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, Hesgard, Oestreich, Hederer and Kaiser. Kolden was absent. Also present were Mayor James Schmidt, Clerk Gurtner, DPW Harland Higley Jr and Engineer Mike Voss.

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

**Minutes** of the August 6th meeting were pre-read and reviewed. Motion was made by T Schmidt, seconded by Hederer to approve the minutes with a correction showing that two voice vote motions were approved for the Policy of Forgiveness of Sewer Charges/Lead Adjustment Policy. Motion carried with a voice vote.

**Financial Statement and Bills** were discussed. Motion was made by Solberg, seconded by Oestreich to approve the financial statement and bills including a pay request for Switlick & Sons for $201,657.11 and one for Champion Tank Services for $122,208. The amounts approved are as follows: General Fund $507,348.12; Water Department $176,091.66; Sewer Department $15,963.32; Net payroll $21,655.42. Motion carried with a voice vote.

**Comments from the Public**: Michael Kreciak stated that the dog issues are still going on. He stated that only one citation has been issued to this residence. Ed & Nancy Berry asked about the ATV/UTV rules and regulations in the city. He stated that there is speeding on North Second Street of both ATV/UTVs and vehicles. Travis Koch addressed the council asking why we add hydrofluorosilicic acid to our water. He stated that he does not consent to the city treating his water with that chemical. He encourages the council to test the chemicals prior to adding them to the water system.

**Colby-Abbotsford Police Commission** met on August 12th.

The commission approved minutes and expenditures.

Accept Resignation of Officer Kyle Jolin: Chief Bauer said Officer Kyle Jolin had submitted a letter of resignation to take a position with the Plover Police Department. Jolin's last day with the CAPD will be August 17. Chief Bauer said he had been proactive about advertising for a new officer. He said he had placed advertisements for the position, with nine applications received thus far, adding that most police departments are finding it difficult to get applicants. President Schmidt asked Chief Bauer to invite the top five candidates (or top three if possible) for interviews in closed session at the September 9 meeting. The commission accepted with regret the resignation of Officer Jolin.

Chief’s Report: Chief Bauer reported on the K9 activity for the month of July, which consisted of six activities resulting in four arrests. Total officer and office-related activities were 891 during the month of July, totaling 6,009 activities to date in 2019, compared to 6,288 activities through July 2018. Chief Bauer said traffic stop numbers would go up in the next few months due to the Click-it-or-Ticket effort. Chief Bauer said he would like to come up with some incentives for current CAPD officers to learn Spanish. Discussion was held about issues caused by certain operators of ATVs and UTVs. Chief Bauer said several people seemed to want to ruin it for everybody. He said ATV and UTV troubles in Colby were worse than in Abbotsford, because all streets are open to their use. Soto said on his side street in Abbotsford, ATVs and UTVs were causing horrible problems, including speeding and other safety concerns. Chief Bauer reviewed the variety of citations that can be issued for ATV and UTV violations. President Schmidt said a private citizen appeared before the Colby City Council last week to express his frustration with ongoing violations of the dog ordinance. Chief Bauer said he and all CAPD officers are aware of the issues involved and have been working to resolve the situation.

**Parks/Rec/Recycling Committee** met on August 26th.

Park Security: The City has been having issues with the South Sixth street Park being vandalized. Recently the electrical box was broken into and the light bulbs smashed out. This is not the first time this year for vandalism. The committee discussed putting in security cameras down at the park where the feed from the cameras can be viewed on a cell phone or computer. DPW Higley will check into pricing on a security system.

2020 Budget: The committee discussed park projects to be included in the 2020 budget. Some items that were discussed for next year: a shelter (10x10) on a slab with a picnic table down at the ballpark near the playground for parents to sit who are supervising their kids playing; 2 loads of quick pitch on the ball fields; replacing woodchips and sand at the playgrounds; fix the Colby cheese memorial marker (repair the stone that is pushing out); replacing trees; spray fields. DPW Higley would like to see the gazebo in the park on South 1st Street pressure washed and stained this year or next year and he suggested putting a privacy lattice in the fence that boarders the middle park between Spence Street & Clark Street.

**Central Fire & EMS District** met on August 15th.

The minutes for the meeting were provided to the council.

**Mayor Schmidt:** September and October is the Harvest Moon Tour in Clark County.

**Clerk Gurtner:** Clerk Gurtner is working with Daniel Mccollum of the US Census Bureau to promote the 2020 Census. Colby and Abbotsford are going to work together to create a committee that will work to promote the census.

**Harland Higley:** The following building permits were issued: Jane Grewe, 115 S 3rd St, concrete drive, sidewalk; Shane Chesmore, 524 N 3rd St, siding, windows, roof; S & K Dairy, 201 S 1st St, roof on shop; Jim Thieme, 201 S 4th St, concrete drive; Trish Smith, 307 W Salter St, replace windows; Minerva Bauer, 206 W North St, new roof; Renee Cardarelle, 603 W Carol St, fence; Josh Zenner, 314 N 3rd St, ceiling & lighting in kitchen, painting cabinets, door.

DPW Higley reported on the water pumpage and well levels. One of the pick-up trucks that we ordered has been delivered. Once both are in, we will sell our old trucks.

**Engineer Mike Voss:** Well #14 Project has been completed and the final pay request is pending a payroll issue. The Water Tower Riser project is complete. We are withholding about $9,000 for restoration. Switlick and Sons will be laying curb and gutter on the S 4th Street Project and then will lay the first layer of asphalt. The substantial completion date is September 27th.

**Operator’s Licenses:** The city received the following applications for operator’s licenses: Skie Herrin, 203671 Sunridge Dr, Spencer - Motion was made by Kaiser, seconded by Hederer to approve. Motion carried with a voice vote. Rebecca Pagel, W3525 Center Ave, Medford – Motion was made by Hederer, seconded by Oestreich to approve. Motion carried with a voice vote.

**Picnic License:** The city received an application for a picnic license form Colby Knights of Columbus for the fall festival at 205 S 2nd Street on September 8, 2019. Motion was made by Hesgard, seconded by Solberg to approve. Motion carried with a voice vote.

**Resolution 4-2019:** Motion was made by T Schmidt, seconded by O’Brien to approve Borrowing Resolution 4-2019 as follows. Motion carried with a voice vote.

BORROWING RESOLUTION 4-2019

CITY OF COLBY

WHEREAS, the City of Colby, Clark/Marathon County, WI is presently in need of funds aggregating $645,000.00 for public purpose of:

*2019 Street Re-Construction of S 4th Street/Clark Street/Broadway Street*

; and

WHEREAS, the Council deems it necessary and in the best interest of the City that, pursuant to the provision of Section 67.12 (12), Wisconsin Statutes, the sum of Six Hundred Forty-Five Thousand Dollars ($645,000.00) be borrowed for such purpose upon the terms and conditions hereinafter set forth:

NOW, THEREFORE, BE IT RESOLVED, that for the purpose hereinabove set forth the City, by its Mayor, and Clerk, pursuant to Section 67.12(12) Wisconsin Statutes, borrow from Forward Bank, the sum of $645,000.00, and, to evidence such indebtedness, said Mayor and City Clerk shall make, execute and deliver to the Lender for and on behalf of the City the promissory note of the City to be dated September 4, 2019 in said principal amount with interest at the rate of Three and 9/100 percent (3.09%) per annum and payable as follows:

*Twenty principal payments plus interest, due on the 15th of December and April each year beginning 4/15/2020 from general taxes levied in the fiscal years 2019-2029.*

BE IT FURTHER RESOLVED that this Resolution was discussed and voted on September 3, 2019.

James W Schmidt, Mayor

Connie L Gurtner, Clerk

**Garbage & Recycling Five Year Contract with Advanced Disposal:** United Communities of Clark County negotiated a five year contract with Advanced Disposal and it includes pricing for garbage and recycling with or without carts. The cost from last year is up about just under $1.00 per unit each month. The cost to add cart service to this bid is $1.15 per unit. Motion was made by Hederer, seconded by Oestreich to approve the contract with Advanced Disposal including the cart service for a five year term. Motion was carried with a voice vote.

**Committee meetings for September:**  Colby-Abbotsford Police Commission will meet on September 9, 2019 at 6:00 P.M. at the Police Department. Central Fire & EMS will meet on Thursday, September 19, 2019 at 7:00 P.M. at Station 2. Parks/Rec Committee will meet at 6:15 PM and Public Works Committee will meet at 7:30 PM on September 19, 2019. Finance Committee will meet on October 1, 2019 at 6:30 PM and the Regular Council meeting will follow.

**Adjourn:**  Motion was made by Hederer, seconded by Oestreich to adjourn at 7:45 PM. Motion carried with a voice vote.

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

 James W Schmidt, Mayor

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