

April 7, 2015 **April 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: O'Brien, T Schmidt, Thieme, Oestreich, Hederer and Kaiser. Henaman was absent. Oestreich arrived at 6:35 PM. Also present were Mayor James Schmidt, Clerk Connie Gurtner, DPW Harland Higley Jr, Engineer Mike Voss and citizens.

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

Minutes of the March 3rd council meeting were pre-read and reviewed.

Motion was made by T Schmidt, seconded by O'Brien to approve the minutes as presented. Motion carried with a voice vote.

Financial Statement and Bills were discussed. Motion was made by O'Brien, seconded by Hederer to approve the bills. The amounts approved are as follows: General Fund \$84,997.47; Water Department \$48,254.82; Sewer Department \$33,594.27; Net payroll \$17,001.50. Motion carried with a voice vote.

Colby-Abbotsford Police Commission met on March 9th and March 10th.

The commission approved minutes and expenditures.

The expenditures were reviewed; it was explained that the Security Health bill just arrived and should be included in the approved bills. R. Gosse questioned the Right-to-work discussion and questioned if it will affect the Police Department. It was stated that all current contract are not effected until their expiration.

Under comments by the public, P. Horacek questioned why there was a three month time span without a Police Commission President; he felt the Commission should have been informed that the President moved out of the City.

Under transfer funds from the Metal Plate Fund to Accumulated Sick Time Payout account, the commission approved the transfer \$3,500 from the Metal Plate Fund to the Sick Fund.

Under Chief's Report, Chief Bauer stated that officer Brander handled a drug investigation that has led to charges being filed. CAPD did the upfront work on the case and brought in other entities for assistance for the arrest. There are new tires on the expedition and the Impala is in need of new tires. Officer Schmidt is back to work. Chief Bauer attended a New Chief's training and stated that it is necessary that he work on policies for the department. Chief Bauer is looking into getting the Police Department accredited, which is a three year process.

The commission met in closed session pursuant to Wisconsin State Statutes 19.85(1)(c) considering employment, promotion, and compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Purpose: conduct interviews for hiring a New Police Officer

The meeting on March 7th was also in closed session for the same purpose.

Personnel/Labor Relations Committee met on March 31st.

The committee met in closed session per state statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Purpose: Wages/Benefits/Performance for STP Operator

Purpose: Review Applications for Summer Hire

Public Works Committee met on April 6th.

Well #14 & #15 Construction Bids: The city received two bids for the construction of Well's #14 & 15. Mike Voss from MSA discussed the details of the bids. He recommends going with PVC piping instead of HDPE piping; it is easier to work with and repair and the city can save \$2,700.

The bids were as follows:

Kasner Excavating & Trucking LLC \$720,000

Switlick & Sons, Inc \$777,532

Motion was made by Hederer, seconded by T Schmidt to approve Kasner Excavating & Trucking, LLC's Bid Alternate #1 in the amount of \$717,285. Motion carried with a voice vote.

LED Street Lighting Replacement Bids: The city received three bids to replace street lights with LED Street lights on Clark St, Second St, Broadway St and Highway 13 (from Monroe Street south). The bid was to purchase the LED lights and the city crew will do the work to replace them. DPW Higley states that if J.H. Larson does not follow thru on the DOT approval process he would then recommend going with Energy Bank.

J.H. Larson \$8,040.83

Energy Bank \$8,820.00

LDS Lighting Design Solutions \$13,157.00

Motion was made by Hederer, seconded by Oestreich to approve J.H. Larson's bid in the amount of \$8,040.83 as long as they follow through with the DOT permitting and if they do not the second lowest bidder, Energy Bank, will be awarded the bid. Motion carried with a voice vote.

Wausau Street Construction Bids: The city received six bids to re-do Wausau street between Third Street and Second Street. The bids are as follows:

Steen Construction \$83,283.00

SJS \$91,243.50

Switlick & Sons, Inc. \$94,234.00

Haas Sons, Inc. \$96,551.80

D&C (Kasner) \$99,823.60

Francis Melvin, Inc. \$103,417.00

Motion was made by T Schmidt, seconded by Thieme to approve Steen Construction's bid in the amount of \$83,283.00 for the Wausau Street project. Motion carried with a voice vote.

