

REGULAR MEETING	The City Council of the City of Norway met in Regular Session, Monday, August 17, 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, Meneghini, Muraro, and Popp
ALSO PRESENT	Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; and three (3) citizens present.
EXCUSE COUNCIL MEMBER KRAEMER 20-192	A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved to excuse Council Member Kraemer.
APPROVE AGENDA 20-193	A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved regular meeting agenda for August 17, 2020.
APPROVE MINUTES 20-194	A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved Regular Meeting Minutes of August 3, 2020.
APPROVE MANIFEST 20-195	A motion was made by Council Member Popp, supported by Council Member Meneghini and unanimously approved manifest 2020-16 in the amount of \$471,397.43.
MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS	City Manager reviewed and answered previous manifest questions.
PUBLIC COMMENT ON AGENDA ITEMS	None.
APPROVE MML ANNUAL MEETING DELEGATE 20-196	A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved City Manager Anderson as the Michigan Municipal League Annual Meeting, Voting Delegate.
APPROVE KNIGHTS KINGDOM MAINTENANCE 20-197	A motion was made by Council Member Muraro, supported by Council Member Meneghini and unanimously approved Community Bible Chapel to provide maintenance and repairs on Knights Kingdom and that city will pay for materials at a cost not to exceed \$2,000.

APPROVE 20-198 A motion was made by Council Member Popp, supported by Council Member
801 CHESTNUT ST. Muraro and unanimously approved Norway Area Preservation Society to provide
MAINTENANCE maintenance and repairs to the old Jake Meneghini Museum building located on
Chestnut Street.

APPROVE 20-199 A motion was made by Council Member Muraro, supported by Council Member
DICKINSON Popp and unanimously approved the agreement for Dickinson County Designated
COUNTY Assessor.

DESIGNATED
ASSESSOR

Ayes: Brew, Muraro, Popp
Nays: Meneghini

APPROVE 20-200 A motion was made by Council Member Muraro, supported by Council Member
TO TABLE Meneghini and unanimously approved to table new bucket truck purchase.
ELECTRIC DEPT.
BUCKET TRUCK
PURCHASE

APPROVE 20-201 A motion was made by Council Member Meneghini, supported by Council
STRAWBERRY LK Member Popp and unanimously approved Second Nature Landscaping to
PROJECT construct the Strawberry Lake bleachers for a price not to exceed \$3,000
BLEACHER labor and \$2,000 materials.
CONSTRUCTION

APPROVE 20-202 A motion was made by Council Member Muraro, supported by Council Member
POLICE DEPT. Popp and unanimously approved Norway Police Department to purchase a radio
PORTABLE RADIO from Elcom Systems for a price not to exceed \$3,054.35.
PURCHASE

APPROVE 20-203 A motion was made by Council Member Popp, supported by Council Member
RESOLUTION Meneghini and unanimously approved Resolution 2020-17 Recognizing Gold
2020-17 GOLD Star Families in Dickinson County.
STAR FAMILIES

APPROVE 20-204 A motion was made by Council Member Popp, supported by Council Member
CITY PROPERTY Muraro and unanimously approved to direct staff to proceed with official review
REQUEST TERRY of the City of Norway property request from Terry Haefs.
HAEFS

APPROVE 20-205 A motion was made by Council Member Muraro, supported by Council Member
EV CHARGING Popp and unanimously approved the purchase of the ChargePoint CPE250-Dual
STATION Cord DC 62.5KW Charger for a price not to exceed \$56,079.
EQUIPMENT
PURCHASE

APPROVE 20-206 A motion was made by Council Member Meneghini, supported by Council
STURGEON FALLS Member Popp and unanimously approved HCMS for amendment #1 for repairs
HYDRO UNIT #4 on the Unit #4 bearing project for time and material not to exceed \$5,000.
BEARING PROJECT
AMENDMENT #1

APPROVE 20-207 A motion was made by Council Member Muraro, supported by Council
STURGEON FALLS Member Popp and unanimously approved city property easement request
HYDRO LICENSE Lofhom's.
AGREEMENT
EASEMENT REQUEST
LOFHOLM'S

AUDIENCE No Comments.
COMMENT

COUNCIL Brew – Inquired on the internet problem.
COMMENT

STAFF City Manager and City Attorney addressed Council Comments.
COMMENT

ADJOURN 20-208 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