

June 3, 2014 **June Council**

The regular meeting of the Colby Common Council was called to order at 6:30 P.M. by Mayor James Schmidt. On roll call: Henaman, O'Brien, T Schmidt, Thieme, Schraufnagel, Oestreich, Hederer and Kaiser. Hederer arrived at 6:45. Also present were Mayor James Schmidt, Clerk Connie Gurtner, DPW Higley and Engineer Mike Voss.

Agenda was posted by the clerk. The agenda will stand as the order of the meeting.

Minutes of the May 6, 2014 council meeting were pre-read and reviewed. Motion was made by Schmidt, seconded by Kaiser to approve the minutes as presented. Motion carried with a voice vote.

Financial Statement and Bills were discussed. Motion was made by Schraufnagel, seconded by Oestreich to approve the bills in the amounts as follows: General Fund \$109,892.95; Water Department \$45,167.29; Sewer Department \$31,250.19; Net payroll \$17,593.88. Motion carried with a voice vote.

Colby-Abbotsford Police Commission met on May 12th.

The commission approved minutes and expenditures.

2014 Election of Officers: The committee elected officers to fill the positions of president and vice president for the current year.

T. Schmidt nominated T. Schraufnagel for Chairperson; seconded by J. Werner. No other nominations were made for Chairperson. T. Schmidt made a motion to close nominations and cast a unanimous ballot for T. Schraufnagel; seconded by J. Werner. Motion carried without negative vote.

T. Schmidt nominated J. Werner for Vice-Chairperson; seconded by P. Horacek. No other nominations were made for Chairperson. T. Schmidt made a motion to close nominations and cast a unanimous ballot for J. Werner; seconded by P. Horacek. Motion carried without negative vote.

Approve Part Time Officer-Josh Hodd: Chief Gosse stated that they hired Josh Hodd as a part time officer. He has been in uniform and has been working a couple of shifts with the other officers. He also has been traveling to the counties so he gets familiar with where he is going and will be attending some training this week.

The commission appointed Josh Hodd as a part time officer.

Social Host Responsibility Ordinance: Chief Gosse stated that he would like some more time to get additional information on this proposed ordinance. Chief Gosse said he has been going over our current ordinances and we have ordinances that already cover most of this social host responsibility ordinance. This social ordinance would add that even if you are not at your residence you can get charged if your child or minor has a beer party. Chief Gosse would like to contact Alan Harvey and get his take on this and see if we need to pass this or if we would gain anything more by passing this. T. Schmidt asked what year our current ordinances were passed and thought it would be nice if this ordinance is one where both cities are the same.

Chief Report: Chief Gosse stated that it has been very busy lately. He stated this is the first time he remembers that the department has taken three people in a two week period to the health care center and then had to transport them to Mendota.

Chief Gosse reported on the accident involving Officer Schreiber. He stated that the husband of the party involved knocked \$100.00 off the estimate provided for the repairs. Chief Gosse has now turned the claim over to the insurance company.

Chief Gosse would like to get rid of the pickup truck that they have and look at getting a van that they could take for schooling and transporting dogs.

Board of Review met on May 27th.

James Schmidt was elected as chairperson of the Board of Review.

Clerk Gurtner swore in Assessor Schmidt.

The board approved the minutes of 2013.

The board began reviewing the 2014 Marathon County Assessment Roll at 4:10 P.M. for errors/omissions. The Marathon County roll was completed at 4:46 P.M. The board began review of the 2014 Clark County Assessment roll at 4:48 P.M. for errors/omissions. The Clark County roll was completed at 5:48 P.M. During the review of both Assessment Rolls improvements and sales were discussed.

No citizens filed objections to the Board of Review this day

Parks/Rec/Recycling Committee met on May 19th.

Meet with the Colby Booster Club Regarding Softball Fields: The committee met and discussed the city ball fields with Mark Kilty from the Colby Booster Club. They discussed possible locations and costs of putting up a batting cage.

Signage at the Ball park/Street: The committee discussed adding no parking signage to the South side of Broadway and Clark St. People are parking on lawns and making it hard to pass on those streets by parking on both sides.

Discuss more parking at the South Ball Field: There is a need for more parking at the ball fields. The committee discussed adding another parking lot next year and putting it on the west side of the South Ball field.

Replacing Picnic Tables: There are some picnic tables that need to be replaced. The committee approved the purchase of 5 picnic tables. Motion was made by Kaiser, seconded by Thieme to replace 5 picnic tables at \$135.00 apiece. Motion carried with a voice vote.

Thank you plaque at New Park Building in the South 6th Street Park: The committee discussed putting up a thank you plaque at the new shelter. The plaque will recognize businesses that donated labor or products throughout the project. The plaque will be put up when the project is completed.

Diggers/Spring Toys at South 6th Street: The committee would like to put some diggers and spring toys at the South 6th Street Park. They would like the toys to be made from steel. DPW Higley will check into pricing.

2014 Budget Projects: The current park budget for 2014 was discussed.

Public Works Committee met on May 27th.

Approval of Bids on South 1st Street Project: Mike Voss of MSA would recommend Switlick and Sons to do the S 1st Street Project construction as low bidder. There were a total of six bidders. The bids ranged from \$980,244.50 to \$1,068,510. Motion was made by T Schmidt, seconded by Oestreich to approve Switlick and Sons as the contractor with a bid of \$980,244.50. Motion carried with a voice vote.

Going Out for Bids on Wells #14 & #15: Mike Voss said that it would be beneficial to bid out the well construction separate from the well house construction for this project. The design has to be complete by June 30 in order to remain eligible for the SDWLP. Motion was made by Hederer, seconded by Kaiser to bid out the construction of the well and test pumping of Well #14 & Well #15. Motion carried with a voice vote.

Purchase of a Paint Striper: DPW Higley got pricing for a new paint striper from Sherwin Industries at a cost of \$4,600. Motion was made by Hederer, seconded by Kaiser to purchase the paint striper from Sherwin Industries. Motion carried with a voice vote.

Award Crack Filling Bids: DPW Higley has two crack filling bids, one is from Fahrner for \$14,384 and Lakes Asphalt Maintenance Company is \$7,273. Motion was made by T Schmidt, seconded by Henaman to approve the bid for Lakes Asphalt Maintenance Company at a cost of \$7,273. Motion carried with a voice vote.

Forgiving Portions of a High Water/Sewer Bills: Motion was made by Hederer, seconded by Kaiser to not forgive any more water/sewer bills for excessive usage cause by a leaks or faucets left on. Motion carried with a voice vote.

Mayor Schmidt: Mayor Schmidt appointment JoAnne Habeck, Virginia Brown and Terry Newman to serve a three year term on the Library Board. Motion was made by Hederer, seconded by Schraufnagel to approve the appointments. Mayor Schmidt reported on his meeting with Clark County Economic Development Corp.

Clerk Gurtner: Clerk Gurtner reported on her training in Milwaukee. She also informed the council of her presentation to the Colby High School Civics class.

DPW Harland Higley: The following building permits were issued: Liz Viegut, 305 S East St, redo basement wall; Barry Dunlap, 508 N 3rd St, re-build garage; Mike Wiese, 218 S 2nd St, interior remodel – bathroom; Debbie Olson, 303B S 5th St, shed; Casey & Jake Smith, 223 S 3rd St, fence on North side of lot; Buy Rite Auto, 401 S Division St, sign; Brian Raasch, 304 S 2nd St, garage.

DPW Higley reported on the precipitation and flows for May 2014 at the STP. He also reported on the pumpage of water for May 2014. A new pump and motor was installed in Well #12.

Engineer Mike Voss: MSA is continuing to work on the plans for Well #14 and Well #15. Reviewable plans are due by June 30, 2014 to the DNR.

Operator's License: Motion was made by Schraufnagel, seconded by Kaiser to approve the operator's license list dated June 3, 2014. Motion carried with a voice vote.

Liquor Licenses: Motion was made by Hederer, seconded by Kaiser to approve the liquor licenses list dated June 3, 2013. Motion carried with a voice vote.

Resolution 2-2013 CMAR: Motion was made by Schmidt, seconded by Oestreich to approve the Resolution 2-2013 CMAR as follows. Motion carried with a voice vote.

COMPLIANCE MAINTENANCE RESOLUTION 2-2014

RESOLVED that the City of Colby informs the Wisconsin Department of Natural Resources that the following actions were taken by the Colby Common Council.

Reviewed the Compliance Maintenance Annual Report which is attached to this resolution.

Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit:

(a) Monitoring influent flows for phosphorus more closely and add more ferric chloride

Signed: James W Schmidt

Attest: Connie L Gurtner

CSM for Land Division for Well Purchase: Motion was made by Hederer, seconded by Oestreich to approve the CSM 13051 for Land Division for Well Purchase. Motion carried with a voice vote.

