

COLBY COMMON COUNCIL
TUESDAY, MAY 7, 2024
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. MINUTES OF THE APRIL 16TH RE-ORG MEETING
4. APPROVAL OF FINANCIAL STATEMENT AND BILLS
5. PUBLIC COMMENT (THREE MINUTE LIMIT PER INDIVIDUAL)
6. LIBRARY ANNUAL REPORT
7. COMMITTEE REPORTS
 - A. POLICE COMMISSION 4/8
TODD SCHMIDT
 1. TRANSFER OF \$4,368 FROM THE K-9 ACCOUNT FOR OUTDOOR KENNEL
 - B. CENTRAL FIRE & EMS 4/20
NANCY O'BRIEN
8. OTHER REPORTS
 - A. MAYOR
 1. CLARK COUNTY ECONOMIC DEVELOPMENT
 2. APPOINTMENT OF BEV SCHILLING AND KATIE STOLL AS ELECTION INSPECTORS
 - B. CLERK
 - C. DIRECTOR OF PUBLIC WORKS
 1. BUILDING PERMIT
 2. MONTHLY WATER AND SEWER REPORTS
 - D. ENGINEER
9. MATTERS FOR CONSIDERATION
 - A. OPERATORS' LICENSES
 - B. HIRE SUMMER HELP
 - C. BIDS FOR CONSTRUCTION OF UNAMED ROADS ON VENZKE PROPERTY
 - D. RESOLUTION 4-2023 NAMING STREETS ON CSM #19790 – CONNECTOR STREET & FRONTAGE RD ON VENZKE PROPERTY
 - E. AUTHORIZING RESOLUTION 2-2024 FOR URBAN FOREST GRANT AND URBAN FORESTRY CATASTROPHIC STORM GRANT PROGRAMS
 - F. COMPLIANCE MAINTENANCE RESOLUTION 3-2024 FOR REPORT YEAR 2023
 - G. CONTRACT FOR ENGINEERING SERVICES WITH MSA FOR WASTEWATER DISCHARGE PERMIT
 - H. CSM CREATING OUTLOT #1 ON EXISTING LOT 2 AND LOT 3 OF CSM #19393 ON SCS PROPERTY
 - I. MAINTENANCE AGREEMENT FOR STORMWATER RETENTION POND WITH SCS
 - J. PURCHASE AGREEMENT EXTENSION WITH SCS
 - K. COMMITTEE MEETINGS FOR MAY
10. ADJOURN

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. Please contact the City Clerk's Office at (715) 223-4435 or e-mail: clerk@cityofcolby.org.