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| REGULAR MEETING                               | The City Council of the City of Norway met in Electronic Regular Session, Monday, February 1, 2021 with Mayor Brew presiding.   |
| PLEDGE OF ALLEGIANCE                          | City Mayor Brew 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, Muraro, Oja, and Popp  |
| ALSO PRESENT                                  | Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; S. Hegy, Electric Foreman; B. Christensen, The Daily News; Tom Asp, Power System Engineering; Katie Abraham, MMEA; and two (2) citizens present.   |
| APPROVE 21-026 AGENDA                         | A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved regular meeting agenda for February 1, 2021.  |
| APPROVE 21-027 MINUTES                        | A motion was made by Council Member Popp, supported by Council Member Oja and unanimously approved Regular Meeting Minutes of January 18, 2021.   |
| APPROVE 21-028 MINUTES                        | A motion was made by Council Member Popp, supported by Council Member Kraemer and unanimously approved Executive Session Minutes of January 18, 2021.   |
| APPROVE 21-029 MANIFEST                       | A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved manifest 2021-03 in the amount of \$376,265.20.   |
| MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS | No previous questions.  |
| PUBLIC COMMENT ON AGENDA ITEMS                | None.   |
| PRESENTATION                                  | Tom Asp of Power System Engineering (PSE) gave a presentation on a final report completed on the Fiber to the Premises (FTTP). The report was commissioned by the USDA-Rural Development through a grant awarded to the Michigan Municipal Electric Association (MMEA). The City of Norway was selected to be part of the report due to our existing cable operations and the potential for expansion to new customers in both commercial and residential settings. Once reviewed by Council, PSE and MMEA will submit the report to the USDA-RD. |

- DISCUSSION City Council reviewed the following ordinances;
- Ordinance #440: City of Norway Zoning code (first reading)
    - Norway Planning Commission Public Hearing - February 3, 2021
    - Council Agenda – February 15, 2021
  - Ordinance #441: Solid Waste Management Amendment (first reading)
    - Council Agenda – February 15, 2021
  - Ordinance #442: Regulation of Fireworks Amendment (first reading)
    - Council Agenda – February 15, 12021
- APPROVE 21-030 A motion was made by Council Member Popp, supported by Council Member  
APPOINTMENT Oja and unanimously approved appointment of Jeff Gilroy to the Utility Board.  
UTILITY BOARD
- APPROVE 21-031 A motion was made by Council Member Popp, supported by Council Member  
APPOINTMENT Oja and unanimously approved appointment of Brett Baij to the Utility Board.  
UTILITY BOARD
- APPROVE 21-032 A motion was made by Council Member Popp, supported by Council Member  
APPOINTMENT Oja and unanimously approved appointment of Mayor Candy Brew to the Utility  
UTILITY BOARD Board.
- APPROVE 21-033 A motion was made by Council Member Oja, supported by Council Member  
RE-NAMING Muraro and approved the renaming of the Electric Utility Board to the Norway  
ELECTRIC Utility Infrastructure Committee.  
UTILITY BOARD
- Ayes: Brew, Muraro, Oja, Popp  
Nays: Kraemer
- APPROVE 21-034 A motion was made by Council Member Muraro, supported by Council Member  
STURGEON FALLS Kraemer and unanimously approved HCMS refurbishment of the Sturgeon Falls  
HYDRO UNIT #4 Hydro unit #4 generator for a price not to exceed \$89,350.00.  
GENERATOR  
REFURBISHMENT  
HCMS
- APPROVE 21-035 A motion was made by Council Member Popp, supported by Council Member  
STURGEON FALLS Muraro and unanimously approved hydro switches be purchased from  
HYDRO SPARE Electroswitch for a price not to exceed \$1,352.18.  
ELECTRIC  
SWITCHES
- |                     |            |
|---------------------|------------|
| Electroswitch       | \$1,352.18 |
| Larson & Associates | \$1,352.18 |
| FDS                 | \$1,622.60 |
- APPROVE 21-036 A motion was made by Council Member Oja, supported by Council Member  
STRAWBERRY Kraemer and unanimously approved Strawberry Lake declaration and notice for  
LAKE PROJECT execution and registration.  
DECLARATION  
AND NOTICE

APPROVE 21-037 A motion was made by Council Member Muraro, supported by Council Member  
POLICE DEPT. Popp and unanimously approved Andy Adams to make repairs to the 2014 Police  
2014 SQUAD Squad for a price not to exceed \$1,850.00.  
REPAIRS

|                |            |
|----------------|------------|
| Andy Adams     | \$1,850.00 |
| Chrysler World | \$2,906.43 |
| Gandrud        | \$4,759.09 |

AUDIENCE None.  
COMMENT

COUNCIL Popp – Reminded residents to keep their sidewalks clear and to help your  
COMMENTS neighbor if you can.

Kraemer – Discussed his no vote on the Norway Utility Infrastructure Committee.

Muraro – Governor is re-opening restraints, reminded residents to support your local businesses. Also, glad to see the hydro unit #4 vote passed.

STAFF City Manager and City Attorney addressed Council Comments.  
COMMENT

APPROVE 21-038 A motion was made by Council Member Muraro, supported by Council Member  
TO ENTER INTO Oja and unanimously approved to leave regular session and enter into closed  
CLOSED SESSION session to discuss collective bargaining negotiations.

OTHER Council agreed to hold a Special Meeting Monday, February 8, 2021 at 6:00pm to discuss management, personnel, and budget.

ADJOURN 21-039 A motion was made by Council Member Popp, supported by Council Member Muraro and unanimously approved to adjourn regular meeting.

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Candy Brew, Mayor

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Trisha Plante, City Clerk