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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, FEBRUARY 8, 2021 AT 6:30PM
AT THORP CITY HALL

1. Call to Order/Pledge of Allegiance

ROUTINE BUSINESS

2. Comments and suggestions from pre-registered citizens
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, 2021 Regular City Council meeting
4. Discussion and possible action relating to monthly reports:
 - a. Clerk-Treasurer's Financial Report, Vouchers, Payroll Register & Journal Entries
 - b. Police Department monthly report
 - c. Public Works/Utilities monthly report
 - d. Library monthly report

OLD BUSINESS

5. Discussion and possible action relating to rates for haulers to Sewage Treatment Plant
6. School & Church Street Project Update

NEW BUSINESS

7. Discussion and possible action relating to Wastewater Treatment Plant Design Engineering Contract amendment with Short Elliot & Hendrickson
8. Resolution 2021-02-01 "Resolution Authorizing the Issuance and Sale of up to \$343,789 Sewerage System Revenue Bonds, Series 2021, and Providing for Other Details and Covenants with Respect Thereto"
9. Resolution 2021-02-02 "Resolution Authorizing the Issuance and Sale of up to \$561,415 Water System Revenue Bonds, Series 2021, and Providing for Other Details and Covenants with Respect Thereto"
10. Discussion and action regarding the financial assistance agreement for the Safe Drinking Water Loan
11. Discussion and action regarding the financial assistance agreement for the Clean Water Fund Loan
12. Discussion and possible action regarding lead service lateral ordinance
13. Discussion and possible action to renew the CCEDC (Clark County Economic Development Corporation) 2021 Annual Membership
14. Renewal of 1-Year Contract with Hydro Corp for Cross Connection for commercial properties
15. Discussion and possible action regarding local procurement policy
16. Update on Kwik Trip
17. Discussion and possible action to post and seek applicants for an Administrative Assistant in Clerk-Treasurer's Office

CLOSED SESSION

18. Consider moving into closed session per Wis Stats 19.85(1)(e) to the following.

- a. Closed Session per WI State Statutes Section 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

19. Reconvene into open session and take any action necessary as the result of closed session

CLOSING BUSINESS

20. Comments and suggestions from pre-registered citizens.

21. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items

22. Adjournment

Michele Pogodzinski
Clerk-Treasurer

*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 Michele Pogodzinski, 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, February 5, 2021 at Thorp City Hall, Thorp Public Library, and the Thorp Post Office.*