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| REGULAR MEETING                               | The City Council of the City of Norway met in Regular Session, Monday, August 3, 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; Trisha Plante, City Clerk; and three (3) citizens present.  |
| APPROVE 20-180 AGENDA                         | A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved regular meeting agenda for August 3, 2020, with the correction of; tabling item #11 under Presentations – Marion Park Baseball to next meeting August 17, 2020.   |
| APPROVE 20-181 MINUTES                        | A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved Regular Meeting Minutes of July 20, 2020.   |
| APPROVE 20-182 MINUTES                        | A motion was made by Council Member Muraro, supported by Council Member Meneghini and unanimously approved Executive Session Minutes of July 20, 2020.  |
| APPROVE 20-183 MANIFEST                       | A motion was made by Council Member Meneghini, supported by Council Member Popp and unanimously approved manifest 2020-15 in the amount of \$322,388.29.  |
| MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS | City Manager reviewed and answered previous manifest questions.   |
| PUBLIC COMMENT ON AGENDA ITEMS                | None.   |
| APPROVE 20-184 TO ENTER INTO PUBLIC HEARING   | A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved to close regular session and enter into public hearing.   |
| DISCUSSION                                    | City Manager reviewed with Council;<br><br>Ordinance #435: An ordinance to regulate and control the operation of snowmobiles within the limits of the City of Norway and to provide penalties for violation. Council agreed to remove (4) A snowmobile may not be operated:<br>a.) <u>For the purpose of traveling to school;</u> |

Ordinance #437: An ordinance addressing floodplain management provisions of the State Construction Code.

APPROVE 20-185 TO ENTER BACK INTO REGULAR SESSION A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved to close public hearing and enter back into regular session.

PRESENTATION IT SECURITY PLAN Jessie Fairchild of FDS – Gave a presentation on IT Security Plan.

APPROVE 20-186 ORDINANCE #435 SNOW - MOBILES A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved Ordinance #435, an ordinance to regulate and control the operation of snowmobiles within the limits of the City of Norway and to provide penalties for violation. Also, with the correction of striking (4) A snowmobile may not be operated: a.) For the purpose of traveling to school;, and that staff be directed to make publication and notice as Charter mandates.

APPROVE 20-187 ORDINANCE #437 FLOOD-PLAIN A motion was made by Council Member Meneghini, supported by Council Member Muraro and unanimously approved Ordinance #437, an ordinance addressing floodplain management provisions of the State Construction Code.

APPROVE 20-188 RESOLUTION 2020-16 FLOODPLAIN A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Resolution 2020-16; Michigan Community Resolution and Intergovernmental Agreement to Manage Floodplain Development for the National Flood Insurance Program.

APPROVE 20-189 LIGHTING AT STRAWBERRY LAKE A motion was made by Council Member Meneghini, supported by Council Member Kraemer and unanimously approved Strawberry Lake trail lighting for a price not to exceed \$20,039.

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|--------------------------------------|---------------------------|
| Halo Style Anchor Base LED Pole Kit  | \$743 ea. X 29 = \$21,547 |
| Decorative Base with LED Acorn Light | \$855 ea. X 29 = \$24,795 |
| Decorative Base with Lantern Light   | \$767 ea. X 29 = \$22,243 |
| Standard Parking Lot style           | \$691 ea. X 29 = \$20,039 |

APPROVE 20-190 CITY WIDE GARAGE SALE SIGNS A motion was made by Council Member Meneghini, supported by Council Member Muraro and unanimously approved that the city sign ordinance be suspended for the weekend of August 15<sup>th</sup> and that the current sign regulations be modified per the following rules:

- Temporary signs can be installed starting on Thursday, August 13<sup>th</sup> and must be removed by 6 pm on Sunday, August 16<sup>th</sup>.
- Signs shall not be placed on any permanent sign posts, light posts, or utility poles.

- Temporary signs shall **NOT** be allowed on Main Street from 4<sup>th</sup> Avenue to Railroad Avenue which includes the Pocket Park, all bump outs, or US 2/Main Street Intersection.
- All signs must have address clearly marked on the sign.
- Violations of these rules will be removed immediately by the police department and will be subject to a littering ticket per the littering ordinance.

PRESENTATION  
KNIGHTS  
KINGDOM  
RESTORATION  
PROJECT

Mike and Alex Barker, representing the Community Bible Chapel gave a brief presentation on their plans for Knights Kingdom restoration.

AUDIENCE  
COMMENT

No Comments.

COUNCIL  
COMMENT

Popp – Inquired on issuing of citations for property maintenance, and where we are at with online bill pay.

Muraro – Discussed dumpster on Summit Road and inquired on the timeline.

Meneghini – Discussed the cyber security information presented.

STAFF  
COMMENT

City Manager and City Attorney addressed Council Comments.

ADJOURN 20-191

A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk