

MINUTES
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, MAY 9, 2016 AT 6:30PM
IN THORP CITY HALL

1. Call to Order/Pledge of Allegiance

The meeting was called to order at 6:30pm. In attendance were Mayor Stroinski; Alderpersons Cowley, Abramczak, Smriga, and Wnek; DPW McCredden; Police Chief Verges; Library Director Beloungy; and City Administrator Reeg. Alderperson Lawcewicz was absent.

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 April 11, 2016 Regular City Council meeting
- b. Approval of minutes from April 19, 2016 Special City Council meeting
- c. Approval of Operator's License for Jantine Akkerman
- d. Approval of Operator's License for Natalie R. Shore
- e. Approval of Operator's License for Heidi A. Kozlowski

M/M/S (Wnek, Cowley) to approve the consent agenda. 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 (Abramczak, Wnek) 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; approval of monthly budget allocation
M/M/S (Smriga, Wnek) to approve \$35,415 for the monthly allocation. Carried unanimously.

- d. Library monthly report
In addition to the monthly report, Beloungy noted that the elevator at the pool was due for a 5-year inspection.

- e. Reports from various committees
Reeg noted that there were requests for appeals to utility bills. Alderperson Abramczak would coordinate with Alderperson Lawcewicz to set up a meeting of the Public Works & Utilities Board.

- f. Reports from elected officials
None.

OLD BUSINESS

5. Resolution 2016-05-1 "Resolution Amending Policy Regarding the Carrying of Concealed Weapons in Municipal Facilities"

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

6. Review and possible approval of Chapters 1-4 of the Thorp Police Department Policies and Procedures Manual

Alderperson Smriga had a few questions on various sections.

Chief Verges felt the City Council should pass these chapters as is, and changes could be made later. Reeg asked how many members of the City Council had read the chapters, and if they were comfortable passing hundreds of pages of policy that they had not read. He noted that if time wasn't taken to review them prior to adoption, that there was a slim likelihood of future reviews being done.

M/M/S (Smriga, Abramczak) to table until the City Council meeting in June. Carried unanimously.

7. Discussion and possible action relating to CJIS compliance and IT needs for Thorp Police Dept.
Reeg noted that he was still trying to get additional input.
No action taken.
8. Resolution 2016-05-2 “Resolution Approving Change Order #2 from Haas Sons Inc. for the STH 73 Water Main Replacement Project”
M/M/S (Wnek, Smriga) to adopt the resolution. Carried unanimously.

Item #13 was taken out of order. Minutes will be kept in numerical order for record-keeping purposes.

9. Discussion and possible action relating to offer to purchase 3 acres in West-Side Industrial Park including:
 - a. Cost per lot (for 6-8 lots) for full extension of infrastructure throughout West-Side Industrial Park vs. cost to extend street for the single lot subject to offer to purchase
 - b. Possible approval of, or counter offer to, offer to purchaseVarious infrastructure costs scenarios were reviewed.
M/M/S (Smriga, Cowley) to deny the offer to purchase. Carried unanimously.

NEW BUSINESS

10. Ordinance 2016-05-3 “Ordinance Amending Title 9-10 of the City of Thorp Code of Ordinances Regarding Golf Carts”
M/M/S (Wnek, Abramczak) to enact the ordinance. Carried unanimously.
11. Resolution 2016-05-4 “Resolution Adopting the Clark County Outdoor Recreation Plan 2016-2021 as the Official Comprehensive Outdoor Recreation Plan for the City of Thorp”
M/M/S (Abramczak, Cowley) to adopt the resolution. Carried unanimously.
12. Resolution 2016-05-5 “Resolution Declaring the Property Located at 407 E .Stanley Street a Public Nuisance and Ordering the Razing of the Remaining Structures and Immediate Clean-Up of all Debris from the Property”
Reeg noted that the City Attorney had noted that a resolution was not required for this action, and could instead be achieved administratively. It was agreed by general consensus to have the Building Inspector/Zoning Administrator send a raze order.
13. Discussion and possible action relating to Planning Commission recommendation regarding Conditional Use Permit application by the City of Thorp/Brian Grendzinski
The Planning Commission had recommended denial of the CUP. It was agreed by general consensus to accept the recommendation of the Planning Commission.

CLOSING BUSINESS

14. Comments and suggestions from pre-registered citizens
None.
15. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
None.
16. Adjournment
M/M/S (Wnek, Smriga) to adjourn at 7:45pm. Carried unanimously.

Date of Publication

Ray Stroinski
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer