

### AGENDA FOR THE COUNCIL MEETING TO BE HELD

**June 6, 2018 AT 5:30 PM**

IN THE COUNCIL CHAMBERS OF THE ABBOTSFORD CITY HALL  
203 NORTH FIRST STREET, ABBOTSFORD WI

**All items listed will be brought before the Abbotsford City Council for discussion and possible approval.**

1. Call the regular meeting to order
  - a. Roll call
  - b. Pledge of Allegiance
2. Appearances:
  - a. MSA David Rasmussen TIF District #6 amendment proposed amended boundaries.
  - b. Ehlers Sean Lentz TIF District #6 amendment Economic Feasibility of the Project Plan.
3. Comments by the Mayor
4. Comments by the Public
5. Minutes from the Council held May 7, 2018
  - a. Waive the reading and approve the minutes
6. Considerations before the Council
  - a. Discuss/approve MSA contract – City of Abbotsford TID #6 Amendment.
  - b. Discuss/approve Ehlers cost – City of Abbotsford TID #6 Amendment Economic Feasibility Project Plan.
  - c. Discuss/approve Sportsmen Addition road pavement as an alternate bid to 4th Ave bidding process.
  - d. Discuss/approve Resolution No. 2018-2 Annual Compliance Maintenance Report to DNR.
  - e. Discuss/approve Class Beer, Wine, Liquor and Operators' License Renewal:

<b><u>CLASS A BEER</u></b>		<b><u>\$258.00</u></b>
LICENSE #	BUSINESS	P.D.
A-2018-1	ABARROTES LA CHINA	REC #16820
A-2018-2	CENERGY LLC dba ABBOTSFORD TRAVEL STOP	REC #16672
<b><u>CLASS B BEER</u></b>		<b><u>\$108.00</u></b>
LICENSE #	BUSINESS	P.D.
B-2018-1	PH HOSPITALITY GROUP, LLC (PIZZA HUT)	REC #16751
B-2018-2	MEDO'S FAMILY STYLE RESTAURANT	REC #16792
B-2018-3	ABBOTSFORD BASEBALL	REC #16825
<b><u>CLASS C WINE</u></b>		
CW-2018-1	MEDO'S FAMILY STYLE RESTAURANT	REC #16792
<b><u>CLASS A BEER/A LIQUOR</u></b>		<b><u>\$508.00</u></b>
LICENSE#	BUSINESS	P.D.
AR-2018-1	DOLGENCORP, LLC (DOLLAR GENERAL)	REC #16583
AR-2018-2	KWIK TRIP INC	REC #16645
AR-2018-3	KRAMER'S COUNTY MARKET, LLC	REC #16791
AR-2018-4	SUPER MERADO LA TROPICANA	REC #16801
AR-2018-5	SHOPKO STORES OPERATING CO., LLC	REC #16981

<b>CLASS B BEER/B LIQUOR</b>		<b>\$208.00</b>
LICENSE#	BUSINESS	P.D.
BR-2018-1	LA BOTANA, THE SNACK BAR LLC	REC #16630
BR-2018-2	CORRAL BAR & GRILL	REC #16636
BR-2018-3	CHELT DEVELOPMENT LLC	REC #16697
BR-2018-4	LA FIESTA BALLROOM	REC #16790
BR-2018-5	RANDALL'S BEERS AND CHEERS	REC #16760
BR-2018-6	DWIGHT HOUSE	INVOICE 999-000-08

**OPERATOR'S LICENSE RENEWAL**

LAST NAME	FIRST NAME	ENTITY/BUSINESS	DATE ISSUED	DATE EXPIRED
VAZQUEZ	ALEJANDRO	LA BOTANA, THE SNACK BAR LLC	6/30/2018	6/30/2019
LUEDDECKE	ASHLEY	KRAMER'S COUNTY MARKET	6/30/2018	6/30/2019
DENZINE	DAVID	KRAMER'S COUNTY MARKET	6/30/2018	6/30/2019
SPRINGOB	THOMAS	KRAMER'S COUNTY MARKET	6/30/2018	6/30/2019
HEDIGER	DAVE	KRAMER'S COUNTY MARKET	6/30/2018	6/30/2019
FETTING	MELANIE	KRAMER'S COUNTY MARKET	6/30/2018	6/30/2019
ENGLISH	AMY	KRAMER'S COUNTY MARKET	6/30/2018	6/30/2019
KAYHURST	CHADWICK	LA FIESTA BALLROOM	6/30/2018	6/30/2019
HERRIN	KIRA	MEGA! BP TRAVEL STOP	6/30/2018	6/30/2019
PUPHAL	ASHLEY	MEGA! BP TRAVEL STOP	6/30/2018	6/30/2019
MORALES	JAN	MEGA! BP TRAVEL STOP	6/30/2018	6/30/2019
FRIEDENFELS	JORDYNE	SHOPKO	6/30/2018	6/30/2019
VERSTYNEN-KRUG	RACHAEL	SHOPKO	6/30/2018	6/30/2019

f. Appointment of Alderperson for Ward 1

Committee Reports

7. Central Fire/EMS (Faber)
8. Library (Horacek)
  - a. Library Minutes May 9, 2018
  - b. Library June & July Flyers
9. Finance (Anders)
10. Public Works/Water/Waste Water (Faber)
  - a. DPW Update (Stuttgen)
11. Discuss/approve Police Commission
  - a. Police Minutes May 14, 2018 (Page 33-34)
12. Plan Commission
13. License And Building (Anders)
  - a. Building Permits
    - Beverly & Dennis Kramer-202 Swampbuck-Commercial building addition - \$10,000
    - James Hirish – 207 W. Butternut St. – Deck -\$1,000
    - Noel & Kay Neumann 208 W. Sycamore St. –Garage \$10,000
    - Terry Hayen 314 West Spruce – Fence -\$1,000
    - Randel Tesmer – 194 503 N. 3<sup>rd</sup> St. – Shed - \$1,000
    - Vernon Helland 205 W. Hickory St. – Addition - \$10,000
    - Frank & Michele Albrecht – 214 W. Butternut St. - Fence -\$1,000
14. Consideration of motion to adjourn into closed session pursuant to Section 19.85(1) (c) (e), Wis. Stats. for the purpose of considering promotion, compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility, including discussion regarding City Deputy Clerk/Treasurer position. And discussion of the expenditure of public funds which for competitive reason requires a closed session, including discussion regarding alternative for hiring temporary office position.
15. The Council may reconvene into open session to take any action deemed necessary as a result of the closed session discussions.
16. Discuss/approve recruitment of Administrator, Finance Director, Clerk/Treasurer positions or a combination thereof.
17. Set additional committee meetings on the calendar
18. Adjourn

**Minutes from the City of Abbotsford Council meeting held May 7, 2018 in the Abbotsford City Council Chambers.**

The meeting was called to order at 5:30 p.m.

The Pledge of Allegiance was recited.

The Council toured the Development site at 4<sup>th</sup> Avenue/Pine Street/3<sup>rd</sup> Avenue

The meeting continued at City Hall at 5:57 p.m.

There were no comments by the Mayor

Under comments by the public:

Alex Wiese addressed the Council regarding the open Clerk/Treasurer position. He asked the Council to give him consideration when making the decision to hire.

Jim Colby asked several questions about the development's location, plans, and future development.

David Reuden asked several questions regarding the attorney fees incurred by the council.

Clayton Katree stated that he had concerns over proposed developed of apartments. He stated that he was in favor of the Schilling development, but as the chief developer of Sportman's estates, he said that he had hoped the City would be responsible in taking everything into consideration in the development.

Bob Murrow stated that he feels the Council has lost control of legal and engineering bills.

Under **Minutes from the Council held April 2, 17, & 18, 2018**, motion Clement/Faber to approve minutes as presented. Motion carried without negative vote.

Under **Considerations before the Council**,

- a. Appointment of Alderpersons for Ward 1 & 6, Mayor Voss asked the public if anyone would like to serve in the vacant Ward position. No one responded.
- b. Discuss/approve rescind/reconsider of motion authorize the Mayor and City Council President and legal counsel to work on changes to the City Ordinance and Job description, including change to hourly pay at the rate of \$22.31 effective at the beginning of the next pay period, motion Anders/Faber to rescind resolution. Motion carried without negative vote.
- c. Discuss/approve Resolution of appreciation 2018-1 Loren Voss, motion Kramer/Horacek to approve. Motion carried without negative vote.
- d. Discuss/approve Developers Agreement with Northside Apartments, LLC, DPW Manager Stuttgen presented the proposed plans for future development. Motion Faber/Weideman to approve agreement. Motion carried, Anders – nay, Kramer – nay
- e. Discuss/approve MSA contract, motion Anders/Horacek to approve contract. Motion carried without negative vote.

