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AGENDA
CITY OF THORP REGULAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2011 AT 7:00PM
IN 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 August 8, 2011 Regular City Council meeting
 - b. Approval of Operator's License—Angela M. Macdonald
 - c. Approval of Operator's License—Julie E. Saumier
 - d. Approval of Operator's License—Brittany D. Thomas
4. Discussion and possible action relating to monthly reports:
 - a. Police Department monthly report
 - b. Public Works/Utilities monthly report
 - c. Administrator's Report, Financial Report, Vouchers, Payroll Register & Journal Entries
 - d. Library monthly report
 - e. Alderperson Ward Reports

OLD BUSINESS

5. Resolution 2011-08-4 "Resolution Approving Establishment of Dog Park at Old City Dump on E. Stanley St. with Initial Improvements to be Funded by Donations and Fund-Raising"
6. Adoption of 2012-2016 5-Year Capital Plan
7. Review and approval of job description for Public Works Director
8. Resolution 2011-09-1 "Resolution Establishing Employee Grievance Procedure for Inclusion in Employee Handbook"

NEW BUSINESS

9. Election of City Council President
10. Resolution 2011-09-2 "Resolution Approving Conditional Use Permit as Recommended by Planning Commission"
11. Discussion of proposed Operator's License Decision Matrix
12. Approval of Additional Scope of Services Agreement with SEH for W. Main Street
13. Resolution 2011-09-3 "Resolution Requiring the Repair of the Canadian National Railroad At-Grade Crossing at N. Church St. in the City of Thorp"
14. Resolution 2011-09-4 "Resolution Approving Pay Application #2 from Haas Sons Inc. for 2011 Street & Utilities Project"
15. Discussion and possible action relating to renewal of Wallace Wireless water tower lease
16. Preliminary 2012 Operating Budget considerations including but not limited to:
 - a. Possible bidding out of health & dental insurance, liability & worker's comp insurance, and auditing services
 - b. Switching of legal services for police department to Bratcher Law Office
 - c. Establishment of additional fees and/or services for revenue generation
 - d. Other expense reduction considerations

CLOSING BUSINESS

17. Reports from Department Heads, Mayor, Council, Committees, and discussion of future agenda items
18. Adjournment

Randall D. Reeg
City Administrator