The Budget Hearing for the 2022 Budget was called to order by Mayor Schmidt at 6:00 P.M. No citizens were present for the hearing. The Mayor reviewed the 2022 budget. The City levy in the 2022 budget is $674,314. Clerk Gurtner reported that we will qualify for the expenditure restraint program with this proposed budget. Motion was made by Hederer, seconded by O’Brien to adjourn the budget hearing at 6:22 P.M. Motion carried with a voice vote.

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

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

**Minutes** of the October 5th meeting minutes were pre-read and reviewed.

Motion was made by Hederer, seconded by Hesgard to approve the minutes as presented. Motion carried with a voice vote.

**Financial Statement and Bills** were discussed. Motion was made Schmidt, seconded by Kolden to approve the financial statement and bills. The amounts approved are as follows: General Fund $76,116.36; Water Department $25,181.64; Sewer Department $17,865.94; Capital Fund $41,107.73; Net payroll $21,873.16. Motion carried with a voice vote.

**Personnel/Labor Relations** met on October 19th.

The committee met in closed session to interview and hire a Deputy Clerk/Treasurer. Motion was made by Kolden, seconded by Hederer to approve the hire of Erin Hennes as the Deputy Clerk/Treasurer at $18.00/hr, with a raise of $.75/hour after 6 months. Motion carried with a voice vote.

**Colby/Abbotsford Police Commission** met on October 11th.

The commission approved minutes and expenditures.

2022 Budget: The commission voted to recommend to the Abbotsford and Colby city councils approval of the adjusted 2022 Budget in the amount of $1,048,011; Abbotsford's share is $469,645; Colby's share is $384,254 after various revenues are applied. President Schmidt said the action was necessary to reflect an additional $15,000 that was applied from carryover funds, reducing the budget totals for each municipality approved at the September meeting.

Define Officer Longevity Agreement: CAPC members reviewed a schedule of wage increases prepared by Chief Jason Bauer showing the impact of longevity pay as part of the union agreement approved at the August 2021 meeting. President Schmidt said there was a misunderstanding about how the longevity pay increases were calculated. CAPC members agreed the following action taken at the previous meeting was sufficient: "amending the longevity pay as follows: $5 per month for year 1 (after probationary period) through year 5; $10 per month for year 6 through year 10; and $15 per month for year 11 through 15." The longevity pay increases will be applied according to the schedule offered by Chief Bauer.

Chief's Report: Officer Stubbe reviewed the recent attempted homicide at a local bar. He said the investigation took a lot of time, and that collecting evidence was a big deal. Mayor Weix said he and Chief Bauer met with the bar owner and reviewed the point system in place tracking violations. Weix said too many violations could result in revoking a liquor license. Hederer said each bar owner should be given a copy of the point system regulations. Officer Stubbe said work schedules were being firmed up, allowing more time for officers to spend in the Abbotsford and Colby schools. Weideman complimented the CAPD on their increased activity in stopping vehicles for various violations, and encouraged them to keep up the good work. There were six K-9 activities reported for the month of September, resulting in three arrests. The activities report for September was not available, and will be reviewed at the November CAPC meeting.

Motion was made by Schmidt, seconded by O’Brien to approve a three year union contract, with the following conditions: three-year contract, commencing January 1, 2022; pay increases of 3.5 percent in 2022 (pay rate of $27.00/hr.), 3.5 percent in 2023 (pay rate of $27.95/hr), and 3.5 percent in 2024 (pay rate of $28.93/hr.); and amending the longevity pay as follows: $5 per month for year 1 (after probationary period) through year 5; $10 per month for year 6 through year 10; and $15 per month for year 11 through 15. Motion carried with a voice vote.

**Central Fire & EMS District** met on October 21st.

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 ask the council to consider allowing the Clerk’s Office to be closed the day after Thanksgiving to allow both the Deputy Clerk and Clerk to both be off that day. Motion was made by Hederer, seconded by O’Brien to approve closing the clerk’s office on that day. Motion carried with a voice vote.

**DPW Higley:** The following building permits were issued: Glenn Lavin, 314 S 3rd St, addition; Tim & Becky Folz, 501 W Washington St, re-roof; Jennifer Schmidt, 305 N 6th St, new roof & gutter; Amber Voelker, 106 N 3rd St, finish off garage; Donald Viegutz, 213 Park St, siding on garage.

DPW Higley reported on the precipitation and flows for October 2021 at the STP. He also reported on the pumpage of water for October 2021.

The dump truck is in and at Monroe Truck getting finished.

Leaf pick up will be done this week.

**Engineer Voss**: Mike Voss reported that plans are 90% complete for N 2nd Street and Community Drive.

**2022 Budgets:** The budget was discussed during the budget hearing. Motion was made by O’Brien, seconded by Hederer approve the City of Colby Proposed 2022 General Fund Budget as presented to the council from the hearing with a local levy of $674,314. Roll Call Vote: Ayes – Hederer, Hesgard, Kolden, Lindeman, O’Brien, Sazama, Schmidt. Motion carried. Motion was made by Hederer, seconded by Hesgard approve the 2022 Water and Sewer Budgets as amended. Motion carried with a voice vote.

**MSA Contract for CWF/SDWL Application & Administration:** The council approved a contract with MSA to do the CWF/SDWL application and administration at a cost of $61,500. After reviewing municipal loan rates and the city’s borrowing position, Clerk Gurtner would recommend that the city borrow using a bank rather using the federal funding. Motion was made by Hesgard, seconded by Schmidt to amend the contract with MSA and deduct $61,500 for the CWF/SDWL Application & Administration. Motion carried with a voice vote.

**Ordinance #2021-2 Amendment to Section 38-4 Wards & Aldermanic Districts:** Motion was made by Schmidt, seconded by Kolden to approve Ordinance #2021 Amendment to Section 38-4 Wards & Aldermanic Districts. Roll Call Vote: Ayes – Hederer, Hesgard, Lindeman, Kolden, O’Brien, Sazama, Schmidt. Noes – none. Motion carried with a voice vote.

***Ordinance # 2021-2***

***Amendment to § 38-4***

***Wards and Aldermanic Districts***

*WHEREAS, Wis. Stats. §62.08(1) requires that the City redistrict the boundaries of its aldermanic districts within 60 days of adjusting its wards under Wis. Stats. §5.15(1) and (2); and*

*WHEREAS, the City Clerk-Treasurer has published a Class 2 Legal Notice regarding the proposed aldermanic district alterations and has maintained at her office during regular business hours a copy of the proposed ordinance and revised district map in regard thereto.*

*NOW THEREFORE, the Common Council of the City of Colby, Wisconsin, pursuant to the authority provided in Wis. Stats. §62.08(1), do hereby ordain as follows:*

***Sec. 38-4 Wards and Aldermanic Districts.***

1. ***Purpose.*** *Pursuant to the requirements of §§5.15 and 62.08 Wis. Stats., Aldermanic districts of the City of Colby are districted so that all Aldermanic districts are as compact in area as possible and contain, as nearly as practicable, an equal number of inhabitants according to the most recent decennial federal census of population.*
2. ***Number of Wards.*** *The City of Colby shall be divided into three wards as shown on the official map kept by the City Clerk/Treasurer and described in Resolution 9-2021.*
3. ***Aldermanic Districts.***
	1. *Aldermanic District 1: Ward 1*
	2. *Aldermanic District 2: Ward 2*
	3. *Aldermanic District 3: Ward 3*

*James W Schmidt, Mayor*

*Connie L Gurtner, Clerk*

**Committee meetings for November:**  Colby-Abbotsford Police Commission will meet on November 8, 2021 at 6:30 P.M. at the Police Department. Personnel/Labor Relations will meet on November 8, 2021 and November 29, 2021 at 5:00 PM. Central Fire & EMS District will meet on November 18, 2021 at 7:00 P.M. at Station 2.

**Adjourn:**  Motion was made by Hederer, seconded by Kolden to adjourn at 7:20 P.M. Motion carried with a voice vote.

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

 James W Schmidt, Mayor

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