Under **Committee Reports**,

**Central Fire/EMS** was presented by Faber. Faber stated that the District was considering putting signs on the Public Safety building.

**Library** was presented by Jochimsen. Jochimsen said that the Library's summer reading program will begin next month. They are also started to plan for a 10 year anniversary celebration in the Fall.

**Finance** was presented by Anders. Motion Anders/Faber to increase garbage rate by \$1.35 per month. Motion carried without negative vote.

**Public Works/Water/WasteWater** was presented by Faber. There was no Department update. Motion Anders/Kramer to approve USDA expenditures excluding Carlson O'Brien payment in total of \$278,703.65. Motion carried without negative vote. Under 4 year sewer plan motion Anders/Kramer to approve plan as presented. Motion carried without negative vote. Under Winter hours at dump site, motion Totzke/Clement to change hours by appointment only during Winter months. Motion carried without negative vote. Under Discuss/approve selling Plow Truck, motion Faber/Weideman to sell truck. Motion carried without negative vote.

**Police Commission** was presented by Weideman. Motion Faber/Clement to pay March bills. Motion carried without negative vote. Under discuss/approve a small agreed upon service audit, at a cost not to exceed \$1,700 for the 2018 fiscal year with the audit completed in 2019, motion Anders/Weideman to approve audit. Motion carried without negative vote. There was no action taken under School Resource Officer.

**Plan Commission** minutes were presented.

**License and Building** was presented by Anders. Motion Anders/Kramer to approve Operator's licenses pending clean background checks. Motion carried without negative vote.

**Chamber of Commerce** minutes were presented.

Under Discuss/recommend options/ideas for City Hall staffing, the Mayor stated she's reached out to several people including those at Kelly Services and a retired Clerk.

There was no action taken Under Discussion/approve PAA contract.

Additional committee meetings were set.

Motion Faber/Clement to adjourn at 7:54 p.m.



## Professional Services Agreement

This AGREEMENT (Agreement) is made today June 6, 2018 by and between CITY OF ABBOTSFORD (OWNER) and MSA PROFESSIONAL SERVICES, INC. (MSA), which agree as follows:

**Project Name:** City of Abbotsford TID #6 Amendment

**The scope of the work authorized is:** Assist the City of Abbotsford with the amendment of Tax Increment District #6 (See Attachment A).

**The schedule to perform the work is:** Approximate Start: June 1, 2018  
Approximate Completion: October 31, 2018

**The lump sum fee for the work is:** \$7,500

All services shall be performed in accordance with the General Terms and Conditions of MSA, which is attached and made part of this Agreement. Any attachments or exhibits referenced in this Agreement are made part of this Agreement. Payment for these services will be on a lump sum basis.

**Approval:** Authorization to proceed is acknowledged by signatures of the parties to this Agreement.

**CITY OF ABBOTSFORD**

**MSA PROFESSIONAL SERVICES, INC.**

\_\_\_\_\_  
Lori Voss  
Mayor

  
\_\_\_\_\_  
Todd Trader, PE  
Team Leader

\_\_\_\_\_  
Duane Gau  
Interim Administrator

Date: June 6, 2018

Date: \_\_\_\_\_

203 North First Street  
Abbotsford, WI 54405  
Phone: (715) 223-3444

146 North Central Avenue, Suite 201  
Marshfield, WI 54449  
Phone: (715) 384-2133

## SECTION I: BASIC SERVICES

MSA agrees to provide planning services for the amendment of Tax Incremental Finance (TIF) District #6 (hereinafter sometimes referred to as the PROJECT) required under Wisconsin Statutes 66.1105, including but not limited to the following:

- 1.1 Conduct the required Plan Commission meeting and OWNER's City Council meeting for the OWNER during the formulation and adoption of the TIF Project Plan.
- 1.2 Assist with the establishment of a Joint Review Board and conduct two meetings with the Joint Review Board.
- 1.3 Draft and prepare for signature all resolutions, letters, documents and notices required for TIF Project Plan approval.
- 1.4 Prepare Tax Incremental District (TID) boundary and TIF Project Plan maps.
- 1.5 ~~Prepare economic feasibility study, projected tax increment shares for inclusion in the TIF Project Plan as required.~~ **Provided by Ehler's.**
- 1.6 Liaison with the Department of Revenue (TIF - certifying State Agency).
- 1.7 Submit three TIF Project Plan documents to the OWNER.
- 1.8 Assist with preparation and submittal of documents required by the Department of Revenue (DOR) for TIF Project Plan certification, including DOR-required "base packet" information.
- 1.9 Assist in preparing updated tax parcel mapping and/or preparing legal descriptions for purposes of defining TID.
- 1.10 Prepare preliminary engineering estimates for projects to be included in Project Plan.