Street Milling Bids: The city received two bids for the Street Milling. Each street will need to be approved individually. DPW Higley recommends going with American Asphalt.

American Asphalt Senn Blacktop

Industrial Park Loop \$185,619.72 \$230,000.00

North 2nd St \$30,106.64 \$44,750.00

Dolf St – 2nd- 4th \$36,581.48 \$118,700.00

Dolf St – 4th – 7th \$52,040.07 -

Adams St \$76,991.85 \$116,000.00

4th St \$18,619.74 \$28,350.00

TOTAL BID: \$399,959.50 \$537,800.00

Motion was made by Hederer, seconded by Oestreich to approve American Asphalt's bid for Industrial Park street in the amount of \$185,619.72. Motion carried with a voice vote.

Motion was made by O'Brien, seconded by Hederer to approve American Asphalt's bid for North 2nd St in the amount of \$30,106.64. Motion carried with a voice vote.

Motion was made by T Schmidt, seconded by Thieme to approve American Asphalt's bid for Dolf Street 2nd – 4th in the amount of \$36,581.48. Motion carried with a voice vote.

Motion was made by Hederer, seconded by Kaiser to approve American Asphalt's bid for Dolf Street, 4th – 7th in the amount of \$52,040.07. Motion carried with a voice vote.

Motion was made by T Schmidt, seconded by Oestreich to approve American Asphalt's bid for West Adams St in the amount of \$76,991.85. Motion carried with a voice vote.

Motion was made by Hederer, seconded by Thieme to approve American Asphalt's bid for North 4th St in the amount of \$18,619.74. Motion carried with a voice vote.

Well #12 Pump: The motor for Well #12 pump went out. There is a one year warranty on the pump, replacing it will be covered under warranty.

Distiller at Sewer Treatment Plant: The City needs a new distiller at the sewer treatment plant. DPW Higley did some checking between different models of distillers and received prices on a 4 liter per hour model; the prices for the distillers are as follows:

Fisher Scientific \$4,994.30 + shipping

North Central Laboratories \$5,132.00

Motion was made by Hederer, seconded by O'Brien to approve purchasing a 4 liter per hour Distiller at the Sewer Treatment plant from North Central Laboratories in the amount of \$5,132.00. Motion carried with a voice vote.

Options for Crushed Concrete Supply: The crushed concrete pile has a lot of material on it after the crushing was completed. There is roughly 26,000 tons of crushed material; originally it was thought the crushing would result in roughly 14,000 tons. The committee needs to come up with some ideas of what to do with the material. The city could put out bids for someone else to purchase a portion of it and re-coup some of the cost of the crushing. DPW Higley would like to see how much material is there and from there make a decision on how much to keep for future projects and how much to sell. DPW Higley contacted Bugar today and there is actually approximately 16,000 tons rather than the 26,000 tons that employees had told him, so we will be under budget, but will still discuss how much we will need to use and how much we can sell.

Mayor Schmidt: Mayor Schmidt reported on his meeting of the United Communities of Clark County.

He also reviewed the 2014 Library Annual Report.

Committee Appointments – Mayor Schmidt would like to appoint Thieme to the Police Commission – motion was made by Oestreich, seconded by T Schmidt to approve the appointment. Motion carried with a voice vote. Mayor Schmidt would like to appoint Mark Kaiser to City Planning Committee – motion was made by Hederer, seconded by Thieme to approve the appointment. Motion carried.

DPW Harland Higley: The following building permits were issued: Judy Sebold, 105 S Division St, bathroom remodel/railing; Kathleen Abney, 107 E Graves, windows; Leane Hodd, 408 N 4th St, furnace; Todd Raatz, 102 N Thomas St, 16 x 16 yard bam, Aaron Brockhaus, 400 S Division, roof; Provision Partners, Hwy 13, feed mill & Cenex station, new signs.

