

**CITY OF THORP
REGULAR CITY COUNCIL MEETING MINUTES
MONDAY, JANUARY 11, 2021 AT 6:30PM
AT THORP CITY HALL**

1. Call to Order/Pledge of Allegiance

Meeting was called to order at 6:30pm by Mayor Wnek. In attendance were Alderpersons Abramczak, Korn, Lawcewicz and Rosemeyer. Also in attendance were DPW Wundrow, Police Chief Schneider, Clerk-Treasurer Pogodzinski and Deputy Clerk/Treasurer Karaba.

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 14, 2020 Regular City Council meeting
M/M/S (Abramczak, Rosemeyer) to approve consent agenda. Motion passed 4-0.

4. Discussion and possible action relating to monthly reports.

- a. Clerk-Treasurer's Report, Vouchers, Payroll Register, and Journal Entries.
M/M/S (Rosemeyer, Abramczak) to approve reports. Motion passed 4-0.
- b. Police Department Monthly Report
None
- c. Public Works/Utilities Monthly Report
None
- d. Library Monthly Report
None

OLD BUSINESS

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

Kim Rabuck from Holland's Family Cheese reported that the 4th quarter was quiet. She also stated that they finished hauling manure early November with no issues.

6. Grant & Boardman Street update

Loan closing for the DNR Safe Drinking Water Funding project and DNR Clean Water Fund funding project is scheduled for February 24th. Ehlers will be assisting the City in obtaining interim financing payoff documentation due by January 24th. First disbursement requests have been submitted to DNR.

7. School & Church Street Project Update

The topographical survey is nearly complete. SEH was requested to submit a proposal for design service for consideration at the February meeting. Mayor Wnek stated that the City will need to look at financing first.

NEW BUSINESS

8. Resolution 2021-01-01 "Resolution Approving Pay Application #4 from Haas Sons, Inc. for 2020 Street & Utility Project on Grant and Boardman Streets"

M/M/S (Lawcewicz, Korn) to approve Resolution 2021-01-01. Motion passed 4-0.

9. Discussion and possible action relating to Wastewater Treatment Plant Design Engineering Contract amendment with Short, Elliot & Hendrickson

An amendment to the contract for increased costs was tabled.

10. Discussion and possible action regarding contract with Short, Elliot & Hendrickson for a Lead Service Line funding application and administration.

Paulette Hedrington from Short Elliott & Hendrickson updated the Council on the DNR funding. She informed that the application was due at the end of February for 2021 construction costs. DPW Wundrow stated participation was difficult and noted that the City has 176 lead services that need to be replaced. He felt if 15 residents actively replaced the lead services it would be a great accomplishment. An ordinance to enforce mandatory replacement within construction of the street was favored. General consensus was to produce an ordinance with mandatory replacement. M/M/S (Rosemeyer, Korn) to approve contract with Short, Elliot & Hendrickson for a Lead Service line funding application and administration totaling \$18,500 with a portion being reimbursable. Motion passed 4-0.

11. Discussion and possible action relating to rates for haulers to Sewage Treatment Plant.
Agenda item tabled.

12. Renewal of Hydro Corp for a 1-Year Contract for Cross Connection

This is an annual renewal for cross connection services. The contract is just for residential services due to contract for commercial services was not furnished.

M/M/S (Korn, Lawcewicz) to approve 1 year contract for Cross Connection for residential services for \$6,852. Motion passed 4-0.

CLOSING BUSINESS

13. Comments and suggestions from pre-registered citizens

Mike Tomsyck encouraged Holland's Family Cheese to add humasil next summer to improve the smell. Mayor Wnek stated that he met with Holland's Family Cheese and later found out that they felt it was a conflict of interest due to him working for a competing cheese factory. He updated council that we are permitted to count the cattle but due to Covid they were not counted.

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

None

15. Adjournment

Meeting adjourned at 7:10 p.m.

Date of Publication

Richard Wnek
Mayor

Michele Pogodzinski
Clerk-Treasurer