

**COLBY COMMON COUNCIL
TUESDAY, SEPTEMBER 6, 2022
6:30 P.M.**

1. PUBLIC HEARING ON RESOLUTION 12-2022 TO VACATE AND DISCONTINUE ALLEY
2. CALL TO ORDER REGULAR MEETING
3. ROLL CALL
4. MINUTES OF THE AUGUST 2ND COUNCIL MEETING
5. APPROVAL OF FINANCIAL STATEMENT AND BILLS
 - A. MELVIN PAY REQUEST #2 – 2ND STREET, #4 COMMUNITY DR AND CHANGE ORDER #3
6. PUBLIC COMMENT (THREE MINUTE LIMIT PER INDIVIDUAL)
7. COMMITTEE REPORTS
 - A. CENTRAL FIRE & EMS DISTRICT 8/18
NANCY O'BRIEN
 1. 2023 BUDGET
 - B. PARKS/REC/RECYCLING COMMITTEE 8/23
NANCY O'BRIEN
8. OTHER REPORTS
 - A. MAYOR
 1. CLARK COUNTY ECONOMIC DEVELOPMENT CORP
 - 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. PICNIC LICENSE FOR KNIGHTS OF COLUMBUS, FALL FESTIVAL 9/11/2022
 - C. PICNIC LICENSE FOR COLBY LIONS CLUB, BINGO, OCT – MAR
 - D. LIQUOR LICENSE, EL RINCONCITO LLC, 100 W CLARK
 - E. RESOLUTION 12-2022 DISCONTINUATION OF ALLEY
 - F. RESOLUTION 13-2022 IN RECOGNITION OF CURT WITYNSKI AND GAIL SUMI
 - G. DELTA DENTAL RENEWAL
 - H. COMMITTEE MEETINGS FOR AUGUST
10. CLOSED SESSION PER STATE STATUTE 19.85(1)(C) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION DATA OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAS JURISDICTION OR EXERCISES RESPONSIBILITY. PURPOSE: DISCUSS OFFICER WAGES AND PROPOSED EXTENSION OF THE UNION CONTRACT
11. RE-CONVENE INTO OPEN SESSION
12. C-A POLICE COMMISSION 8/8
TODD SCHMIDT
 1. ACCEPTANCE OF DONATIONS TO FUND CAPD WAGE INCREASES FOR THREE YEAR PERIOD
 2. \$3.00 PER HOUR WAGE INCREASES FOR CAPD PATROLMEN
 3. \$3.00 PER HOUR WAGE INCREASES FOR POLICE CHIEF, LIEUTENANT AND POLICE SECRETARY
 4. EXTENSION OF POLICE UNION CONTRACT TO 12/31/25 INCLUDING A 3% WAGE INCREASE EFFECTIVE 1/1/25
13. 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.