## SECTION II: ADDITIONAL SERVICES

If authorized by the OWNER, MSA shall furnish Additional Services of the following type which are not considered customary Basic Services:

- 2.1 Maintenance and administrative services to the OWNER in conjunction with the TIF Project Plan after approval by the DOR.
- 2.2 Surveying and drafting services as requested by OWNER to update or revise the OWNER'S base map and/or prepare a reproducible copy of the base map.
- 2.3 Prepare Developer's Agreement which further defines OWNER's TIF implementation as well as specific expectations of a given private developer.
- 2.4 Assist OWNER in responding to DOR questions regarding the TID base packet.

### SECTION III: OWNER'S RESPONSIBILITIES

- 3.1 Provide a Planning Commission to direct the Plans.
- 3.2 Assist MSA in the establishment of a Joint Review Board.
- 3.3 Designate in writing a person to act as the OWNER's representative with respect to the services to be performed under this Agreement; and such person shall have complete authority to transmit instructions, receive information, interpret and define OWNER's policies and decisions with respect to the services.
- 3.4 Assist MSA with the assemblage of documentation required for determination of blight within the TID(s) (if applicable).
- 3.5 Provide up-to-date tax parcel map information or documentation (i.e. tax parcel descriptions) for purposes of defining TIF District boundaries, descriptions, and determining property valuations within the District.
- 3.6 Provide copies of studies, plans and reports that include information on community goals, objectives, needs, and capacities of public facilities (as applicable).
- 3.7 Advertise for the required public hearings.
- 3.8 Review, approve and sign all documents and submittals.
- 3.9 Provide the services of the Attorney, Assessor and Clerk as needed in preparing the TIF Project Plan and/or DOR base packet.
- 3.10 Provide such legal, accounting, and insurance counseling services as may be required for the Project, and such auditing service as the OWNER may require.
- 3.11 Pay the Department of Revenue \$1,000.00 Review Fee for each new TID created.

## SECTION IV: PROPOSED TIMELINE

Date	Meeting/Action
June 6, 2018	City authorizes MSA to prepare the Project Plan and related documents for amendment to Tax Increment Financing (TIF) District #6.
July 2, 2018	City notifies taxing entities (school district, county, vocational college, and any special taxing districts) on proposed amendment to TIF District #6 and upcoming meetings. MSA provides the letter for the City's review and distribution.
July 3, 2018	First Notice of Public Hearing is published in the local newspaper (Class 2). MSA prepares the Notice of Public Hearing.
July 11, 2018	Second Notice of Public Hearing is published in local newspaper. Joint Review Board public meeting is published. MSA prepares the public meeting notice.
July 18, 2018	Joint Review Board - Meeting #1 to include representatives of taxing jurisdictions. A review of the draft amended Project Plan occurs.
July 18, 2018	Plan Commission holds the Public Hearing on the amended Project Plan and proposed boundaries. Following the Public Hearing, the Plan Commission shall meet and act on a resolution recommending approval to the City Council. MSA attends the Public Hearing and the Plan Commission meeting.
July 18, 2018	City Council action on the adoption of amended Project Plan for TIF District #6. Approval by resolution contains findings that detail the TID's consistency with state statutes. MSA attends this meeting.
August 1, 2018	Joint Review Board public meeting notice is published. MSA prepares public meeting notice.
Week of August 6 <sup>th</sup> , 2018	Upon approval of the City Council, the Joint Review Board holds a second meeting to review the TID and act, by resolution, on the amendment of TIF District #6. The JRB submits its decision to the City no more than 7 days after the vote. MSA attends this meeting.
August 13, 2018	Department of Revenue is notified of the amendment of TIF District #6 by the City of Abbotsford and subsequent approval by the Joint Review Board.
On or Before October 31, 2018	Submit base packet documentation and Project Plan for Wisconsin Department of Revenue certification.

# City of Abbotsford

PO Box 589, 203 N. First Street, Abbotsford, WI 54405

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City Hall (715) 223-3444

Fax (715) 223-8891

From: Sean Lentz <SLentz@ehlers-inc.com>  
Sent: Tuesday, June 5, 2018 4:34 PM  
To: Duane Gau  
Subject: Re: TIF District #6 Amendment

Duane,

Normally, we would bill hourly for this. I would say a good not to exceed number is \$2,500. The final cost will likely be determined by whether meeting attendance is necessary.

I will call you tomorrow to discuss.

Thanks,

Sean

***\*City Council members may attend the above meeting for information gathering purposes. If a quorum of Council members should appear at this Committee meeting, a regular Council meeting may take place for the purpose of gathering information on an item listed on this Committee agenda. If such a meeting should occur, the date, time, and location of the Council meeting will be that of this Committee as listed on the Committee agenda.***

**RESOLUTION NO 2018-2**

**A RESOLUTION PROVIDING FOR THE ACTION CONCERNING AN ANNUAL COMPLIANCE  
MAINTENANCE REPORT TO THE DEPARTMENT OF NATURAL RESOURCES.**

The City Council of the City of Abbotsford resolves as follows:

WHEREAS, the Department of Natural Resources requires that the City annually file a Compliance maintenance report, and

WHEREAS, the report has now been prepared by the Wastewater Treatment Operator, and is ready for action,

NOW, THEREFORE, BE IT RESOLVED, THAT:

- (a) The City Council has reviewed the compliance maintenance annual report, which is attached to this resolution.

BE IT FURTHER RESOLVED that:

1. Continue our industrial monitoring program to prevent any overloading due to unknown industrial wastes.
2. Monitor all wastes entering our sanitary system to ensure proper treatment.
3. Continue our in-plant testing and monitoring on all internal operations.
4. Continue our preventative maintenance program.
5. Continue our education efforts to insure our operators are current on new and innovative ideas.
6. Continue our vigilance for sump pump and other clear water violations.

Dated: June 6, 2018

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Lori Voss

ATTEST:

Adopted: June 6, 2018

Published: June 13, 2018

Meeting called to order 9 May 2018 / 5:05 PM / Conference Room

ATTENDEES

Bittner, Jochimsen, Giffin, Dukelow, Braun, Hinrichsen, Suttner, Writz  
Members absent:

AGENDA

**Previous minutes:** Read and approved.

**Public Comment:** none (Pete H. attended)

**Old Business:**

- Clark County Board: Marcia Hochhalter is leaving. Clark County Libraries will invite new replacement to county board meeting.
- Unicorn Party Theme for 10 year anniversary.
- Workforce information: table
- Human Trafficking Program: Idea for next spring. Director has contact information for speaker. ("Raina's Witness" bbolton2010@live.com)
- Drop hit by snowplow, 4/3/18. Board suggested adding a flag and reflective tape to the drop this upcoming winter.
- Book Sale: To be held during the Abby Carnival. May 22<sup>nd</sup> through June 5<sup>th</sup>.
- Projector and speaker overview: Will use speaker at upcoming moving night and will buy if it performs well.
- Printer Contract review: Director talked with reprehensive from Accent Business Solution. They would be cheaper than current company (Bauernfeind), however because they would have to buy out current contract it is cheaper to wait to look at reviewing companies. Board suggested when we review contracts in the future to look into the company the City uses.

**New Business**

- Adult program: Wildlife presentations offered through WDNR Ladysmith, cost of \$100. Giffin moved to use M. B. donation money to pay for WDNR presentation this fall. Writz seconded. Motion passed.
- Date set for anniversary, Sat. Sept. 15<sup>th</sup> from 10:30 to noon. Suttner asked about adult options for the program. Dukelow suggested a Fantasy Desert Baking competition.
- Director vacation. Giffin moved that the current library director, Jochimsen at 40 hours a week, follow the City of Abbotsford's vacation policy. Writz seconded. Motion Passed. Jochimsen will submit hours to be approved to the Library Board President.
- Clark County Library Board meets May 9<sup>th</sup> at 7:00pm at the Colby Public Library.
- Picture Donation: two pictures by local artists were giving to the Abbotsford Public Library. The board agreed to hang one picture. The second picture will be offered to the City. If the City does not hang the picture, the library will rotate the hanging of the two pictures. Donated by Ailene Loertscher 715-223-4537. Paintings by Bremer and Deming.

**Treasurer's Report:** 34% Giffin inquired about the large charge under Phone/T1. The charge is an annual fee paid to Wisconsin Valley Library Service to cover networking, internet, network equipment (router, switches, wifi, etc), core application licensing and support (Deep Freeze, Antivirus, LogMeIn, etc), and general tech support.

**Circulation Report:**

Total Circulation: April 2018: 2,334 Last month: 2,537  
April 2017: 2,000 April 2016: 2,193 Apr 2015: 2176 Apr 2014: 2695

Circulation Break-down:

Books: 1006, DVDs: 553, Spoken Record: 50, Large Print: 36, Magazines: 44, Other: 29

**Other Usage Report:**

- Wireless Sessions: April: 1136 Feb: 741 Jan: 439 Dec: 900 Nov: 625 Oct: 966  
Sept: 2025 Aug: 1191 July: 1087
- Overdrive E-material Checkout: April 183 March 187 Feb: 121 Jan: 159 Dec: 126  
Nov: 122 Oct: 116 Sept: 106 Aug: 139 July: 119 June: 133
- **Monthly Reference:**  
April: 93 March: 109 Feb: 100 Jan: 125 Dec: 108 Nov.: 103 Oct: 118
- **Parton Count:**  
April 2018: 1466 March: 1402 Feb: 1095 Jan: 1019 Dec: 958 Nov: 950 Oct: 1192  
April 2017: 1285 April 2016: 1071

**Policy Review: Vacation Policy**

**WVLS report:**

- Director was sick and missed meeting, Sue from Dorchester was stand in. 2019 V-CAT maintenance shares=\$3819.67 (2018 =\$3592.41) New items added to maker kits, Abbotsford booked Karaoke machine to Kick off Summer Reading. Next meeting June 7th.

**Director Report**

- Director did a craft program at Abbotsford High School’s Post Prom. The craft was beaded bookmark and went over very well with both the teens and the parent volunteers. Director informed the post prom comity that she would be willing to help out at 2019’s post prom.
- Overview of Summer Reading Program, Theme is Libraries Rock! (see attached flyers)
- -Prize Donations: 4 tickets to Action City Eau Claire, 10 Hardees Milkshakes, 3 girl medium prizes, and Shopko gave a \$500 foundation grant to use for craft supplies, performer and summer reading prizes.
- Safety Day was a success – kids got a surprise tour of Fire Hall. Water bead stress ball was messy but fun for all ages.
- Last Month Program Count:  
April. Monthly Program total: 14 programs, 312 attendance
- Volunteer: 4 children, 30 min each, watering plants and helped prep for passive mother’s day craft.
- **Operating Issues:** none

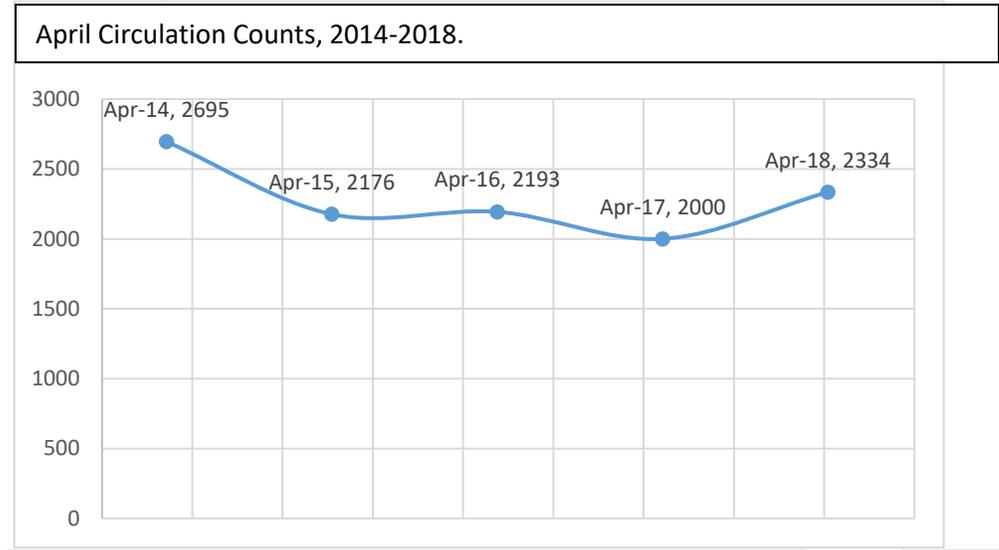
**Staffing Issues:** none

ACTION ITEMS: Director will email board members a week before June’s meeting to verify numbers for quorum. Director will attach Abbotsford City’s Sick Leave policy to the email for board to review before June’s meeting.

