

REGULAR MEETING	The City Council of the City of Norway met in Electronic Regular Session, Monday, April 6, 2020 with Mayor Brew presiding.
PLEDGE OF ALLEGIANCE	City Mayor 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, Muraro, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Mary Pollard, City Treasurer; Trisha Plante, City Clerk; and no (0) citizens present.
APPROVE 20-068 RESOLUTION 2020-04; EXECUTIVE ORDER #2020-15	A motion was made by Council Member Kraemer, supported by Council Member Popp and unanimously approved Resolution 2020-04 Establishing Rules for Remote Attendance to Comply with the Governor's Executive Order #2020-15.
APPROVE 20-069 AGENDA	A motion was made by Council Member Meneghini, supported by Council Member Muraro and unanimously approved regular meeting agenda for April 6, 2020.
APPROVE 20-070 MINUTES	A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of March 16, 2020.
APPROVE 20-071 MANIFEST	A motion was made by Council Member Muraro, supported by Council Member Meneghini and unanimously approved manifest 2020-07 in the amount of \$407,097.15, with the clarification of Wastewater Department purchases from Aquafix - Grease Control \$1,842.70, and Universal Plumbing & Heating - Back flow prevention \$1,889.00.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	Answered.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 20-072 DTN BIKE TRAILS ON CITY PROPERTY	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Dickinson County Trail Network (DTN) to build single track bike trails on City property.

APPROVE 20-073 A motion was made by Council Member Meneghini, supported by Council
RENEWABLE Member Popp and unanimously approved to authorize the City Manager to
ENERGY CREDIT execute the Renewable Energy Credit Sale Agreement with Energis Harbor LLC
SALE AGREEMENT for \$22,500.

APPROVE 20-074 A motion was made by Council Member Kraemer, supported by Council
STUGEON FALLS Member Popp and unanimously approved Plutchak Fab and Crane to clean
HYDRO PROPOSAL the guard locks for a price not to exceed \$44,043.00.
TO CLEAN GUARD
LOCKS

TABLE 20-075 A motion was made by Council Member Muraro, supported by Council Member
PROPOSALS Popp and unanimously approved to table proposals for on-line bill payment to
FOR ON-LINE secure contract from PSN and further questions regarding contract length.
BILL PAYMENT

APPROVE 20-076 A motion was made by Council Member Meneghini, supported by Council
FIRE DEPT. Member Popp and unanimously approved Allied Fire Sales for the purchase of
TOURNOUT Turnout Gear for a price not to exceed \$1,930.89.
GEAR PURCHASE

TABLE 20-077 A motion was made by Council Member Popp, supported by Council Member
ELECTRIC DEPT. Muraro and unanimously approved to table proposal from Mpower for Electric
MILSOFT/ Department Milsoft and Connectivity to further discuss the value and get
CONNECTIVITY Krause's perspective.
PROPOSAL

AUDIENCE None.
COMMENT

COUNCIL Popp – Reminded residents to please do their part to beat this COVID-19, and to
COMMENT stay home. Asked residents to pick up their garbage outside and to clean-up after
their dogs. Also, reminded residents that the compost site is for Norway/Vulcan
residents only, not commercial.

Kraemer – Thanked the Essential workers, police and healthcare personnel.

Muraro – Also agreed with Council Members Popp and Kraemer and to stay
vigilant and not to panic. Also thanked Treasurer Pollard for her work on the
online billing information,

Meneghini – Compost site is being abused and out of control. Questioned why
the compost site wasn't burned and inquired on the Mbridge Grant.

Brew – Gave thoughts and prayers on the COVID-19, thanked the essential
workers and reminded residents to stay at home and be safe.

STAFF City Manager and City Attorney addressed Council Comments.
COMMENT

CITY OF NORWAY
NORWAY, MICHIGAN

APRIL 6, 2020
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ADJOURN 20-078 A motion was made by Council Member Meneghini, supported by Council Member Muraro and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk