CITY OF THORP REGULAR CITY COUNCIL MEETING MINUTES MONDAY, JULY 11, 2022, 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, Einhorn, Korn and Rosemeyer. Also in attendance were DPW Leech, Police Chief Schneider, Library Director Soderstrom and Clerk-Treasurer Pogodzinski.

ROUTINE BUSINESS

2. Comments and suggestions from pre-registered citizens

Angie Hanlin Administrator for the Thorp School District informed City Council the School District received a grant from the Wisconsin Dept. of Transportation for Safe Roads to School. She is requesting the City of Thorp paint crosswalks near the school and update signage exiting the school safe zone. Chief Schneider also suggested no parking on S. Clark Street from Krych Street to Maple Street for safety purposes near the school. Hanlin requested City's portion be completed by September 1st.

- 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 13, 2022, Regular City Council meeting
 - Approval of minutes from June 23, 2022, Special City Council meeting.
 M/M/S (Rosemeyer, Einhorn) to approve consent agenda. Motion passed 4-0.
- 4. Discussion and possible action relating to monthly reports.
 - a. <u>Clerk-Treasurer's Financial Report, Vouchers, Payroll Register, and Journal Entries.</u>
 M/M/S (Abramczak, Rosemeyer) to approve the monthly reports. Carried 4-0.
 - b. Police Department Monthly Report

Chief Schneider would like to review beer tent regulations for special events in the city. He would like them sectioned off and adding wrist bands required for legal drinking. He also commended Officer Korger on initiating CPR at an EMS call in the City which saved a resident's life.

c. Public Works/Utilities Monthly Report

Nothing to add.

d. Library Monthly Report

Nothing to add.

e. Reports from Various committees

None

f. Reports from elected officials

None

OLD BUSINESS

5. Short Elliot Hendrickson Project Updates

The W. School and N. Church Street and Utility Project contract has been awarded to Haas Sons, Inc. Construction is expected to commence around August 1. Bidding for the Wastewater Treatment Plant Project will be coordinated with City staff. Right-of-way mapping for the Sewage Treatment plant was approved by Rural Development.

6. Quarterly update on Odor Response Plan from Holland's Family Cheese Report was furnished.

NEW BUSINESS

7. Resolution 2022-07-01 "Resolution Authorizing the Issuance and Sale of \$855,000 General Obligation Refunding Bonds, Series 2022D, and Replacing the Parameters Resolution Adopted on May 9, 2022"

Brian Riley and Josh Low from Ehlers and Associates discussed interim financing for the water/sewer, stormwater, and streets project. Three proposals were received for the sale of the general obligation refunding bonds. Northland Securities Inc was selected for the bond purchase which included a twenty-year structure. M/M/S (Korn, Rosemeyer) to approve the resolution. Roll call vote – Abramczak - aye, Rosemeyer - aye, Korn – aye, Einhorn - aye, Lawcewicz – absent. Motion passed 4 aye 0 nay and 1 absent.

- 8. <u>Discussion and possible action regarding interim financing for the treatment plant project.</u>
 Brian Riley from Ehlers and Associates requested authorization to proceed with interim financing for the treatment plant project. He will present a presale report at the next council meeting and solicit proposals and return with binding financing. Council permitted him to move forward.
- 9. <u>Discussion and possible action relating to blacktop bids</u>
 Tabled
- 10. <u>Discussion and possible action regarding purchase of body cameras, server, portable radios, squad dash camera and tasers through the American Rescue Plan Act Funds</u>

Chief Schneider requested flashing stop signs and presented quotes. He noted that the body cameras he currently uses are getting old and cost approximately \$750 each. The tasers are also 10-11 years old and cost \$1220 each and portable radios at a cost of \$1745 each. A new server was also requested. Alderperson Rosemeyer felt he should prioritize his requests and proceed. Chief Schneider noted that the stop signs were his number one request.

M/M/S (Rosemeyer, Korn) to purchase 2 stop signs up to \$3200 with funding from the ARPA money or other grant funding. Motion passed 4-0.

CLOSING BUSINESS

- Comments and suggestions from pre-registered citizens.

 None
- 12. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.

Mayor Wnek noted that a business would like to relocate on the south end of the city. They would need water, sewer, and street.

13. Adjournment		
Meeting adjourned at 8:20 pn	٦.	
Date of Publication	Richard Wnek	Michele Pogodzinski
2 4.5 6.1 4.2	Mayor	Clerk-Treasurer