

MINUTES
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 12, 2015 AT 6:30PM
IN THORP CITY HALL

ROUTINE BUSINESS

1. Call to Order/Pledge of Allegiance
The meeting was called to order at 6:30pm. In attendance were Mayor Stroinski; Alderpersons Baumgarten, Lawcewicz, Abramczak, Smriga, and Wnek; DPW McCredden; Police Chief Verges; Deputy Clerk-Treasurer Pogodzinski; Library Director Beloungy; and City Administrator Reeg.
2. Comments and suggestions from pre-registered citizens
None.
3. Consent Agenda—The City Council, with a single vote and without debate, may act upon the following items. Any council member wishing to debate an individual item may request that it be considered separately
 - a. Approval of minutes from December 15, 2014 Regular City Council meeting
M/M/S (Wnek, Lawcewicz) to approve. Carried unanimously.
4. Discussion and possible action relating to monthly reports:
 - a. Police Department monthly report
In addition to the monthly report, Verges gave 2014 yearly data. She noted that cases had been steady for about the last 3 years.
 - b. Public Works/Utilities monthly report
Alderperson Baumgarten inquired if the new lights had been installed at the rink. McCredden reported that they had, but a few additional were going to be added.
 - c. Administrator’s Report, Financial Report, Vouchers, Payroll Register & Journal Entries
M/M/S (Abramczak, Wnek) to approve all as presented. Carried unanimously.
 - d. Library monthly report
Nothing in addition to the monthly report.
 - e. Reports from various committees
Parks & Recreation would be having a joint meeting with the Dairy Days committee soon.
 - f. Reports from elected officials
None.

OLD BUSINESS

5. Resolution 2015-01-1 “Resolution Authorizing Conveyance of Real Estate to Park Properties”
M/M/S (Smriga, Lawcewicz) to adopt the resolution. Carried unanimously.
6. Approval of agreement with SEH for engineering services for 2015 Street & Utilities project
M/M/S (Wnek, Smriga) to approve the agreement. Carried unanimously.
7. Approval of 2015 Operating Budget for Fund 200 (Water & Sewer Utilities)
M/M/S (Abramczak, Lawcewicz) to approve as presented. Carried unanimously.

NEW BUSINESS

8. Resolution 2015-01-2 “Partnership for Prosperity Resolution”
M/M/S (Abramczak, Wnek) to adopt the resolution. Carried unanimously.
9. Ordinance 2015-01-3 “An Ordinance to Adopt the City of Thorp 2014-2034 Comprehensive Plan”
M/M/S (Smriga, Lawcewicz) to enact the ordinance. Carried unanimously.

10. Resolution 2015-01-4 “Resolution Approving Final Pay Application from Haas Sons Inc. for (Phase 1) W. Liberty Dr. Improvements”
M/M/S (Lawcewicz, Smriga) to adopt the resolution. Carried unanimously.
11. Discussion and possible action to approve disposal of old Christmas decorations as surplus property and designate the resulting funds for purchase of additional new LED decorations
M/M/S (Smriga, Abramczak) to declare the old Christmas decoration as surplus property to be disposed of on the on-line auction site (www.wisconsinsurplus.com), and to earmark the funds from the sale for purchase of additional new LED decorations. Carried unanimously.

CLOSING BUSINESS

12. Comments and suggestions from pre-registered citizens
None.
13. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
A request had been received from the organizers of the Outstanding Young Farmer competition for sponsorship to defray costs for Marieke Penterman’s participation in the contest. It was agreed by general consensus that taxpayer money should not be used for this. No action taken.
14. Adjournment
M/M/S (Lawcewicz, Wnek) to adjourn at 6:59pm. Carried unanimously.

Date of Publication

Ray Stroinski
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer