAGEMENT

APPROVE 20-247 A motion was made by Council Member Muraro, supported by Council Member
DPW UNIT #102 Popp and unanimously approved Pomp’s Tire Service, Incorporated to supply
TIRE PURCHASE unit #102 truck tires for a price not to exceed \$4,089.36.

APPROVE 20-248 SPECIAL EVENT APPLICATION MAIN STREET PARKS DEDICATION A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Special Event Application for the Main Street Parks Dedication to temporarily block vehicles on the 600 block of Main Street between 1pm and 1:45pm as well as parking spaces in front of the parks.

APPROVE 20-249 REQUEST TO VACATE PUBLIC RIGHT-OF-WAY A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved that a public hearing be scheduled to hear the matter regarding the request to vacate public right-of-way, Beverly's 1st Addition.

APPROVE 20-250 REQUEST TO PURCHASE CITY OWNED PROPERTY A motion was made by Council Member Meneghini, supported by Council Member Muraro and unanimously approved property purchase request from Mr. Haefs for 0.12 acres at a property price of \$750.00 and that staff complete closing documents and Mayor signature.

AUDIENCE COMMENT None.

COUNCIL COMMENTS Popp – Discussed the compost site, leaf pick-up, and dumpster at DPW,
Muraro – Thanked Knights Kingdom volunteers, and informed residents of Supreme Court Ruling against the Michigan Governor's order regarding the coronavirus.
Meneghini – Agree with Muraro on thanking Knights Kingdom volunteers, and the Supreme Court decision. Also, reminded residents to wear pink the month of October to support Breast Cancer Awareness.

Kraemer – Inquired on the street projects, and semi trucks driving on the new pavement.

STAFF COMMENT City Manager and City Attorney addressed Council Comments.

ADJOURN 20-251 A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk