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 Gurtner, DPW Harland Higley Jr, Engineer Mike Voss and Dave Smith.

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

**Minutes** of the June 2nd meeting were pre-read and reviewed. Motion was made by Hederer, 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 T Schmidt, seconded by Solberg to approve the financial statement and bills. The amounts approved are as follows: General Fund $218,420.20; Water Department $27,828.79; Sewer Department $25,379.18; Net payroll $22,338.81. Motion carried with a voice vote.

**Colby-Abbotsford Police Commission** met on June 8th.

The commission approved minutes and expenditures.

Contract With Computer TR : Chief Bauer said Computer TR has done a tremendous job for the CAPD. He introduced Seth Pinter of Computer TR, who explained a new Managed IT model for his business. He proposed a set annual fee of $500 per month for 12 months (total $6,000) for computer system troubleshooting and maintenance, including an antivirus program. The company would be more proactive in maintaining the CAPD equipment. He said dedicated staff would use a streamlined approach, using a dashboard connection to respond to issues and problems faster. An inventory of hardware and software would be kept up to date, making it easier for CAPD budgeting purposes. Bauer said a total of $5,260 was spent in 2019 for computer service charges. Bauer said Computer TR had done a good job taking care of local customers, and had kept the service call rate the same for quite a few years. Pinter said the $65 per hour rate would be increasing. The commission approved the recommendation to the respective city councils a computer system service contract including anti-virus software with Computer TR from May 1, 2020 to April 30, 2021, payable at the rate of $500 per month. Motion was made by T Schmidt, seconded by Kolden to approve this contract with Computer TR at a cost of $6,000 per year. Motion carried with a voice vote.

Chief's Report:Schmidt requested having a review of officer training procedures on the July CAPC agenda. Bauer said some refresher training had already been done on defense in arrest techniques. He said it was important to have this training done locally, not relying so much on Clark and Marathon counties to provide the training. Bauer said he had confidence in CAPD officers that an incident would not occur such as the George Floyd tragedy in Minneapolis. In May, the K-9 was deployed seven times resulting in seven arrests. There were 939 activities reported for the month of May. Year-to-date activities have been 4,858, compared to 4,277 activities through the month of May 2019. Bauer said the number of complaints was up, and there were many miscellaneous SRO activities documented, including activities in the schools and home visits. He said SRO Officer Patrick Leichtnam helped a great deal on a recent sexual assault investigation. Officer Chris Brandner's last day with the CAPD was May 31. Bauer said one more check would be issued to Brandner in June for his sick time payout and vacation time payout. Bauer said there was another air conditioning repair done on a squad car at the cost of $900. Discussion was held about ATV/UTV/motorcycle operators speeding in Colby and Abbotsford. Bauer said officers don’t have time to chase them around. He said if those operators don’t start policing themselves better, the city councils may take official action to close the streets to ATVs and UTVs.

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

Nancy O’Brien reported on the meeting.

**Public Works Committee** met on July 7th.

Crack Fill of Streets/Sealing Parking Lots:DPW Higley talked to Solutionz about crack filling and sealing city parking lots. The bid came in at $7,301 and we have $9,340 left in budget. The committee approved this bid. Motion was made by T Schmidt, seconded by Kaiser to approve the bid from Solutionz in the amount of $7,301.00. Motion carried with a voice vote.

Well #9 & #12 Projects – Nitrate Analyzer Units: There is a $24,039 credit from the return of the ABB nitrate analyzer unit. The cost to do the rework for this new unit at this time is $5,966. The cost for the change order for the ChemScan unit is $68,930 plus the difference in the ABB bid item and credit amount of $20,536 is $89,466. If the city would have originally bid with ChemScan the cost would have been $83,500. The ChemScan unit has not been installed yet.

The committee made a motion to split the $5,966 addition cost between Pember and the city. Motion failed by a voice vote.

The committee moved to have the city pay the additional $5,966 to cover the additional cost – understanding that we will be able to get part of it from our grant. This motion was approved.

Motion was made by O’Brien, seconded by Kaiser to approve the recommendation from the committee to pay the additional $5,966 to get the new nitrate analyzer installed. Motion carried with a voice vote.

**Mayor Schmidt:** Mayor Schmidt reported on the Clark County Economic Development Corporation.

**Clerk Gurtner:** The clerk’s office is open to the public again. She also reported that in person absentee voting has been regulated to not start before July 28, 2020.

**Harland Higley:** The following building permits were issued: David Hennes, 501 E Terrace St, patio door; Kim & Nick Hanson, 215 S 2nd St, deck; Daniel Smith, 503 W Washington, blacktop driveway; Al Raatz, 501 E Wausau St, patio door; Loos Machine & Automation, 101 S 1st St, demo fixtures, flooring, paint, stain exterior brick; Kevin & Angela Esselman, 211 S 1st St, shingle roof of house; Dennis & Cheryl Dobeck, 603 N 4th St, moving garden shed, new 12 x 24 shed; Hunter Huber, 308 W Wausau St, concrete driveway; Stephanie Hill, 509 N 3rd St, replace deck.

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

**Engineer Mike Voss:** MSA will be attending a hearing with the DNR on our Wastewater Discharge Permit on Monday.

**Resolution 4-2020 Compliance Maintenance Resolution for Sewer Treatment Plant:** Motion was made by Hederer, seconded by Hesgard to approve Resolution 4-2020 Compliance Maintenance Resolution for Sewer Treatment Plant as follows. Motion carried with a voice vote.

*COMPLIANCE MAINTENANCE RESOLUTION 4-2020*

*RESOLVED that the City of Colby informs the Wisconsin Department of Natural Resources that the following actions were taken by the Colby Common Council.*

*Reviewed the Compliance Maintenance Annual Report which is attached to this resolution.*

*Set forth the following actions necessary to maintain effluent requirements contained in the WPDES Permit:*

 *none*

**Certified Survey Map, Lots 13, 14, 15 of Oakwood Park Subdivision:** The city received this CSM and it requires approval from the city. Motion was T Schmidt, seconded by Solberg to approve as presented. Motion carried with a voice vote.

**Operator’s Licenses:** Motion was made by Hederer, seconded by Kaiser to approve the Operator’s License list dated 7/7/2020 as follows. Motion carried with a voice vote.

**Picnic License – CUDA – Ballpark – Cheese Days 7/17-19:** Motion was made by Kolden, seconded by Schmidt to approve the Picnic License for CUDA to use the Ballpark for Cheese Days 7/17-19. Motion carried with a voice vote.

**Committee meetings for July:**  Colby-Abbotsford Police Commission will meet on July 13, 2020 at 6:30 P.M. at the Police Department. Central Fire & EMS will meet on Thursday, July 16, 2020 at 7:00 P.M. at Station 3.

**Adjourn:**  Motion was made by Hederer, seconded by Kolden to adjourn at 7:05 PM. Motion carried with a voice vote.

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

 James W Schmidt, Mayor

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