NOTES: June’s meeting will be the first Wednesday of the month.

**MOTION TO ADJOURN: Writz/Giffin 5:53 pm**

**Next meeting: June 6th at 5:00 PM**



	April Program Type			Program Title:	Total Atte	0 to 12	13 to 18	Other
	Other	Literary	Drop In					
4/2/2018			1	Water Beads	29	18	3	8
all month	1			Food for Fines, all month	35	30		5
4/12/2018		1		Cook Book Book club	4			4
	1			Movie Night Apr - Ferdinand	79	50	9	20
		1		Golden Girls book club April	2			
4/11/2018		1		Wild Cookie Book club April	2			
4/6/2018		1		Story Time	8	5		3
4/27/2018	1			Safety Program/	72	67		5
4/5/2018		1		National Library Week/ Author Visit, Sue I	43			43
4/20/2018	1			Walking with Linda	2			2
4/20/2018		1		Money Smart Story Time	9	5		4
		1		Big Read/Money Smart Crafts Shrinky Dink	14			
4/19/2018	1			Adult Craft/wine bottles	13		2	11
4/24/2018	1			Webinar	0			
				Monthly Program total: 14	312			

**ABBOTSFORD  
PUBLIC  
LIBRARY EVENTS**



**SUMMER READING CRAFTS**

**& ACTIVITIES:**

-Mondays June 11th through July 9th. 2:00-3:00.

June 11th, 18th, 25th, & July 2nd. **K through 6th grades.**

**READ TO ROVER:** Practice your reading with a friendly dog. Sign up for a reading time between 2:00-3:00 pm. **Youth**

-June 20th, 27th, July 11th, 18th, & 25th.

**PRETEEN BOOKCLUB:** Reading group for ages 9 through 12.

Registration required.

“Swing it Sunny” (rock candy) -Wed. June 20th, 4-5pm,

“Wishtree” (puzzle room) -Wed. June 27th, 4-5pm

“Hello, Universe” (team building) -Wed. July 11th, 4-5pm

**KARAOKE PARTY/FAMILY MOVIE:** Friday, June 8th at 6:00pm.

Movie to follow at 7:00pm. Showing “Early Man”. **All Ages**

**HUMANE SOCIETY VISIT/ PLANT A PIZZA GARDEN:** Wednesday, June 13th at 1:00pm. Learn about pet care at 1:00pm. Plant tomato and herb plants to take home at 2:00pm. Please registrar. One tomato plant per family.

**Youth**

**HILLBILLY SCIENCE SHOW:** Friday, June 15th at 2:00pm.

**WILD COOKIES BOOKCLUB AT STONEY ACRES PIZZA FARM:** Friday, June 15th at 7:00 pm. Discussing “Defending Jacob” by William Landay. Meet at the library at 5:00pm to carpool to the farm. Ask the library a for a copy of the book to check-out. **Adult**

**ADULT CRAFT NIGHT:** Thursday, June 21th At 6:30 pm. Painted stone cacti. Limit one per person. Registration Required. No cost, good will donation accepted.

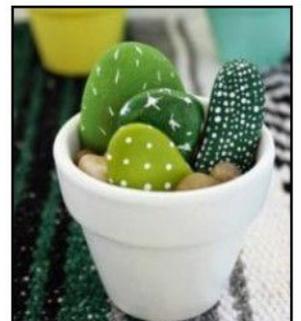
**16 or older, 12 and older if with an Adult.**

**SUMMER TEEN MOVIE:** Friday, June 22nd at 7:00pm.

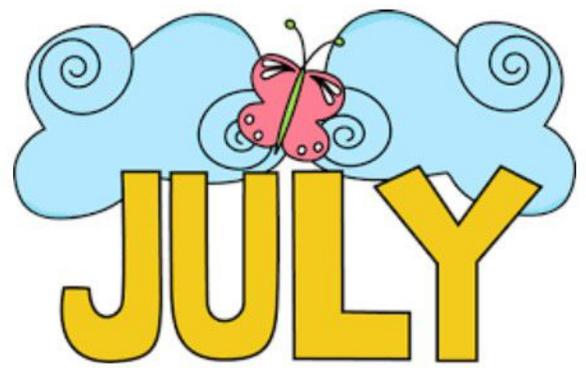
Showing “Tomb Raider”. Pg13 movie, **12 and older.**