DPW Higley reported on the precipitation and flows for March 2015 at the STP. He also reported on the pumpage of water for March 2015.

The bathrooms at the South 6th Street Shelter will be locked since we have had some vandalism.

Engineer Mike Voss: MSA Professional Services presented an amendment to the council for addition services related to the Well #14 and Well #15 in the amount of \$34,356. Motion was made by Hederer, seconded by Oestreich to approve the amendment. Motion carried with a voice vote.

Picnic License: A picnic license was received from: Colby Lions Club, 101 W Adams St, 4/22/15, smelt feed – motion was made by Kaiser, seconded by Hederer to approve. Motion carried with a voice vote

Liquor License: An application for an original alcohol beverage license was received from ProVision Partners, 702 S Division Street, Class A Beer - motion was made by Hederer, seconded by O'Brien to approve. Motion carried with a voice vote.

Resolution 3-2015 Mutual Aid Box Alarm System Agreement: Motion was made by T Schmidt, seconded by O'Brien to approve Resolution 3-2015 as follows. Motion carried with a voice vote.

City of Colby

Resolution 3-2015

Addendum C To Mutual Aid Box Alarm System Agreement

WHEREAS, the Wisconsin Statute 66.0301(2) authorizes any municipality to contract with other municipalities and with federally recognized Indian tribes and bands in this state for the receipt or

furnishing of services, such as fire protection and emergency medical services. Such a contract may be with municipalities of another state, as provided in Wisconsin Statute 66.0303(3)(b); and

WHEREAS, the Wisconsin Statute, 323.13(l)(d), provides that the standards for fire, rescue, and emergency medical services shall include the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABUS) as a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states; and

WHEREAS, the Attorney General of the State of Wisconsin must approve any agreement between a Wisconsin municipality and a municipality of another state, and said agreement was approved by the Attorney General of the State of Wisconsin on December 22, 2000; and

WHEREAS, said agreement was submitted to the governor of the State of Wisconsin for his concurrence, which was obtained and later adopted under Wisconsin Statute 66.0303(3)(a) and (b); and

WHEREAS, the City of Colby believes that the intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the Mutual Aid Box Alarm (MABUS) Agreement would afford these benefits to county residents by coordinating fire protection and emergency medical services, as recommended in Resolution 3-2015; and

WHEREAS, it is in the best interest of the City of Colby to enter into the proposed Mutual Aid Box Alarm System (MABUS) Agreement to provide for the coordination of fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe.

NOW, THEREFORE, BE IT RESOLVED, that the Mutual Aid Box Alarm System (MABUS) Agreement, a copy of which is attached hereto and incorporated herein by reference, is hereby approved and the Mayor and City Clerk be authorized to execute the same on behalf of the City of Colby.

Signed: Mayor James Schmidt
Attest: Connie Gurtner, Clerk

Land Use of Leased Property to AbbyColby Chamber of Commerce: Paula Ruesch was in attendance and asked permission to put a lawn mower racing track on the leased property to the south of the existing clay pulling track, the size is 140' x 220'. The city is going to set up a City Planning meeting to discuss this item.

Liquor License Fee Schedule – Ordinance 2015-1: Motion was made by Kaiser, seconded by Oestreich to approve Ordinance 2015-1 amending ordinance 7-2-5 to read the annual fee for a Class "A" Fermented Malt Beverage Retailer's License to be Twenty-Five Dollars (\$25) and a "Class A" Intoxicating Liquor Retailer's License to be Two Hundred and Fifty Dollars (\$250). Motion carried with a voice vote.

Committee meetings for April: Colby-Abbotsford Police Commission will meet on April 13, 2015 at 6:30 P.M. Re-Organizational Meeting is April 21st at 6:30 P.M. City Planning Committee will meet on April 15th at 6:00 P.M.

Adjourn: Motion was made by Hederer, seconded by Oestreich to adjourn in closed session at 7:55 P.M. Motion carried with a voice vote.

Approved _____
James W Schmidt, Mayor

Attest _____
Connie Gurtner, Clerk