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FINAL AGENDA*
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 20, 2018 AT 6:30PM
AT THORP CITY HALL

1. Call to Order/Pledge of Allegiance

ROUTINE BUSINESS

2. Public Hearing on potential changes to collection of Public Fire Protection Fee
 - a. Open Public Hearing
 - b. Overview of potential changes
 - c. Public Commentary
 - d. Close Public Hearing

ROUTINE BUSINESS

3. Comments and suggestions from pre-registered citizens
4. 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 July 9, 2018 Regular City Council meeting
 - b. Approval of minutes from July 18, 2018 Special City Council meeting
 - c. Approval of minutes from August 6, 2018 Special City Council meeting
 - d. Approve Operator's Licenses for Brittany A. Neisius, Bonnie A. Kanarowski, Alicia R. Hurtgen, Ruby M. Wenzel, and Lakyn V. Wiese
5. Discussion and possible action relating to monthly reports:
 - a. Administrator's Report, Financial Report, Vouchers, Payroll Register & Journal Entries
 - b. Police Department monthly report
 - c. Public Works/Utilities monthly report; approval of monthly budget allocation
 - d. Library monthly report
 - e. Reports from various committees
 - f. Reports from elected officials

OLD BUSINESS

6. Ordinance 2018-08-1 "An Ordinance Amending Title 9-7 of the City of Thorp Code of Ordinances Regarding All-Terrain Vehicles"
7. Resolution 2018-08-2 "Resolution Approving Final Pay Application from Haas Sons Inc. for 2017 Street & Utilities Improvement Project"
8. Resolution 2018-08-3 "Resolution Approving Pay Application #1 from Haas Sons Inc. for 2018 Street & Utilities Improvement Project"
9. Discussion and possible action relating to recommendation from Ad Hoc Equipment Committee regarding the purchase of a lift truck

10. Discussion and possible action relating to Well #9 project including:
 - a. Engineering update
 - b. Acceptance of \$375,000 CDBG grant award
11. Discussion and possible action relating to Public Fire Protection Fee
12. Ordinance 2018-08-4 “An Ordinance Amending Title 8-1 of the City of Thorp Code of Ordinance Regarding Sewer Use”

NEW BUSINESS

13. Discussion and possible action relating to transfer of left-over employee-contributed Flex Plan dollars into HSA
14. Discussion and possible action relating to archiving of social media activity
15. Ordinance 2018-08-5 “An Ordinance Amending Title 5-2 of the City of Thorp Code of Ordinances Regarding Sidewalks”
16. Discussion and possible action relating to recommendations from Public Works & Utilities Board regarding requests for a utility bill adjustments from:
 - a. Bonnie Ehlert at 403 E. Stanley St.
 - b. Randy Reeg at 205 N. Lincoln St.

CLOSED SESSION

17. Consider moving into closed session per Wis. Stats. 19.85(1)(e) to discuss the following:
 - a. Potential purchase of a city-owned parcel of land
18. Reconvene into open session for any action required as the result of closed session

CLOSING BUSINESS

19. Comments and suggestions from pre-registered citizens
20. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
21. Adjournment

Randall D. Reeg, City Administrator

*Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Randy Reeg at 300 West Prospect Street, Thorp, WI (715) 669-5371. *The final and official agenda will be posted no later than 5:00pm on Friday August 17, 2018 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*