

MINUTES
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 8, 2016 AT 6:30PM

1. Call to Order/Pledge of Allegiance

The meeting was called to order at 6:30pm. In attendance were Mayor Stroinski; Alderpersons Cowley, Lawcewicz, Abramczak, Smriga, and Wnek; DPW McCredden; Deputy Clerk-Treasurer Pogodzinski; and City Administrator Reeg.

ROUTINE BUSINESS

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 January 11, 2016 Regular City Council meeting

M/M/S (Wnek, Lawcewicz) to approve. Carried unanimously.

4. Discussion and possible action relating to monthly reports:

a. Administrator's Report, Financial Report, Vouchers, Payroll Register & Journal Entries

M/M/S (Wnek, Abramczak) to approve all as presented. Carried unanimously.

b. Police Department monthly report

Nothing in addition to the monthly report.

c. Public Works/Utilities monthly report

M/M/S (Lawcewicz, Smriga) to approve a \$40,150 allocation for the PWD for the next month. Carried unanimously.

d. Library monthly report

Nothing in addition to the monthly report.

e. Reports from various committees

Alderperson Smriga noted that the Park & Rec Board had met and discussed the hockey rink and swimming pool. No action taken.

f. Reports from elected officials

Alderperson Smriga noted that a new restaurant had opened at Holland's Family Cheese.

OLD BUSINESS

5. Ordinance 2016-02-1 "Unanimous Annexation Pursuant to Section 66.0217(2) Wis. Stats."

M/M/S (Wnek, Smriga) to enact the ordinance. Carried on a unanimous roll-call vote.

6. Resolution 2016-02-2 "Resolution Approving Pay Application #2 from Haas Sons Inc. for S. Adams Street Bridge Project"

M/M/S (Abramczak, Lawcewicz) to adopt the resolution. Carried unanimously.

7. Discussion and possible action relating to Well #15 project including:

a. Resolution 2016-02-3 "Resolution Approving Change Order #5 for Well #15 Project"

M/M/S (Smriga, Wnek) to adopt the resolution. Carried unanimously.

b. Resolution 2016-02-4 "Resolution Approving Change Order #6 for Well #15 Project"

M/M/S (Lawcewicz, Wnek) to approve Change Order #6 (CO came late, no resolution prepared). Carried unanimously.

- c. Resolution 2016-02-5 “Resolution Approving Pay Application #3 from Haas Sons Inc. for Well #15 Project”
M/M/S (Lawcewicz, Abramczak) to adopt the resolution. Carried unanimously.
8. Resolution 2016-02-6 “Resolution Approving Amended Pay Application from Springlake for Water Treatment Plant Project”
M/M/S (Abramczak, Smriga) to adopt the resolution. Carried on a 4-1 vote with Alderpersons Cowley, Abramczak, Smriga, and Wnek voting aye, and Alderperson Lawcewicz voting no.
9. Discussion and possible action relating to W. Lawrence Street water improvements including:
 - a. Update on water quality assessments
 - b. Discontinuation of providing bottled water
 - c. In-home filtration systems
 - d. Replacement of plumbing and replacement and/or repair of appliancesAfter recurring talk of water quality, all of which had tested well within safe parameters, but with continued complaints of sediment—it was suggested to call a recess to go to the homes and do impromptu inspections.
M/M/S (Abramczak, Wnek) to call a recess at 7:23pm. Carried unanimously.
Mayor Stroinski called the meeting back to order at 8:03pm.
Negligible sediment had been seen after an extended effort running water through coffee filters, etc. It was agreed to attempt a massive hydrant and service flushing process to help ascertain if any sediment remained in the mains. It was agreed by general consensus to table the topic pending the results of the flushing process.
10. Discussion and possible action relating to the 2016 Sewer Lining Project including:
 - a. Professional services agreement with SHEThe proposal as presented was for an amount not to exceed \$3900, but included up to 24 hours of field inspection which staff felt was unnecessary.
M/M/S (Lawcewicz, Cowley) to approve the agreement if under \$2000 after field inspection services had been removed. Carried unanimously.

NEW BUSINESS

11. Discussion and possible action regarding 1-year renewal with SeeClickFix
Reeg noted that use of the system had been light-to-marginal in the first year. The renewal rate had come in at just over \$1 per capita, so Reeg suggested trying it another year and really encourage community use, then make a longer-term decision at the end of the second year.
M/M/S (Lawcewicz, Smriga) to approve a one-year renewal. Carried unanimously.
12. Discussion and possible action relating to West-Side Industrial Park including:
 - a. Possible installation of water, sewer, street and/or stormwater infrastructure
 - b. Utilization of springing special assessments to pay for infrastructure
 - c. Proposals for possible surveying work neededReeg posed the idea of installing the remaining needed infrastructure in 2016, a year without a major utility project when the utilities would be able to front the cash, and recover costs on future springing special assessment. This would remove an obstacle to development, which would require potential land buyers to wait for engineering and construction without the work being done in advance. This is one of the very last sections of town without infrastructure installed. Citing the need to ponder the concept due to other infrastructure needs in town (that were not vacant), it was agreed by general consensus to table the subject until March.

13. Ordinance 2016-02-7 “Ordinance Amending Title 3-2 of the City of Thorp Code of Ordinances Regarding Special Assessments”
M/M/S (Abramczak, Cowley) to enact the ordinance. Carried unanimously.
14. Ordinance 2016-02-8 “Ordinance Repealing Section 6-2-15(d) and Creating and Ordaining Sections 12-3-8(a)(3)(p) and 12-3-8(b)(3)(h) Regarding Beer Gardens, Volleyballs Courts, and Other Outdoor Extensions of Licensed Premises”
M/M/S (Lawcewicz, Wnek) to enact the ordinance. Carried unanimously.
15. Ordinance 2016-02-9 “Ordinance Amending Section 12-4-1 of the City of Thorp Code of Ordinances Regarding the Number of Parking Stalls Required”
M/M/S (Wnek, Cowley) to enact the ordinance. Carried unanimously.
16. Ordinance 2016-02-10 “Ordinance Amending Section 12-6-5 of the City of Thorp Code of Ordinances Regarding Conditional Use Permits”
M/M/S (Lawcewicz, Cowley) to enact the ordinance. Carried unanimously.
17. Ordinance 2016-02-11 “Ordinance Amending Title 8-5 of the City of Thorp Code of Ordinances Regarding Well Head Protection”
The ordinance had not been received in time for the meeting. No action taken.

CLOSED SESSION

18. Consider moving into closed session per Wis. Stats. 19.85(1)(c) to discuss the following:
 - a. Interview candidate for full-time police officer position
M/M/S (Lawcewicz, Abramczak) to move into closed session. Carried unanimously.
19. Reconvene into open session for any action required as the result of closed session
M/M/S (Cowley, Smriga) to reconvene into open session. Carried unanimously.
M/M/S (Smriga, Lawcewicz) to offer the position to Dulcie Lilly pending successful completion of standard screenings. Carried unanimously.

CLOSING BUSINESS

20. Comments and suggestions from pre-registered citizens
None.
21. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
None.
22. Adjournment
M/M/S (Lawcewicz, Cowley) to adjourn at 9:30pm. Carried unanimously.

Date of Publication

Ray Stroinski
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer