CITY OF THORP REGULAR CITY COUNCIL MEETING MINUTES MONDAY, JULY 14, 2025, AT 6:30 PM 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, Enkers, Rosemeyer and Lawcewicz. Also in attendance were Clerk/Treasurer Pogodzinski, DPW Shackleton, Police Chief Pries, Thorp Courier Reporter Pattermann and other visitors.

ROUTINE BUSINESS

2. Comments and suggestions from pre-registered citizens

No 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 June 9, 2025, Regular City Council meeting.
 - Approval of minutes from June 19, 2025, Special City Council meeting.
 M/M/S (Lawcewicz, Einhorn) to approve the minutes from June 9, 2025 Regular City Council Meeting and June 19, 2025, Special City Council meeting. Motion passed 5 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 (Rosemeyer, Abramczak) to approve the monthly reports. Motion carried 5 0.
 - b. Police Department Monthly Report

Report submitted.

c. Public Works/Utilities Monthly Report

Report submitted. DPW noted that the leak at the pool was inspected by Newman Pools, and it was not as expected. A valve will need to be replaced and repaired in the fall when the pool is empty.

- d. Library Monthly Report
 - Report submitted.
- e. Reports from various committees.

None

f. Reports from elected officials.

None

OLD BUSINESS

5. SEH project updates

David Walter from Short Elliott Hendrickson noted that the Wastewater Treatment Plant is 99.4% complete. Work completed since last month: Sludge hauling has proceeded as weather allowed. SEH is working on MDV reporting for DNR, which will be submitted this week. SEH has discussed with Rural Development a possible change order to reimburse the cost of the farm lease. RD has requested input by the City's attorney, which is ongoing. SEH has requested and received information from the electrician on stub-ups for internet service to the sites. The next step would be for the City, electrician and internet service provider to meet at the site and evaluate the next steps. Loan closing for the Safe Drinking Water – 2025 Lead Service Line Funding is scheduled for July 23. Property owners can begin using the application packet to obtain bids for replacements. A total of 35 replacements is included in this FY 2025 Safe Drinking Water project. Plans, specifications, and other documents required for the Safe Drinking Water Fund loan application are complete in regard to the 2026 Street & Utility Reconstruction Project. The DNR Safe Water Fund Loan application was filed on behalf of the City on June 27, 2025.

6. <u>Discussion and possible action regarding 2026 Street Project.</u>

No new items to discuss.

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

The quarterly report was submitted.

NEW BUSINESS

8. Resolution 2025-07-01 "Resolution Approving Pay Application #27 from Staab Construction Corporation for 2023 Wastewater Treatment Plant Upgrades Project"

M/M/S (Lawcewicz, Rosemeyer) to approve Resolution 2025-07-01" Resolution Approving Pay Application #27 from Staab Construction Corporation for 2023 Wastewater Treatment Plant Upgrades Project" in the amount of \$85,720.00. Motion passed 5-0.

9. Resolution 2025-07-02 ""Resolution Authorizing the Issuance and Sale of up to \$87,500 Taxable Private LSL Replacement Loan Program Revenue Bonds, Series 2025, and Providing for Other Details and Covenants with Respect Thereto"

M/M/S (Rosemeyer, Enkers) to approve Resolution 2025-07-02 "Resolution Authorizing the Issuance and Sale of up to \$87,500 Taxable Private LSL Replacement Loan Program Revenue Bonds, Series 2025, and Providing for Other Details and Covenants with Respect Thereto" Motion passed 5-0.

10. <u>Discussion and possible action relating to blacktop quotes.</u>

DPW Shackelton provided Council with one quote from Jensen & Son at \$5 a square foot. He did not receive any other quotes.

M/M/S (Enkers, Einhorn) to accept the quote from Jensen & Son at \$5 a square foot. Motion passed 5 – 0.

11. Discussion and possible action to sell surplus property.

Clerk/Treasurer Pogodzinski noted that an amount of surplus property needed to be sold. She will compile a list for the next meeting.

M/M/S (Rosemeyer, Lawcewicz) to move forward with the sale of surplus property. Motion passed 5-0.

CLOSING BUSINESS

- Comments and suggestions from pre-registered citizens. None
- 13. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items.

 Alderperson Lawcewicz addressed the campers that were parked on the streets. A lengthy discussion was had with different ideas regarding the City Ordinance. Consensus was to fine owners with slide outs that were out facing the street and to give warnings to campers and recreation vehicles on the streets. This information will be forwarded to the Chief of Police for his review with recommendations to send letters and warnings along with the ordinance to owners of the campers and recreation vehicles.

14. <u>Adjournment</u>		
The meeting adjourned	at 7:25 pm.	
Date of Publication	Richard Wnek	Michele Pogodzinski
	Mayor	Clerk-Treasurer