The regular meeting of the Colby Common Council was called to order at 6:30 P.M. by Mayor James Schmidt via Zoom. On roll call: O’Brien, T Schmidt, Kolden, Hesgard, Oestreich and Hederer. Kaiser was absent. Solberg arrived at 6:35 PM. Also present were 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 April 21st re-organizational meeting were pre-read and reviewed.

Motion was made by Hederer, 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 Schmidt, seconded by Hesgard to approve the bills. The amounts approved are as follows: General Fund $150,940.23; Water Department $26,706.54; Sewer Department $21,737,.15; TIF Fund $69,108.23; Net payroll $32,863.46. Motion carried with a voice vote.

**Colby-Abbotsford Police Commission** did not meet in April.

**Central Fire & EMS District** met on April 16th.

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

**Mayor James W Schmidt:** Mayor Schmidt thanked the VFW Auxiliary for the flag donations.

**Clerk Gurtner:** Clerk Gurtner reported that the Election is going as planned for May 12th and that we will be following the same safety protocol as in April.

**DPW Higley:** The following building permits were issued: Duane Altergott, 502 N Division St, water control system, sump pump, insulation; Colby Lions Club, 103 W Adams St, interior remodel; Michael Jahnke, 313 S 2nd St, back deck and patio; Brian Haines, 525 N 3nd St, siding; Louie Koffler, 205 S Division St, vinyl siding/windows/doors; Damon & Kayla Pieper, 602 N 4th St, deck/windows/patio door.

DPW Higley reported on the precipitation and flows for April 2020 at the STP. He also reported on the pumpage of water for April 2020.

Crack sealing was done today. The shelter at the ballpark was started.

**Mike Voss:** Voss reported that we are still waiting to hear when the new nitrate analyzer will be here.

**Library Parking Lot Bids:** The Colby Community Library received four bids for construction of a parking lot addition. The bids were: Earth Inc - $127,132.70; Haas Sons Inc - $135,963.27; T2 Contracting LLC - $136,257.64; PGA Inc - $254,027.00. Low bid is Earth Inc at $127,132.70. The total cost of the project with engineering of $16,500 is $152,757.64. Motion was made by Schmidt, seconded by O’Brien to approve the bid for Earth Inc for $127,132.70 and approve the total project at a cost of $152,757.64. Motion carried with a voice vote.

**Resolution 3-2020 Tax Incremental District Termination:** The City’s TID #2 will expire in September of 2020. The city resolves that the TID #2 is terminating and there is insufficient increment to cover project costs and all remaining debts will transfer to the municipality. The city will dissolve/terminate TID #2 and the clerk will notify WI DOR and file form PE-223. Motion was made by Kolden, seconded by Hesgard to approve Resolution 3-2020 Tax Incremental District Termination. Roll Call Vote: Ayes – Hederer, Hesgard, Kolden, O’Brien, Oestreich, Schmidt, Solberg. Noes – none. Kaiser was absent. Motion carried.

**City Crew Putting Up Banners for School District:** The city was approached about putting up banners for the 2020 Senior Class on our light poles. The committee decided to put banners on the chain link fence that faces Highway 13 and don’t need the city crew’s assistance.

**No-Parking Citation Fee Increase to $25.00:** Chief Bauer approached the City Clerk about our parking citation fee. We need to order new tickets and the fee of $15.00 is printed on the ticket. He is asking the city to consider a new parking fee of $25.00. Motion was made by Hederer, seconded by Solberg to approve an increase of parking fee from $15.00 to $25.00. Motion carried with a voice vote.

**Committee meetings for May:**  Colby-Abbotsford Police Commission will meet on May 11, 2020 at 6:30 PM. Cemetery Association Meeting will be on May 11, 2020 at 7:00 PM. Central Fire & EMS District may meet on May 21, 2020 at 6:30 PM at Station 1. Board of Review will meeting on May 28, 2020 at 4:00 PM with Open Book on May 19, 2020 at 1:00 PM. The Annual Joint Review Board Meeting will be June 2, 2020 at 3:00 PM.

**Adjourn:**  Motion was made by Hederer, seconded by Hesgard to adjourn at 7:00 PM. Motion carried with a voice vote.

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

 James W Schmidt, Mayor

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