

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, July 20, 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; Bob Turbessi, and Brock Johnson, WWTP; Chris Gotstein, GoTech; and three (3) citizens present.
APPROVE 20-166 AGENDA	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved regular meeting agenda for July 20, 2020.
APPROVE 20-167 MINUTES	A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved Regular Meeting Minutes of July 6, 2020.
APPROVE 20-168 MINUTES	A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Executive Session Minutes of July 6, 2020.
APPROVE 20-169 MANIFEST	A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2020-14 in the amount of \$587,476.34
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager reviewed and answered previous manifest questions.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE 20-170 MML WORKERS COMPENSATION FUND APPT.	A motion was made by Council Member Meneghini, supported by Council Member Kraemer and approved the two candidates proposed by the MML's nominating committee for appointment. Ayes: Brew, Kraemer, Meneghini, Popp Nays: Muraro Abstain: None
PRESENTATION GOTECH	Chris Gotstein, GoTech – No Action.

RECREATIONAL Joni Moore - No Action.
MARIJUANA
OTTAWA
INNOVATIONS

APPROVE 20-171 A motion was made by Council Member Muraro, supported by Council Member
FACILITY Popp and unanimously approved Tri-County Maintenance LLC to clean the floors
FLOOR at City Hall, Police Department, Fire Department, Electric Department and Hydro
CLEANING Cabin for a price not to exceed \$3,985.00

Affordable Carpet Care Plus (Niagara, WI)	\$5,365.00
○ City Hall	\$2,325.00
○ Police	\$ 800.00
○ Fire Department	\$ 620.00
○ Hydro Dam Cabin	\$ 795.00
○ Electric Department	\$ 825.00

Tri-County Maintenance (Niagara, WI)	\$3,985.00
○ City Hall	\$2,278.08
○ Police	\$ 561.60
○ Fire Department	\$ 355.22
○ Hydro Dam Cabin	\$ 469.10
○ Electric Department	\$ 321.00

APPROVE 20-172 A motion was made by Council Member Meneghini, supported by Council
STAFF TO Member Muraro and unanimously approved staff to proceed with official
PROCEED WITH review of request to purchase City owned property near 14th Avenue pump
PROPERTY station.
PURCHASE
REQUEST

Ayes: Brew, Meneghini, Muraro, Popp
Nays: None
Abstain: Kraemer

APPROVE 20-173 A motion was made by Council Member Popp, supported by Council
RESOLUTION Member Kraemer and approved Resolution 2020-15 Tax Reverted Property
2020-15 PROPERTY 306 C Street.
PURCHASE

Ayes: Brew, Kraemer, Muraro, Popp
Nays: Meneghini
Abstain: None

APPROVE 20-174 A motion was made by Council Member Muraro, supported by Council
MAIN STREET Member Popp and unanimously approved the Covenant Deed and Boundary
PROPERTY Sharing Agreement between the City of Norway and the American Legion and
AGREEMENTS the Boundary Sharing Agreements be approved between the City of Norway and
AJD Spartans Realty and SSML Management.

APPROVE 20-175 A motion was made by Council Member Muraro, supported by Council Member
2020 LOCAL Popp and unanimously approved Bacco Construction Company for the 2020
PAVING PROJECT Local Street Improvement Project for a price not to exceed \$501,555.

Summit Road project:

Bacco (Iron Mountain, MI)	\$79,380.00
Midwest Apshalt (Iron Mountain, MI)	\$91,338.00
Midwest Apshalt (Iron Mountain, MI) alternate	\$94,738.00
Payne & Dolan Inc. (Gladstone, MI)	\$98,685.00

Pearney Lane and Main Street projects:

Bacco (Iron Mountain, MI)	\$422,175.00
Payne & Dolan Inc. (Gladstone, MI)	\$527,245.00

APPROVE 20-176 A motion was made by Council Member Meneghini, supported by Council
WWTP Member Muraro and unanimously approved a 3 year preventative maintenance
PREVENTATIVE agreement with Flygt – Water System Solutions for an annual price of \$2,300 and
MAINTENANCE the purchase of a new lift station pump impeller for a price not to exceed \$2,600.
PROPOSAL

AUDIENCE No Comments.
COMMENT

COUNCIL Popp – Questioned where the new laptop is and why does he have it?
COMMENT Muraro – Read a written statement (mask wearing explanation).
Meneghini – Inquired on the cost for chipping at the compost site.

STAFF City Manager and City Attorney addressed Council Comments.
COMMENT

APPROVE 20-177 A motion was made by Council Member Kraemer, supported by Council Member
CLOSE REGULAR Popp and unanimously approved to close Regular Session and enter into
SESSION & Executive Session to discuss Manager Evaluation and Contract Negotiations.
ENTER INTO
EXECUTE SESSION

APPROVE 20-178 A motion was made by Council Member Meneghini, supported by Council
CLOSE EXECUTIVE Member Popp and unanimously approved to close Executive Session and enter
SESSION & ENTER back into Regular Session.
BACK INTO
REGULAR SESSION

ADJOURN 20-179 A motion was made by Council Member Meneghini, supported by Council
Member Popp and unanimously approved to adjourn regular meeting.

Candy Brew, Mayor

Trisha Plante, City Clerk