Resolution 3-2014 Authorized Representative to File Application for Financial Assistance from State of Wisconsin Environmental Improvement Funds: Motion was made by Schraufnagel, seconded by Thieme to approve the Resolution as follows. Motion carried

with a voice vote.

RESOLUTION NO. 3-2014

CITY OF COLBY

AUTHORIZED REPRESENTATIVE TO FILE APPLICATIONS FOR
FINANCIAL ASSISTANCE FROM
STATE OF WISCONSIN ENVIRONMENTAL IMPROVEMENT FUND

WHEREAS, it is the desire of the City of Colby, Wisconsin, a municipal corporation, to file several applications for state financial assistance for its water utility including but not limited to abandonment of existing well(s), siting and construction of well(s) and wellhouse(s), and all necessary treatment, testing, connecting mains and additional transmission mains, controls, treatment, chemical feed equipment, services, appurtenances, equipment, telemetry, emergency and operational tools, hardware/software/office needs, safety improvements and other related facilities, and all other related upgrades under the Wisconsin Environmental Improvement Fund (ss. 281.58, 281.60, and 281.61, Wis. Stats.);

WHEREAS, it is necessary to designate a representative for filing said applications;

BE IT THEREFORE RESOLVED by the Council of the City of Colby that the Mayor is hereby appointed as an authorized representative for the City of Colby for the purpose of filing these applications, and that the representative is further authorized and empowered to do all necessary things and take all necessary steps in connection with said applications.

CITY OF COLBY

CLARK & MARATHON COUNTIES, WISCONSIN

James Schmidt, Mayor

Connie Gurtner, Clerk

Resolution 4-2014 Declaring Official Intent to Reimburse Expenditures: Motion was made by Schmidt, seconded by Schraufnagel to approve the Resolution 4-2014 as follows. Motion carried with a voice vote.

RESOLUTION NO. 4-2014

CITY OF COLBY

RESOLUTION DECLARING OFFICIAL INTENT
TO REIMBURSE EXPENDITURES

WHEREAS, the City of Colby, Wisconsin ("the City") plans to make several improvements to its water utility including but not limited to abandonment of existing well(s), siting and construction of well(s) and wellhouse(s), and all necessary treatment, testing, connecting mains and additional transmission mains, controls, treatment, chemical feed equipment, services, appurtenances, equipment, telemetry, emergency and operational tools, hardware/software/office needs, safety improvements and other related facilities ("the Project"); and

WHEREAS, the City expects to borrow funds and incur debt from one or more possible sources on a long-term basis by issuing tax-exempt bonds, promissory notes, DNR EIF Funds, or other 'debt' to finance the Project ("the Loan"); and

WHEREAS, because proceeds of the debt which will provide project financing will not become available prior to commencement of the Project, the City may need to provide interim financing to cover costs of the Project incurred prior to receipt of the Loan; or other debt proceeds; and

WHEREAS, it is necessary, desirable, and in the best interests of the City to use moneys from its funds on an interim basis until the Loan becomes available.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Colby, Clark & Marathon Counties, Wisconsin, that:

Section 1. Expenditure of Funds The City shall make expenditures as needed from its funds to pay the costs of the Project until loan proceeds become available.

Section 2. Declaration of Official Intent. The Council of the City of Colby hereby officially declares its intent under 26 CFR Section 1.150-2 to reimburse said expenditures with proceeds of the debt, the principal amount of which is not expected to exceed \$900,000.

Section 3. Effective Date. This Resolution shall become effective upon its adoption and approval.

CITY OF COLBY

CLARK & MARATHON COUNTIES, WISCONSIN

James Schmidt, Mayor

Connie Gurtner, Clerk

Committee meetings for June/July Council Meeting: Colby-Abbotsford Police Commission will meet on June 9, 2014 at 7:30 P.M. at the Police Department. July Council meeting will be July 8, 2014 at 6:30 P.M. Personnel/Labor Relations will meet on June 10, 2014 at 6:00 P.M. Parks/Rec/Recycling Committee will meet on June 17, 2014 at 7:00 P.M. Public Informational Meeting will be held for 1st Street residence on June 18, 2014 at 6:00 P.M.

Adjourn: Motion was made by Hederer, seconded by Oestreich to adjourn at 7:45 P.M. Motion carried with a voice vote.

Approved _____
James W Schmidt, Mayor

Attest _____
Connie Gurtner, Clerk