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| REGULAR MEETING                               | The City Council of the City of Norway met in Regular Session, Monday, May 17, 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, Meneghini, and Muraro   |
| ALSO PRESENT                                  | Ray Anderson, City Manager; Grant Carlson, City Attorney; Trisha Plante, City Clerk; Mary Pollard, City Treasurer; B. Turbessi, WWTP; S. Hegy, Electric Dept.; V. Goepfrich, WPPI; and two (2) citizens present. Via Zoom: One (1) citizens present; B. Christensen, The Iron Mountain Daily News. |
| APPROVE 21-135 TO EXCUSE COUNCIL MEMBER POPP  | A motion was made by Council Member Muraro, supported by Council Member Kraemer and unanimously approved to excuse Council Member Popp.  |
| APPROVE 21-136 AGENDA                         | A motion was made by Council Member Kraemer, supported by Council Member Muraro and unanimously approved regular meeting agenda for May 17, 2021.  |
| APPROVE 21-137 MINUTES                        | A motion was made by Council Member Muraro, supported by Council Member Kraemer and unanimously approved Regular Meeting Minutes of May 3, 2021.   |
| APPROVE 21-138 MINUTES                        | A motion was made by Council Member Muraro, supported by Council Member Kraemer and unanimously approved Special Meeting Minutes of May 13, 2021.  |
| APPROVE 21-139 MANIFEST                       | A motion was made by Council Member Kraemer, supported by Council Member Muraro and unanimously approved manifest 2021-10 in the amount of \$542,496.66.   |
| MANAGER REVIEW OF PREVIOUS MANIFEST QUESTIONS | No previous questions.   |
| PUBLIC COMMENT ON AGENDA ITEMS                | None.  |
| APPROVE 21-140 TO ENTER INTO PUBLIC HEARING   | A motion was made by Council Member Kraemer, supported by Council Member Muraro and unanimously approved to enter into Public Hearing to discuss vacating right-of-way - Coldwell's Lakeside Addition.   |
| DISCUSSION                                    | City Council discussed the vacating of right-of-way – Coldwell's Lakeside Addition. No public comment.   |

APPROVE 21-141 A motion was made by Council Member Muraro, supported by Council  
TO CLOSE PUBLIC Member Kraemer and unanimously approved to close public hearing and enter  
HEARING & ENTER back into regular session.

BACK INTO  
REGULAR SESSION

PRESENTATION WPPI Energy, Incorporated – Val Goepfrich, SVP Power Supply gave a brief  
presentation on WPPI and Joint Action Agencies.

APPROVE 21-142 A motion was made by Council Member Meneghini, supported by Council  
RESOLUTION Member Kraemer and approved Resolution 2021-10 to Vacate Public Right of  
2021-10 VACATE Way – Coldwell’s Lakeside Addition.

ROW COLWELL’S  
LAKESIDE  
ADDITION

Yes: Brew, Kraemer, Meneghini  
Nays: None  
Abstain: Muraro (relation to applicant)

APPROVE 21-143 A motion was made by Council Member Muraro, supported by Council Member  
RESOLUTION Kraemer and unanimously approved Resolution 2021-11; Resolution approving  
2021-11; WWTP Wastewater Sludge Disposal in Wisconsin.

SLUDGE  
DISPOSAL IN WI

TABLE 21-144 A motion was made by Council Member Muraro, supported by Council Member  
RESOLUTION Meneghini and unanimously approved to table Resolution 2021-12: Marijuana  
2021-12 Business Application Consideration Policy.

MARIJUANA  
BUSINESS  
APPLICATION  
POLICY

APPROVE 21-145 A motion was made by Council Member Kraemer, supported by Council  
STURGEON FALLS Member Muraro and unanimously approved Mead & Hunt to provide technical  
HYDRO ANNUAL assistance to submit license compliance documents to FERC for a price not to  
LICENSE exceed \$23,800.

COMPLIANCE  
ENGINEERING  
SUPPORT

APPROVE 21-146 A motion was made by Council Member Meneghini, supported by Council  
RESOLUTION Member Kraemer and unanimously approved Resolution 2021-13; Fire  
2021-13 MICHIGAN Department Mutual Aid Box Alarm System Agreement.

MUTUAL AID  
BOX ALARM  
SYSTEM AGREEMENT

- APPROVE 21-147 CITY TRAIL MARKING SYSTEM A motion was made by Council Member Kraemer, supported by Council Member Meneghini and unanimously approved Trail Genius system to mark the Norway Trails for a price not to exceed \$5,400.
- APPROVE 21-148 SPECIAL EVENT APPLICATION DICKINSON TRAIL NETWORK BIKE RACE A motion was made by Council Member Kraemer, supported by Council Member Muraro and unanimously approved Dickinson Trail Network bike race special event application and the use of city streets and band shell. DTN will have suitable insurance for event, including, participants signing a waivers of liability prior to event.
- OTHER Council thanked the Women of Dirt Club for their clean-up in the area, and the many volunteers trying to make our community better. Also, expressed their disappointment with the vandalism taking place and reminded the public that when caught the city will fully prosecute.
- COUNCIL MEMBER POPP ARRIVES Council Member Popp arrives at 7:50pm.
- APPROVE 21-149 CITY HALL BOILER PUMP REPLACEMENT A motion was made by Council Member Muraro, supported by Council Member Popp and unanimously approved Energy Control and Design to provide, install, and test two replacement boiler pumps including relocating to a new location at City Hall for a price not to exceed \$8,830.
- AUDIENCE COMMENT None.
- COUNCIL COMMENTS Popp – Apologized for being late.
- Kraemer – Thanked Mr. and Mrs. Morgan for all their efforts concerning the bike trail and how shameful it is we have all the vandalism taking place.
- Muraro – Thanked Dickinson Trail Network for all their efforts and again the vandalism needs to stop.
- Brew – Thanked all the volunteers throughout the community and would like the public to know the council is in support of prosecuting for any vandalism. Also, discussed the 4<sup>th</sup> of July events taking place. Thanked the Norway Volunteer Fire Department for stepping up and taking care of the parade. This year the parade will be held Sunday July 4<sup>th</sup> at noon (due to church services in the am). Fireworks will be at dusk. In the future, the parade will take place in the morning (9:00am). Also thanked WPPI for their presentation, and informed residents that the Leif Erikson Committee is looking for volunteers.
- STAFF COMMENT City Manager and City Attorney addressed Council comments.

OTHER                      None.

APPROVE 21-150    A motion was made by Council Member Kraemer, supported by Council Member  
TO ENTER INTO    Meneghini and unanimously approved to leave regular session and enter into  
CLOSED SESSION    closed session to discuss collective bargaining negotiations.

APPROVE 21-151    A motion was made by Council Member Kraemer, supported by Council Member  
TO ENTER BACK    Popp and unanimously approved to enter back into regular session.  
INTO REGULAR  
SESSION

ADJOURN 21-152    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