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| REGULAR MEETING | The City Council of the City of Norway met in Electronic Regular Session, Monday, June 1, 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; Betty Bloom, The Daily News; and no (0) citizens present. |
| APPROVE 20-123 AGENDA | A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved regular meeting agenda for June 1, 2020. |
| APPROVE 20-124 MINUTES | A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved Regular Meeting Minutes of May 18, 2020. |
| APPROVE 20-125 MINUTES | A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Special Meeting Minutes of May 19, 2020. |
| APPROVE 20-126 MINUTES | A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved Special Meeting Minutes of May 26, 2020. |
| APPROVE 20-127 MINUTES | A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Special Meeting Minutes of May 28, 2020. |
| APPROVE 20-128 MANIFEST | A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved manifest 2020-11 in the amount of \$370,290.09. |
| MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS | City Manager reviewed and answered previous manifest questions. |
| PUBLIC COMMENT ON AGENDA ITEMS | None. |
| APPROVE 20-129 TO ENTER INTO PUBLIC HEARING | A motion was made by Council Member Muraro, supported by Council Member Kraemer and unanimously approved to enter into public hearing to discuss the Fiscal Year 2020-21 Operating and Capital Improvements Budget and General Appropriations Act. |

APPROVE 20-130
TO CLOSE
PUBLIC HEARING

A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved to close public hearing.

APPROVE 20-131
RESOLUTION
2020-10

A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved Resolution 2020-10 General Utility and Service Rate Resolution for F.Y. 2020-21.

APPROVE 20-132
RESOLUTION
2020-11

A motion was made by Council Member Popp, supported by Council Member Muraro and approved Resolution 2020-11 Pay Rate for Non-Union Employees for Fiscal Year 2020-21.

Ayes: Brew, Meneghini, Muraro, Popp

Nays: None

Abstain: Kraemer

APPROVE 20-133
DPW EQUIPMENT
REPAIR

A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved Road Machinery & Supply Company to supply replacement parts for the JCB loader for a cost not to exceed \$5,789.41.

APPROVE 20-134
MEGLE FOR
ELECTRIC
VEHICLE
CHARGING
STATION

A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved the City Manager to approve to execute the EGLE Charge UP Michigan Program 2020 Grant Agreement.

APPROVE 20-135
COMPOST SITE
SECURITY
CAMERAS

A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved GoTech to purchase and install the Norway Area Compost Site Camera System for a price not to exceed \$3,808.40.

AUDIENCE
COMMENT

No Comments.

COUNCIL
COMMENT

Popp – Thanked everyone for doing their part during these difficult times with COVID-19. Also discussed the Strawberry Lake water pump for the softball field, and would like to see the Norway Spring and City Hall open Monday , June 8th.

Kraemer – Would like to see the Norway Spring open.

Muraro – Would like to see Norway Spring and City Hall open June 8th and Norway Fireworks displayed on July 4th . Discussed annual IT maintenance and would like to see a breakdown of support costs.

Meneghini – Would also like to see a breakdown of IT maintenance and congratulated 2020 High School Graduates.

Brew – City Hall needs to open June 8th, next Council meeting will be in the Council Chambers June 15th and fireworks will be July 4th . Also, congratulated 2020 High School Graduates.

STAFF
COMMENT

City Manager and City Attorney addressed Council Comments.

ADJOURN 20-136 A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk