

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, Flink, Lynn, Oestreich, Hederer, and Kaiser. Also present were Mayor James Schmidt, Deputy Clerk Jessie Polivka and DPW Higley.

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

Minutes of the June 7, 2016 council meeting were pre-read and reviewed. Motion was made by Schmidt, seconded by Hederer to approve the minutes as presented. Motion carried with a voice vote.

Financial Statement and Bills were discussed. It was stated that the Staples bill in the General Fund bills was not made out for the correct amount. This check will be voided and re-issued for the correct amount in the mid-month bills. Motion was made by Schmidt, seconded by O'Brien to approve the bills in the amounts as follows with the exception of check number 14765: General Fund \$93,369.32; Water Department \$25,419.82; Sewer Department \$33,952.78; Net payroll \$27,049.35. Motion carried with a voice vote.

Colby-Abbotsford Police Commission met on June 13th and June 28th.

Minutes from the June 13th meeting:

The commission approved minutes and expenditures.

The commission accepted the resignation of Adam Sazama.

The commission voted to issue a Chamber gift certificate in the amount of \$250 to Sandy Kocian as a retirement gift.

Under Lexipol Policies, Policy 429-First Amendment Assemblies; Policy 432-Crisis Intervention Incidents; Policy 507-Abandoned Vehicle Violations; Policy 701-Personal Communication Devices; Policy 1004-Anti-Retaliation; Policy 1008-Communicable Diseases; Policy 1009-Smoking and Tobacco Use; Policy 1011-Seat Belts; Policy 1012-Body Armor were reviewed. .

Under Chief's report, Chief Bauer reported that the water pump went out on the Ford Explorer, but was under warranty. After the water pump is replaced, the vehicle will go to the body shop to repair damage from a car/deer accident. Several applicants applied for the open Officer position, testing will be performed on the applicants and the top five will be selected for interviews. At this time there is one part-time Officer, Alex Bowman, assisting the Department. Interviews will be held June 28, 2016 beginning at 5:30 p.m. Chief Bauer stated the Impala now has 100,000 miles and he will begin looking to replace the

vehicle. The Interceptor now has 90,000 miles. This is in line with the budget and monies have been allocated for this purchase.

Minutes from the June 28th meeting:

The commission met in closed session for the purpose of conducting interviews for the Full Time officer position. Motion was made by Schmidt, seconded by Hederer to hire Alexander Bowman as the newest full time officer under the terms of the contract for the Colby Abbotsford Police Department. Motion carried with a voice vote.

Public Works Committee met on June 29th.

Purchase Compactor Washer/Bar Screen for WWTF: The city received two bids- one from Staab Construction and one from Crane Engineering. Crane Engineering's bid was \$84,210.00 and Staab Construction was \$124,300 with an alternated deduct of \$34,000 to install a different control panel, which would decrease their estimate to \$90,300. Motion was made by Hederer, seconded by Flink to approve the bid from Crane Engineering at a cost of \$84,210.00. Motion carried with a voice vote.

Bids for Sludge Hauling at WWTF: Schwind Trucking provided an estimate of \$.0275/gallon if we pump more than 500,000 and is \$.03/gallon if we pump less than 500,000. We have been paying \$.026/gallon. Soil testing needs to be done before we can determine fields that we can use for spreading. Motion was made by Kaiser, seconded by Flink to approve the bid from Schwind Trucking for the 2016 sludge hauling for no more than \$.03/gallon. Motion carried with a voice vote.

WWTP Phosphorus Facility Plan: Engineer Mike Voss presented the Wastewater Facility Plan Preliminary Engineering Report. He reviewed the alternatives and the estimated 20 year cost of each as listed in the plan including #1 - Treatment Facility Upgrade \$3,598,000, #2 - Multi-Discharger Variance \$92,000, #3 - Water Quality Trading \$1,402,000. The economic analysis of these alternatives shows that #2 – Multi Discharger Variance is the most economic option. With this option there is still an interim phosphorus limit on a decreasing scale for each 5 year permit period. Also, this option requires that the city pays \$50/lb to the county for discharge that is over the 0.2 mg/L phosphorus limit.

Mayor Schmidt: Mayor Schmidt reported on the last meeting of Clark County Economic Development. The Mayor also reported on the progress of the Library Building Committee.

DPW Harland Higley: The following building permits were issued: Luciano Mejia, 207 S Main St, Replacing porch floor & repairing walls; John Donahue, 510 W North St, Patio/deck/fence; Provision Partners, 702 S Division St, Replace

Pricer Sign; Carol Kosier, 208 N 2nd St, Replacing concrete patio & sidewalks; Terry Krug, 109 N 2nd St, New Detached Garage; Irene Haas, 500 E Terrace St, New Front Deck; Frostwood Apartments, 405 W Wausau St, Replacing a concrete patio & sidewalk.

DPW Higley reported on the pumpage of water and well levels for June 2016.

Operator's Licenses: Motion was made by Kaiser, seconded by Oestreich to approve the operator's license list dated July 5, 2016. Motion carried with a voice vote.

Picnic Licenses: There were two picnic licenses' for approval from the Abbotsford/Colby Chamber of Commerce. One is for the North 1st Street Park shelter and the other is for the South 1st Street Park Shelter both for Colby Cheese Days. Motion was made by Hederer, seconded by Lynn to approve the picnic licenses for the Abbotsford/Colby Chamber of Commerce for Colby Cheese Days. Motion carried with a voice vote.

Transfer Fire/EMS Retirement from Lincoln Benefits to MassMutual: The mayor received a letter from the Horton group explaining why the Fire/EMS should change their Retirement from Lincoln Benefits to MassMutual. Larry Oehmichen and Shane Graffunder, the chairmen of the other two townships of the current fire district, are in agreement that the benefits should be transferred. Motion was made by Schmidt , seconded by O'Brien to approve the transfer of the Fire/EMS benefits from Lincoln Benefits to Mass Mutual. Motion carried with a voice vote.

New Cemetery By-laws/Ordinances: The last copy of the cemetery by-laws had some issues that needed to be corrected. The council reviewed the changes. Motion was made by Schmidt, seconded by Flink, to approve the new Cemetery By-laws/Ordinances as presented. Motion carried with a voice vote.

Amendment to the Intergovernmental Cooperation Agreement for Name Change: The City needs to acknowledge the name change of the fire district with a motion. Motion was made by Hederer, seconded by O'Brien, to approve the amendment to the Intergovernmental Cooperation Agreement and change the name of the new fire district from the United 7 to the Central Fire & EMS District. Motion carried with a voice vote.

Committee meetings for July: Colby-Abbotsford Police Commission will meet on July 11, 2016 at 6:30 P.M. at the Police Department. Fire District Meeting will be held on July 20, 2016 at 7:30 at the Town of Holton town hall.

Adjourn: Motion was made by Hederer, seconded by Lynn to adjourn at 7:09 P.M. Motion carried with a voice vote.

Approved _____
James W Schmidt, Mayor

Attest _____
Connie Gurtner, Clerk