

MINUTES
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, JULY 9, 2018 AT 6:30PM
AT THORP CITY HALL

1. Call to Order/Pledge of Allegiance

The meeting was called to order. In attendance were Mayor Stroinski; Alderpersons Maslowski, Lawcewicz, Abramczak, Rosemeyer, and Wnek; DPW Wundrow; Deputy Clerk-Treasurer Pogodzinski; Library Director Beloungy; Police Chief Schneider; 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 June 11, 2018 Regular City Council meeting

b. Approval of minutes from June 21, 2018 Special City Council meeting

c. Approve Operator's Licenses for Bailey J. VanDenHeurel, Scott D. Korn, Julie A. VanSlambrouck, Chelsea M. Bohl, Sherri A. Hughes, Chelsea L. Neisius, Maria R. Corbin, Olivia K. Pszeniczny, Taylor K. Burzysnki, Vickie S. Nelson, and Michelle L. Naves

d. Approve appointment of Carl Zajack to Thorp Housing Authority Board of Directors

M/M/S (Maslowski, 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, Maslowski) 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
Nothing in addition to the monthly report.

M/M/S (Rosemeyer, Lawcewicz) to approve the monthly allocation of \$181,580. Carried unanimously.

d. Library monthly report

Beloungy introduced Cora Luzinski, the library's summer intern funded through a National Public Library grant. Cora noted a few activities being planned to increase library use by teens.

e. Reports from various committees
None.

f. Reports from elected officials
None.

OLD BUSINESS

5. Quarterly update on Odor Response Plan from Holland's Family Cheese

Kim Bremmer provided a written report. She also noted that she would be resigning from the position as Odor Response Coordinator. No action taken.

6. Resolution 2018-07-1 "Resolution Amending Local Procurement Policy"

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

7. Discussion and possible action relating to 2017 Street & Utility Improvement Project including:

- a. Approve Change Order #3
M/M/S (Abramczak, Rosemeyer) to approve CO #3 in the amount of \$6555.82. Carried unanimously.
 - b. Resolution 2018-07-2 “Resolution Approving Pay Application #9 from Haas Sons Inc. for 2017 Street & Utilities Improvement Project”
M/M/S (Maslowski, Lawcewicz) to adopt the resolution. Carried unanimously.
8. Discussion and possible action relating to Public Fire Protection fee
Reeg provided information that had been requested by the City Council on how the potential change would affect various larger commercial customers.
It was agreed by general consensus to continue moving forward with evaluation and consideration of the potential change.
 9. Discussion and possible action relating to results of sewer televising and cleaning project
Wundrow provided several option for repairing five areas of sewer in need of repair. Option 1 was renting a backhoe and performing labor in-house—estimated to cost ~\$9222. Option 2 was hiring excavation and performing all other labor in-house—estimated to cost ~\$9015. Option 3 was to completely contract out the work—estimated to cost ~\$11,200. Due to being short-staffed all summer, and the opportunity costs of having the crew tied up for a significant amount of time for this unanticipated project, it was generally agreed that fully contracting out the work made sense.
M/M/S (Wnek, Maslowski) to contract out the work with Haas Sons Inc. Carried on a roll call vote with Alderpersons Lawcewicz, Abramczak, Wnek, and Maslowski voting aye, and Alderperson Rosemeyer abstaining.

NEW BUSINESS

10. Approve City Council mission statement
M/M/S (Wnek, Maslowski) to adopt the City Council mission statement as previously drafted by Alderperson Maslowski. Carried unanimously.
11. Discussion and possible action relating request to allocate funds from PD salvage vehicle
M/M/S (Maslowski, Rosemeyer) to approve the allocation of funds from the sale of a salvage vehicle for PD equipment purchases. Carried unanimously.

CLOSING BUSINESS

12. Comments and suggestions from pre-registered citizens
Pauline Haas spoke regarding odor at Holland’s Family Cheese. She spoke highly of Kim Bremmer, but once again raised concern over the odor, and speculated that the various chemicals being used to treat it might be causing some of her health issues.
13. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
Due to some scheduling conflicts for City Council members, it was agreed by general consensus to move the next City Council meeting to August 20th.
Reeg noted that DPW Wundrow’s wife had agreed to come take new photos for the website, and to plan on that for August 20th.
14. Adjournment
M/M/S (Abramczak, Wnek) to adjourn at 7:32pm. Carried unanimously.

Date of Publication

Ray Stroinski
Mayor

Randall D. Reeg
Administrator/Clerk-Treasurer