

REGULAR MEETING The City Council of the City of Norway met in Regular Session, Monday, July 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; Betty Bloom, The Daily News; and no (0) citizens present.

APPROVE 20-151 AGENDA A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved regular meeting agenda for July 6, 2020.

APPROVE 20-152 MINUTES A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of June 15, 2020.

APPROVE 20-153 MANIFEST A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved manifest 2020-13 in the amount of \$689,842.61.

MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS City Manager reviewed and answered previous manifest questions.

PUBLIC COMMENT ON AGENDA ITEMS Gary Lofholm – W7397 Pine Creek Road.

PROPERTY ACCESS EASEMENT REQUEST LOFHOLMS City Attorney Grant Carlson addressed the Council on easement request.
Gary Lofholm addressed the Council on easement request.
Council agreed to have City Attorney Carlson look into further. No action taken by Council.

APPROVE 20-154 SALT SHED PROJECT STRUCTURE A motion was made by Council Member Meneghini, supported by Council Member Muraro and unanimously approved that Structures Unlimited and Iron City provide and construct the salt storage structure for a price not to exceed \$69,650.

Structure/Concrete Base

Structures Unlimited (Stratford WI)/Iron City Enterprises \$69,650.00
Big Top Manufacturing (Perry FL)/TCR (Iron Mtn. MI) \$70,000.00

APPROVE 20-155 A motion was made by Council Member Muraro, supported by Council
SALT SHED Member Popp and unanimously approved that Midwest Asphalt & Gravel provide
PROJECT the asphalt pad for a price not to exceed \$39,350.
ASPHALT

Asphalt Paving

Midwest Asphalt & Gravel \$39,350.00

APPROVE 20-156 A motion was made by Council Member Muraro, supported by Council Member
SALT SHED Popp and approved that Fortress Fence provide the security fence for a price not
PROJECT to exceed \$25,490.
FENCE

Ayes: Brew, Muraro, Popp

Nays: Kraemer, Meneghini

Abstain: None

Security Fencing

Fortress Fence (Green Bay, WI) \$25,490.00

Marquette Fence (Marquette, MI) \$27,475.00

JCS, Inc. (Baraga, MI) \$28,552.00

Northern Landscape (Norway, MI) \$32,370.00

APPROVE 20-157 A motion was made by Council Member Meneghini, supported by Council
STRAWBERRY LK Member Kraemer and unanimously approved change order request #2 be
PROJECT CO #2 approved for \$4,087.85 bringing the project total for Wright Electric to
\$199,960.33

APPROVE 20-158 A motion was made by Council Member Meneghini, supported by Council
STRAWBERRY LK Member Kraemer and unanimously approved pay request #4 in the amount of
PROJECT PAY \$13,881.49
REQUEST #4

APPROVE 20-159 A motion was made by Council Member Muraro, supported by Council
STRAWBERRY LK Member Popp and unanimously approved GoTech to purchase and install
PARK SECURITY security cameras at Strawberry Lake for a price not to exceed \$5,310.50.
CAMERAS

APPROVE 20-160 A motion was made by Council Member Kraemer, supported by Council Member
WWTP EQUIPMENT Muraro and unanimously approved Wastewater Department to purchase a new
PURCHASE Dissolved Oxygen Meter from Fondriest Environmental Products for a price not
OXYGEN PROBE to exceed \$2,121.20.

Fondriest Environmental Products \$2,121.20

North Central Laboratories \$2,245.00

APPROVE 20-161 A motion was made by Council Member Muraro, supported by Council Member
WWTP Popp and motion failed to approve a 3 year preventative maintenance agreement
PREVENTATIVE with Flygt – Water System Solutions for an annual price of \$2,300 and the
MAINTENANCE purchase of a new lift station pump impeller for a price not to exceed \$2,600.
PROGRAM

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

APPROVE 20-162 A motion was made by Council Member Meneghini, supported by Council
STURGEON FALLS Member Kraemer and unanimously approved HCMS/CR Meyer to purchase and
HYDRO UNIT #4 install the Lignum Vitae bearing for unit #4 for a price not to exceed \$49,300.
BEARING
REPLACEMENT

	<u>Duramax</u>	<u>Lignum Vitae</u>
Miron Construction	\$68,620.00	\$50,590.00
HCMS/CR Meyer		\$49,300.00

AUDIENCE No Comments.
COMMENT

COUNCIL Popp – Discussed Strawberry Lake Project (electric, irrigation system, bleachers),
COMMENT Marion Park Softball Field Project, and Oakcrest property status.

Muraro – Fire Department did a great job on the fireworks.

Meneghini – Inquired on businesses discharging grease into the sewer system and what is the city doing about this? Fireworks were great.

Brew –Discussed the baseball fields (sod and water usage), thanked Fire Department for great fireworks and reminded patrons to donate to the Fire Department for next year’s event.

STAFF City Manager and City Attorney addressed Council Comments.
COMMENT

APPROVE 20-163 A motion was made by Council Member Muraro, supported by Council Member
CLOSE REGULAR Kraemer 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 20-164 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

CITY OF NORWAY
NORWAY, MICHIGAN

JULY 6 , 2020
REGULAR MEETING

ADJOURN 20-165 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