

November 3, 2015 **November Council**

The Budget Hearing for the 2016 Budget was called to order by Mayor Schmidt at 6:15 P.M. The City levy has actually decreased 5.1% to \$510,873. Motion was made by Hederer, seconded by Hamm to adjourn the budget hearing at 6:30 P.M. Motion carried with a voice vote.

The regular meeting of the Colby Common Council was called to order at 6:30 P.M. by Mayor James Schmidt. On roll call: Hamm, O'Brien, T Schmidt, Thieme, Lynn, Oestreich, Hederer and Kaiser. Also present were Mayor James Schmidt, Clerk Connie Gurtner, DPW Harland Higley Jr, Chief Bauer and citizens.

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

Minutes of the October 6th 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 Hederer, seconded by Lynn to approve the bills. The amounts approved are as follows: General Fund \$77,377.28; Water Department \$32,153.29; Sewer Department \$26,889.29; TIF Fund \$2,715.82; Revolving Loan Fund \$130.00; Net payroll \$16,916.58. Motion carried with a voice vote.

Public Comment: Bill Sweda asked how the Library construction project is proceeding. He also asked how the Cemetery Association conflict is coming along.

Colby-Abbotsford Police Commission met on November 12th.

The commission approved minutes and expenditures.

Under Lexipol update, Chief Bauer stated that he participated in an online training and has watched training videos. Currently Lexipol is working on side by side comparisons of the existing policies and the draft policies. There are nine policies that are mandated by the State of Wisconsin and they will be reviewed first to assure compliance. The officer training will begin after the first nine policies are in place.

Under Ride along Policy, Anders stated that he utilized an existing policy from the City of Owen and then added pieces from other departments to customize the document to our needs. Anders requested that all members review this document and bring back suggestions to the December meeting. Chief Bauer stated that the ride program is a good program and peaks student interest in the occupation. It was stated that Lexipol also has a draft policy that will be compared to the presented policy.

Under Chief's Report Chief Bauer stated that the Department is holding a Drug Take Back on Saturday, where citizens can drop off unused prescription drugs. It was stated that the officer that was on medical leave is now back on duty and the department is fully staffed. The battery was replaced in the Dodge Charger and the new vehicle is on order.

The remainder of the meeting was held in closed session pursuant to 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 for the purpose of negotiating the Memorandum of Agreement regarding 12 hour shifts

Mayor Schmidt: Mayor Schmidt reported on the meeting of the Clark County Economic Development Corp.

Clerk Gurtner: Clerk Gurtner reported that the Assessment Rolls for both Clark and Marathon County are completed in the office. She also asked the council to help her find any candidates that may be interested in serving as an election inspector.

DPW Harland Higley: The following building permits were issued: Todd & Kelly Schmidt, 203 S 2nd St, roof repairs, install steps & sidewalk repairs; Casey Smith, 223 S 3rd St, new roof; Lyle Johnson, 201 N 1st St, new roof; Jolene Milligan, 601 E Terrace St, furnace and air conditioning; Juan Ochoa & Joana Ruiz, 528 N 2nd St, new roof; Provision Partners, 702 S Division St, C-store remodel.

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

The new Wells #14 and #15 are up and running. Both Well #15 and the STP were hit by lightning this last weekend. We have also had to main breaks and DPW Higley thinks that they are related to the lightning. Today was the last day for leaf pick-up. Trees in the boulevards have been trimmed.

2016 Budget: The budget was discussed in length during the budget hearing. Motion was made by T Schmidt, seconded by Hederer to approve the City of Colby Proposed 2016 Budget as presented to the council from the hearing with a local levy of \$510,873. Roll Call Vote: Ayes -T Schmidt, Thieme, Lynn, Oestreich, Hederer, Kaiser, Hamm, O'Brien. Motion carried.

Withdrawal from Local Government Property Insurance Fund: The city's renewal for property insurance from the fund

increased to \$27,791 from \$15,833 last year. The city received a quote from the League for the same coverage for \$19,012. Motion was made by Hederer, seconded by Hamm to approve the withdrawal from the Local Government Property Insurance Fund. Motion carried with a voice vote.

Johnson Block 2015 Audit Contract: The renewal rate for the 2015 audit is \$14,530, the same price as last year. In addition to the regular audit, the city will be required to have a single audit for the federal funds at an estimated cost of \$1,500 - \$2,500. Motion was made by Hederer, seconded by Lynn to approve the 2015 audit contract with Johnson Block at a cost of \$14,530 plus the single audit cost not to exceed \$2,500. Motion carried with a voice vote.

Authority for Colby Pullers Club to Use the Track for 2016 Pull: The Colby Pullers Club would like permission to use the track for 2016 because they have to commit to a date with their association. Motion was made by Lynn, seconded by Kaiser to approve authority for the Colby Pullers Club to use the Track for the 2016 Pull. Motion carried with a voice vote. Hederer voted no.

Resolution 11-2015 Approving a Multi-Hazard Mitigation Plan for the City of Colby: Motion was made by Hederer, seconded by O'Brien to approve Resolution 11-2015 Approving a Multi-Hazard Mitigation Plan for the City of Colby as follows. Motion carried with a voice vote.

A RESOLUTION APPROVING A MULTI-HAZARD MITIGATION PLAN
FOR THE CITY OF COLBY

WHEREAS, hazard mitigation planning is the process of developing a set of actions designed to reduce or eliminate long-term risk to people, businesses, infrastructure, and property from hazards and their effects; and,

WHEREAS, Clark County, working through its Local Emergency Planning Committee, has updated and prepared the Clark County Multi-Hazard Mitigation Plan, 2015-2020 to assess the magnitude of hazard risks and to develop strategies for minimizing or reducing hazard risks; and,

WHEREAS, the City of Colby participated in the planning process through a meeting with community representatives to identify hazard risks, vulnerabilities, and strategies unique to the community, as well as through the review of draft plan materials; and,

WHEREAS, the Plan was reviewed and preliminarily approved by Wisconsin Emergency Management and FEMA as meeting the requirements of the Federal Disaster Mitigation Act of 2000 and applicable Code of Federal Regulations; and,

WHEREAS, adoption of the Plan by the City Council will meet prerequisite requirements which enables the City of Colby to apply for FEMA grant dollars for hazard mitigation projects;

NOW, THEREFORE BE IT RESOLVED, the City Council adopts the Clark County Multi-Hazard Mitigation Plan, 2015-2020 as the official all hazards mitigation risks plan for the City of Colby with the intent of implementing the plan recommendations as funding and resources allow.

Signed: James Schmidt, Mayor
Attest: Connie Gurtner, Clerk

Committee meetings for November: Colby-Abbotsford Police Commission will meet on November 9, 2015 at 6:00 at 6:30 P.M. at the Police Department. City Planning Committee will meet on November 18, 2015 at 6:30 P.M.

Adjourn: Motion was made by O'Brien, seconded by Hamm to adjourn at 7:10 P.M. Motion carried with a voice vote.

Approved _____
James W Schmidt, Mayor

Attest _____
Connie Gurtner, Clerk