

REGULAR MEETING	The City Council of the City of Norway met in Electronic Regular Session, Monday, May 4, 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 three (3) citizens present.
APPROVE 20-086 AGENDA	A motion was made by Council Member Meneghini, supported by Council Member Muraro and unanimously approved regular meeting agenda for May 4, 2020.
APPROVE 20-087 MINUTES	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of April 20, 2020.
APPROVE 20-088 MANIFEST	A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved manifest 2020-09 in the amount of \$596,569.25.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	Answered.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 20-089 STURGEON FALLS HYDRO FERC COMPLIANCE WATER QUALITY MONITORING	A motion was made by Council Member Meneghini, supported by Council Member Brew and approved Dickinson County Conservation District to perform Water Quality Monitoring for a price not to exceed \$6,500. Ayes: Brew, Kraemer, Meneghini, Muraro Nays: Popp
APPROVE 20-090 STURGEON FALLS HYDRO FERC COMPLIANCE INVASIVE SPECIES MONITORING	A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved Dickinson County Conservation District to perform the invasive plant monitoring for a price not to exceed \$5,000.

APPROVE 20-091 A motion was made by Council Member Meneghini, supported by Council
STURGEON FALLS Member Kraemer and unanimously approved Mead & Hunt to provide technical
HYDRO FERC assistance to submit license compliance documents to FERC for a price not to
LICENSE exceed \$23,500.
COMPLIANCE
ASSISTANCE

APPROVE 20-092 A motion was made by Council Member Meneghini, supported by Council
STURGEON FALLS Member Kraemer and unanimously approved Energis to perform the Hydro Sub
HYDRO SUB Station Maintenance and Testing of transformers, breakers, relays, and battery set
STATION TESTING for a price not to exceed \$6,244. The totals for both proposals under single
& MAINTENANCE contract will be \$7,783.

APPROVE 20-093 A motion was made by Council Member Muraro, supported by Council Member
ELECTRIC DEPT. Popp and unanimously approved Electric Department to purchase the necessary
DISTRIBUTION equipment and material for the District 5 Road (phase 1) project, for a price not to
SYSTEM exceed \$37,392.50.
IMPROVEMENT

APPROVE 20-094 A motion was made by Council Member Meneghini, supported by Council
RESOLUTION Member Popp and unanimously approved Resolution 2020-05; to approved and
2020-05 MDOT sign contract between the City of Norway and the Michigan Department of
CONTRACT Transportation.

AUDIENCE None.
COMMENT

COUNCIL Popp – Inquired on the price of oil and asphalt? Also, discussed getting cameras
installed at the compost site.
Kraemer – Discussed the budget and schedule for asphalt.
Muraro – Discussed 16th Avenue road project funding.
Meneghini – Discussed pine tree problems, compost site is looking bad and in
need of cameras, May 6th is Nurse’s Day, and new system for zoning.
Brew – Norway Hill road needs work, boat motors and power grids sitting outside
of Electric Department need to be moved indoors, and questioned the status of the
fire damaged home (St.Vincent) on top of Norway Hill.

STAFF City Manager and City Attorney addressed Council Comments. Council also
COMMENT agreed to schedule a Special Meeting for Thursday, May 7th at 2:30pm, via zoom.

ADJOURN 20-095 A motion was made by Council Member Muraro, supported by Council Member
Popp and unanimously approved to adjourn regular meeting.