

MINUTES
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 8, 2018 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 Maslowski, Abramczak, Rosemeyer, and Wnek; DPW McCredden; Library Director Beloungy; Police chief Schneider; and City Administrator Reeg. Alderperson Lawcewicz arrive at 6:36pm.

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 December 11, 2017 Regular City Council meeting

b. Approval of appointment of Bob Ebben as Fire Chief

c. Approval of Operator’s License for John W. Kiraly

M/M/S (Wnek, Rosemeyer) 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

In addition, Reeg reported that usage of SeeClickFix had nearly doubled from 2016 to 2017.

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

b. Police Department monthly report

Noting in addition to the monthly report.

c. Public Works/Utilities monthly report; approval of monthly budget allocation

M/M/S (Rosemeyer, Maslowski) to approve the monthly allocation of \$26,940. Carried unanimously.

d. Library monthly report

Noting in addition to the monthly report.

e. Reports from various committees

None.

f. Reports from elected officials

None.

Item #10 was taken out of order. Minutes will be kept in numerical order for record keeping purposes.

OLD BUSINESS

5. Discussion and possible action relating to \$200,000 grant for Lead Service Lateral replacement and program design

Brad Hentschel from SEH was on hand to present some draft paperwork for the grant program.

It was agreed by general consensus to move forward with the RFQ process for qualified contractors.

6. Ordinance 2018-01-1 “Ordinance Amending the City of Thorp Code of Ordinances Regarding Tax Collections”

M/M/S (Wnek, Maslowski) to enact the ordinance. Carried unanimously.

7. Ordinance 2018-01-2 “Ordinance Creating and Ordaining Section 4-2-3 of the City of Thorp Code of Ordinances Regarding Fire Inspections”

M/M/S (Abramczak, Lawcewicz) to enact the ordinance. Carried unanimously.

8. Discussion and possible action relating to donation to Stanley PD for K-9 unit
Lengthy discussion was held on the potential value having a K-9 unit in Stanley might provide to the community.
M/M/S (Abramczak, Lawcewicz) to allocate \$1000 from the PD budget for a donation. Carried unanimously.

Item #11 was taken out of order. Minutes will be kept in numerical order for record keeping purposes.

9. Discussion and possible action relating to invoice from Area Wide Concrete for street light project
M/M/S (Wnek, Lawcewicz) to approve payment of the amended invoice for \$5644, which reflects a \$930 credit. Carried unanimously.
10. Quarterly update on Odor Response Plan from Holland's Family Cheese
Marieke Penterman was on hand to give the quarterly update. As expected, the number of complaints in the 4th quarter of 2017 were significantly reduced from the 3rd quarter (the hottest of the year). No action taken.

NEW BUSINESS

11. Discussion and possible action relating to temporary parking restrictions on S. Clark St. during school construction project
Discussion was held on the pending construction project at the school, and the need to temporarily move the bus pick up/drop off location to S. Clark St.
M/M/S (Rosemeyer, Maslowski) to approve the posting on S. Clark St. from Maple to Hill Streets at no parking during the construction project in April and May. Carried unanimously.
12. Amendment to water tower lease agreement with Clark County
M/M/S (Abramczak, Rosemeyer) to approve the amendment. Carried unanimously.
13. Discussion and possible action relating to Cross Connection Control inspection services
A potential alternate contractor had made a proposal for provision of these services, which looked good on paper, but there had been insufficient time to check references.
M/M/S (Rosemeyer, Lawcewicz) to allow the contract to be awarded administratively by the Mayor, City Administrator, and Director of Public Works. Carried unanimously.

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
Aldersperson Maslowski inquired about special assessment bills for the 2017 projects, relayed concerns from constituents regarding Charter services and potential mowing difficulties with the new culvert, and finally inquired about fence posts (survey markers) that had popped up on properties in Ward 1.
Aldersperson Lawcewicz inquired about the pavilion shingling project.
16. Adjournment
M/M/S (Abramczak, Maslowski) to adjourn at 7:30pm. Carried unanimously.

Date of Publication

Ray Stroinski
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer