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, T Schmidt, Kolden, Hesgard and Hederer. O’Brien, Oestreich and Kaiser were absent. Also present were Mayor James Schmidt, Clerk Gurtner, DPW Harland Higley Jr and Engineer Dave Krugler.

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

**Minutes** of the June 4th meeting were pre-read and reviewed. Motion was made by T Schmidt, seconded by Kolden to approve the minutes as presented. Motion carried with a voice vote.

**Financial Statement and Bills** were discussed. Motion was made by Schmidt, seconded by Solberg to approve the financial statement and bills. We will hold August Winters and Pember pay requests until payroll has been submitted and reviewed. The amounts approved are as follows: General Fund $158,789.48; Water Department $317,325.96; Sewer Department $18,577.52; Net payroll $21,763.75. Motion carried with a voice vote.

**Comments from the Public**: John Feiten and Dave Smith asked the city to consider not charging St. Mary’s Church full price for the rental of the ballpark for Cheese Days. Motion was made by T Schmidt, seconded by Hesgard to assess St. Mary’s Church $100.00 to use the ballpark for Cheese Days weekend. It was determined that this item is not on the agenda and the council will discuss at the next council meeting.

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

The commission approved minutes and expenditures.

Appoint Record Keeper: The commission appointed President Todd Schmidt as Record Keeper until the May 2020 meeting.

Police Commission Ordinances: President Schmidt reviewed several differences in the City of Colby and the City of Abbotsford’s CAPC ordinances. Both ordinances have been revised to match what is currently in practice by the CAPC regarding: the position of President/Vice President; designating which municipality handles the accounting for the CAPD; and having the CAPC designate a Recording Secretary for meetings. President Schmidt said the City of Abbotsford’s section 5-1-3 regarding the Maintenance of Personnel Records and Performance Evaluations had been added to the City of Colby’s ordinance. President Schmidt said ordinances formatted for adoption by both city councils at their July meetings would be prepared as soon as possible. The commission approved the revised Police Commission ordinances as presented.

Policy 710: The commission approved revised Policy 710 (Cash Handling, Security and Management) as presented. Motion was made by T Schmidt, seconded by Hesgard to approve the revised Policy 710 (Cash Handling Security and Management) as presented. Motion carried with a voice vote.

Purchase Three Squad Car Dash Cameras: Chief Bauer said purchasing the equipment from Watch Guard was the best option. He described the equipment as "state of the art" and said images would be updated on the computer server as soon as the squad car pulled into the garage. He noted body cams would be integrated with the squad cameras. He said there would be a small installation charge in addition to the purchase price of $32,005. He said Harland Schraufnagel of Abbyland Foods presented a check in the amount of $32,005 to fund the purchase. The commission approved the purchase of three squad car dash cameras in the amount of $32,005, using the donated funds and thanking Schraufnagel for the generous contribution. Motion was made by T Schmidt, seconded by Dan Hederer to approve the purchase of three squad car dash cameras in the amount of $32,005 using funds from Abbyland Foods. Motion carried with a voice vote.

Purchase of New Squad Car: Chief Bauer presented quotes from Ewald and Colby Chrysler for the purchase of a 2019 Pursuit Dodge Durango to replace the Ford Expedition, which has approximately 140,000 miles on it. He noted the resale value of a Hemi may be a little higher, but he said the V-6 would be more than adequate. At the present time, there is over $40,000 in the Vehicle Replacement Fund. Chief Bauer noted the quote from Colby Chrysler was $635 higher than the Ewald quote for a 2019 Pursuit Durango (V-6). He said it is preached to people in both cities to shop locally; he also noted Colby Chrysler had donated $5,000 to the K9 Fund. Chief Bauer said it would be less expensive to transfer equipment from the Expedition to the Durango (approximately $1,800), with another $3,000 in equipment needed. He said he was working on a grant application to fund the cost of the equipment. The commission approved the purchase of a 2019 Pursuit Durango (V-6) from Colby Chrysler in the amount of $29,145. Motion was made by T Schmidt, seconded by Solberg to approve the purchase of a 2019 Pursuit Durango (V-6) from Colby Chrysler in the amount of $29,145. Motion carried with a voice vote.

Chief’s Report: Chief Bauer reported on the K9 activity for the month of May, which resulted in nine total activities with six arrests. He said the K9 attended a week-long recertification program that included new tracking techniques. Total documented officer and office-related activities were 906 during the month of May. Chief Bauer said the state had completed its investigation of the officer-related shooting incident, with the report submitted to the Marathon County District Attorney. He said the time frame was undetermined for action by the district attorney. He said School Resource Officer Patrick Leichtnam was voted as class leader at the Recruit Academy he is attending at Chippewa Valley Technical College in Eau Claire, with his return to his CAPD duties anticipated the first week of October 2019. Kramer asked which officer(s) would be dispatched to a school in the absence of the SRO, and if other officers were versed in school issues. Chief Bauer said if two officers were on duty, both would respond, and if one officer was on duty, the CAPD would reach out to county officers for assistance. Kramer requested all documents be included in meeting packets ahead of time, instead of receiving some items at the meeting. The commission approved the Chief’s Report.

The commission met in Closed Session per State Stats 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: Jessica Weich wage negotiations

The commission approved the recommendation to the Abbotsford and Colby city councils a wage increase of $1.15 per hour for Administrative Assistant/Confidential Secretary Jessica Weich, increasing her hourly rate to $18.00 through December 2020, with the hourly rate to be adjusted at the first pay period in July 2019 following approval by the respective city councils, which will have the subject on their agendas at their regular July monthly meetings. Motion was made by T Schmidt, seconded by Kolden to approve the wage increase for Jessica Weich as presented from the police commission above. Motion carried with a voice vote.

**Central Fire & EMS District** met on June 20th.

The minutes for the meeting were provided to the council.

**Joint Review Board** met on June 27th.

The Joint Review Board met to review the Annual PE-300 report and approved the resolution acknowledging filing of annual reports and compliance with annual meeting requirements.

**Mayor Schmidt:** Mayor Schmidt reported on the Short Line Rail Meeting.

**Clerk Gurtner:** Clerk Gurtner reported that the main printer used in the office is no longer compatible to use email to scan and that we purchased a Lanier IM C4500-LAN Copier from EO Johnson at a cost of $6,427.76. The new copier should be her in a couple weeks. Until then, we are using the scanner at the police department.

**Harland Higley:** The following building permits were issued: Colby School District, 705 N 2nd St, main kitchen remodel; home economic kitchen remodel; tech education room remodel; Nicolet National Bank, 810 N Division St, new 2,552 sq foot bank; Ted Polzin, 510 N 4th St, roof on shed; Dawn Roewe, 509 N 5th St, patio, driveway addition; Cindy Pagelsdorf, 705 W Dolf St, storage shed; Pleasant Valley Properties, 100 Park Street, 5 x 2 sign; Dan Fisher, 310 S Division St, re-do deck; Forward Bank, 1122 N Division St, replace parking lot; Andrew Haines, 518 N 2nd St, fence/re-roof house; James Schmidt, 201 S 6th St, replace bad siding on house; Donald Leichtnam, 407 N Main St, replace driveway; Randy Uhlig, 303 N 3rd St, window/door replacement, parch railing.

DPW Higley reported on the water pumpage and well levels. The city’s wells #9, # 12, #15 and #2 were hit by lightening last week. Repairs on the wells are underway and a claim has been filed with our property insurance.

**Engineer Dave Krugler:** Engineer Dave Krugler reported that the Well #14 Uranium removal project is completed and the final payment was in the bills this month. The total construction cost of the work completed is $182,050 – no change orders. The Well #9 & #12 Nitrate Mitigation project is underway – the first pay request for $288,291.83 is in this month’s bills. Champion Tank plans to begin mobilization at the end of this week for the North Water Tower riser replacement. Dave Krugler also reported that Mike Voss has submitted his two week notice with MSA and will be moving to Georgia. The council wishes him well.

**Hesgard/Klitzman Conditional Use Permit Renewal for Three Dogs:** Ryan Hesgard and Robyn Klitzman were approved for a conditional use permit to allow for a kennel license for their three dogs in July of 2018. One condition was to review this permit in one year since they were new in town. This would give the neighbors an opportunity to contact the city with any concerns regarding the permit. The city did not receive any complaints from neighbors. Motion was made by Solberg, seconded by Hederer to approve the conditional use permit to allow for the kennel license for three dogs. Motion carried with a voice vote.

**New Lift Station Pump at Washington Street:** DPW Higley said that the pump at this lift station has issues with plugging. He is asking the council to consider a pump that helps to shred items at the lift station to prevent plugging. He is recommending a Sulzer Model Pump with Seal Minder Relay at a cost of $6,698. Motion was made by Hederer, seconded by Hesgard to approve the purchase. Motion carried with a voice vote.

**Purchase of Two Work Trucks:** The city received two bids for work trucks. TrueNorth Auto Group (Colby Chrysler) bid $24,804 for a 2019 Dodge 1500 Classic Tradesman and Wheeler Chevrolet bid $28,451.05 for a 2020 Chevrolet Silverado 1500 Work Truck. Motion was made by Hederer, seconded by Solberg to approve the purchase of two 2019 Dodge 1500 Classic Tradesman truck from TrueNorth Auto Group (Colby Chrysler) at a cost of $24,804/each – the purchases will be paid for out of the water and sewer funds. Motion carried with a voice vote.

**Lease Agreement with Indianhead Community Action Agency for Old Library Space:** The city has been negotiating with Indianhead Community Action Agency to lease the old library space. Attorney Gamoke drafted a lease agreement to include a 3 year term with rent for the premise at $821.62 per month. This rent includes utilities, use of common space and bathrooms. Motion was made by Kolden, seconded by T Schmidt to approve the lease agreement between City of Colby and Indianhead Community Action Agency as presented. Motion carried with a voice vote. Motion was made by Hederer, seconded by T Schmidt to approve the installation of wiring for a stove and also a chair rail contingent on a written agreement and the use of a reputable contractor doing installation. Motion was made by Hederer, seconded by T Schmidt to amend the motion to allow for future changes to be approved by the Mayor or DPW. Motion carried on a voice vote on the amendment. Motion carried with a voice vote on the original motion.

**Operator’s Licenses:** Motion was made by Hederer, seconded by Kolden to approve the Operator’s License list dated 7/9/2019 as follows. Motion carried with a voice vote.

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| 35 | Dan Hederer | 212 S 3rd St, Colby, WI  | Hunter's Choice | 5 | Paid |
| 36 | Chadwick Kayhart | 103604 Huckleberry Rd, Colby, WI |  | 5 | Paid |
| 37 | Damian Devereau | 318 N 1st St, Abbotsford, WI  | Colby Travel Stop | 15 | Paid |
| 38 | Rita White | W2339 Cloverdale Rd, Colby, WI | VFW | 5 | Paid |
| 39 | Jade Sales | W210 Pine Rd, Abbotsford, WI | Provision | 5 | Bill |
| 40 | Monica Groth | 204990 State Hwy 97, Marshfield, WI | Back to Bliss | 5 | Bill |
| 41 | Jessica Hopperdietzel | 212 S 1st St, Abbotsford, WI | Back to Bliss | 5 | Bill |
| 42 | Chelsea Kurtzweil | 1014 S Severns Ave, Marshfield, WI | Back to Bliss | 15 | Bill |
| 43 | Dawn Brockhaus | 315 N 7th St, Colby, WI  | Back to Bliss | 15 | Bill |
| 44 | Victoria Kniess | 214062 Abe Lincoln Ave, Stratford, WI | Back to Bliss | 15 | Bill |
| 45 | Doddie Shaner | 306 East Clark, Spencer, WI  | Back to Bliss | 15 | Bill |
| 46 | Elizabeth Cruz Soto | 318 N 5th St, #44, Abbotsford, WI | Back to Bliss | 15 | Bill |

**Picnic License – Colby Pullers Club 8/16-17:** Motion was made by Kolden, seconded by Hesgard to approve the Picnic License for the Colby Pullers Club on 8/16-17. Motion carried with a voice vote.

**Picnic License – St Mary’s Church – Ballpark – Cheese Days 7/18-22:** Motion was made by Kolden, seconded by Hederer to approve the Picnic License for St Mary’s Church to use the Ballpark for Cheese Days 7/18-22. Motion carried with a voice vote.

**Picnic License – Abbotsford Sportsmen’s Club Banquet 8/24:** Motion was made by Kolden, seconded by Solberg to approve the Picnic License for the Abbotsford Sportsmen’s Club Banquet on 8/24 at the Colby Lion’s Shelter. Motion carried with a voice vote.

**Committee meetings for July:**  Colby-Abbotsford Police Commission met on Monday, July 8, 2019 at 6:30 P.M. at the Police Department. Central Fire & EMS will meet on Thursday, July 18, 2018 at 7:00 P.M. at Station 3. Special Council meeting will be held on July 30, 2019 at 6:30 PM.

**Adjourn:**  Motion was made by Hederer, seconded by T Schmidt to adjourn at 7:41 PM. Motion carried with a voice vote.

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

 James W Schmidt, Mayor

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