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

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

**Minutes** of the December 4th council meeting were pre-read and reviewed.

Motion was made by Hederer, seconded by Oestreich to approve the minutes as presented. T Schmidt asked that “take” be changed to “taking” on the top of Page 3. He also asked the words “Motion carried with a voice vote” be added to the end of paragraph 6. Motion carried with a voice vote.

**Financial Statement and Bills** were discussed. Motion was made by T Schmidt, seconded by Hesgard to approve the bills. The amounts approved are as follows: General Fund $189,486.15; Water Department $28,026.35; Sewer Department $137,849.62; TIF Department $24,083.64; Net payroll $19,901.40. Motion carried with a voice vote.

**Comments from the Public:** Jim Hebda came before the council and asked the council to justify the pay raises of 8% that were given to the city crew this year. Mike Kreciak stated that he has seen his neighbor’s dog outside without adult supervision numerous times and would like to see the police department to take action.

**Colby-Abbotsford Police Commission** met on December 10th.

The commission approved minutes and expenditures.

2018 Employee Christmas Gifts: The commission approve a $25 Abbotsford/Colby Chamber of Commerce certificate as a Christmas gift in appreciation for their fine service.

Lexipol Language Update: Chief Bauer said he contacted Lexipol regarding a policy language update required to reflect the implementation of the Lieutenant position in 2019. Bauer said the update would be provided at no charge. Schmidt said the CAPC would act on the language update at the January 2019 meeting.

SRO Report: School Resource Officer (SRO) Patrick Leichtnam said things were going well working with both the Abbotsford and Colby school districts. He said St. Mary's Parochial School in Colby reached out to the Colby School District asking for the SRO to provide ALICE training for staff. Leichtnam said other highlights included skill building lunches and character building lunches with Father Tim and utilization of an anonymous tip line in the Colby schools generated with state grant funds. Leichtnam said he trained the SADD group on various communication techniques and installed a communication app on many cell phones, Chromebooks and other devices. Chief Bauer said having the SRO in place was making a huge difference for the CAPD in covering meetings and generating a quick response when incidents occur. Bauer said the State Training Board denied a request for a waiver for Leichtnam's recertification as a police officer, meaning Leichtnam will be required to attend Police Academy training at Chippewa Valley Technical College in Eau Claire from May 20 to October 2, 2019. Bauer said he would cover as much CAPD overtime as possible during the summer of 2019.

Chief’s Report: Chief Bauer reported on the K9 activity for the month of November. He said there were five total activities and three arrests. Through the month of November, total CAPD officer and office activities were 9,663, compared to 9,375 year-to-date in 2017. Bauer said two OWI arrests were made. He noted the Spencer Police Department was getting a K9 in May 2019, which will be scheduled on opposite rotations from the CAPD K9 to coordinate potential deployment in the area. Bauer said two CAPD squad cars were involved in a minor mishap requiring some repair work. He said the CAPC should consider replacing one or two squad cars in 2019, which will be in service 10 and 12 years. He said he is seeking donations for some projects.

**Central Fire & EMS District** met on October 18th.

Nancy O’Brien reviewed the activities of the Central Fire & EMS District with the board.

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

**Clerk Gurtner:** Clerk Gurtner thanked the Council for the Christmas gifts. She also reported the auditors from Johnson Block are here this week and the audit is going really well.

**DPW Higley:** The following building permits were issued: Kathleen Abney, 107 E Graves, new shower/plumbing.

DPW Higley reported on the precipitation and flows for December 2018 at the STP. He also reported on the pumpage of water for December 2018.

Well #9 & #12 nitrate combined testing came back at 8.24 mgl. Even thought this is under the 10 mgl right now, it is unclear if it will stay at this level. Combining this water with Well #2 is still a good option since if we don’t the nitrate levels may not stay that low. The Well #14 project has started. MSA has been working with the city to try and get the cost of the repairs to the water tower included in the CDBG and SDWL funding. There was a hole in the pumping pipe at Well #2 and has been replaced with stainless steel.

**Operator’s Licenses:** The following applications were received: Samantha Rizzo, 831 N Paul Ave, Owen, WI – motion was made by Kaiser seconded by Hederer to approve. Motion carried with a voice vote.

**2019 Water/Sewer Budgets:** Motion was made by Kolden, seconded by T Schmidt to approve the City of Colby Proposed 2019 Water/Sewer Budget as presented to the council. Motion carried with a voice vote.

**Resolution 1-2019 Budget Amendments:** Motion was made by T Schmidt, seconded by Kolden to approve Resolution 1-2018 Budget Amendments as follows. Motion carried with a voice vote.

***RESOLUTION 1-2019***

***APPROVING AMENDMENTS TO THE 2018 BUDGET***

*WHEREAS, certain authorized expenditures within the adopted 2018 Annual Budget need to be reallocated; and*

*WHEREAS, according to Wisconsin Statutes no appropriations may remain overexpended at year end within the annual budget;*

*NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Colby that the 2018 budget be amended as follows:*

*Reallocation Expenses as follows:*

*100-51300 Legal +$2,500.00*

*100-51420-050 Printing +$1,500.00*

*100-51431 Retirement +$1,500.00*

*100-51432 Health Insurance +$10,000.00*

*100-51440 Elections +$1,000.00*

*100-51450 Computer Expenses +$1,500.00*

*100-52200-330 Fire Protection-Wages +$1,000.00*

*100-55201 Fire Runs/Building Repairs +$4,000.00*

*100-53300-211 Top Dress/Crack Fill - $3,000.00*

*100-53300-230 Curb/Gutter - $3,000.00*

*100-55100-320 Library - Wages +$3,500.00*

*100-55200-321 Parks/Rec Wages +$4,000.00*

*100-56700 Economic Development +$1,500.00*

*100-59204 Contingency Fund - $4,500.00*

*100-48100 Interest Revenue +$4,000.00*

*100-42100 C/G Assessment +$2,500.00*

*100-45110 Law & Ordinance Violations +$1,000.00*

*100-43693 Reserve from Previous Budget +$9,000.00*

*James W Schmidt, Mayor*

*Connie L Gurtner, City Clerk*

**Carry Over Funds from 2018 to 2019**: Motion was made by Hederer, seconded by Solberg to approve the carry over funds from 2018 to 2019 as follows. Motion carried with a voice vote.

|  |  |  |  |
| --- | --- | --- | --- |
| FUND |  |  | BALANCE |
| FUND BALANCE |  |  | $878,591.79 |
| STREET CONSTRUCTION |  |  | $61,500.00 |
| CITY HALL |  |  | $19,500.00 |
| MACHINE/EQUIP |  |  | $25,104.35 |
| OFFICE EQUIP |  |  | $8,257.83 |
| OFF STREET PARKING |  |  | $6,012.23 |
| STREET LIGHTS |  |  | $10,000.85 |
| ECON DEVELOPMENT |  |  | $6,580.41 |
| SIDEWALKS |  |  | $16,447.50 |
| STORM SEWER |  |  | $10,543.56 |
| FIRE DEPT EQUIP |  |  | $35,140.26 |
| FIRE HALL MAINTENANCE |  |  | $73,000.00 |
| OFFICIAL MAPPING |  |  | $5,000.00 |
|  |  |  |  |
| TOTAL GENERAL |  |  | $1,155,678.78 |
|  |  |  |  |
|  |  |  |  |
| Well House |  |  | $25,000.00 |
| Wells |  |  | $60,000.00 |
| Water Tower |  |  | $12,500.00 |
|  |  |  |  |
| TOTAL WATER |  |  | $97,500.00 |

Motion was made by Kolden, seconded by O’Brien to approve the Resolution 2019-1 An Ordinance Adopting a New City of Colby Floodplain Zoning Ordinance. Motion carried with a voice vote.

**Committee meetings for February:**  Colby-Abbotsford Police Commission will meet on January 14, 2019 at 6:30 P.M. at the Police Department. Central Fire & EMS District will meet on January 17, 2019 at 7:00 P.M. at Station 3. Public Works Committee will meet on February 5th at 6:15 PM.

**Adjourn:**  Motion was made by T Schmidt, seconded by Hederer to adjourn at 7:25 P.M. Motion carried with a voice vote.

Approved \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 James W Schmidt, Mayor

Attest \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
 Connie Gurtner, Clerk