**KINDNESS ROCKS:** June 18th through 30th, or supplies run out.

Come in and paint a positive message on a rock. Leave the rock for someone else to find. **All Ages**



# ABBOTSFORD PUBLIC LIBRARY EVENTS



## SUMMER READING CRAFTS & ACTIVITIES:

July 2nd at 2:00pm. **K through 6th grades.**

**READ TO ROVER:** Practice your reading with a friendly dog. Sign up for a reading time between 2:00-3:00 pm. **Youth**  
July 11th, 18th, & 25th.

## END OF SUMMER READING PARTY WITH READING ROCKS! MUSIC

**SHOW :** Monday, July 9th at 2:00pm. Prizes for summer reading will be given out after the program. **Youth**

**WILD COOKIES BOOKCLUB :** Tuesday, July 10th at 7:00 pm. Ask the library a for a copy of the book to check-out. **Adult**

**PRETEEN BOOKCLUB:** Reading group for ages 9 through 12.

“Hello, Universe” (team building) -Wed. July 11th, 4-5pm

**SUMMER SALADS, COOKBOOK CLUB:** Thursday, July 12th,  
Check out any cookbook on the season's theme (salads) pick your favorite recipe and make it, and then bring it to the club. Others in the club will do the same and we will share our tips and tricks.

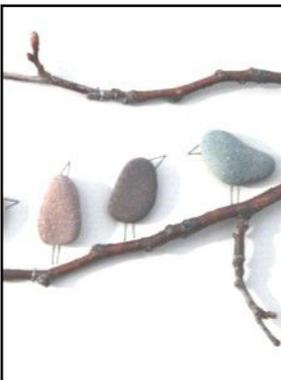
THEN WE WILL EAT OUR CREATIONS TOGETHER! **Adult**

**FAMILY MOVIE:** Friday, July 13th at 7:00pm.

Showing “Sherlock Gnomes”. **All Ages**

**NATIONAL EMOJI DAY:** July 17th, all day or until supplies run out. Stop in the library to make a “Number 2” pencil in honor of world emoji day!

**MINI LID BANGOS:** July 23rd-28th, or supplies run out. Come in make a little banjo using rubber bands, lids, craft sticks and wasabi tape! **All Ages**



**ADULT CRAFT NIGHT:** Thursday, July 19th At 6:30 pm.

Pebble Bird art. Bring your own frame. Registration Required. No cost, good will donation accepted. **16 or older, 12 and older if with an Adult.**

**SUMMER TEEN MOVIE:** Friday, July 20th at 7:00pm.

Movie to be determined”. Pg13 movie, **12 and older.**

# Colby/Abbotsford Police Commission Meeting

May 14, 2018

6:30 P.M.

The Colby/Abbotsford Police Commission meeting was called to order by President Todd Schmidt at 6:30 P.M. Members present were: Todd Schmidt, Dan Hederer, Randy Heggard, Roger Weideman, Dennis Kramer and Jeremy Totzke. Also present were: Chief Jason Bauer, Deputy Clerk Jessie Polivka, Kevin O'Brien – Tribune Phonograph, Officer Nate Schreiber, Officer John Stubbe and Eric English.

**Public Comment:** None.

**Minutes from the April 9, 2018:** Motion was made by Hederer, seconded by Totzke to approve the minutes from the April 9, 2018 meeting as presented. Motion carried with a voice vote.

**Expenditures:** Motion was made by Hederer, seconded by Heggard to approve the expenditures as presented in the amount of \$22,446.37. Motion carried with a voice vote.

**2018 Election of Officers:** Motion was made by Hederer, seconded by Weideman to nominate Todd Schmidt as President. Nominations were called for three times. Motion by Hederer, seconded by Heggard to close the nominations and cast a unanimous ballot for Todd Schmidt as President. Motion carried with a voice vote.

Motion was made by Weideman, seconded by Kramer to nominate Dan Hederer as Vice President. Nominations were called for three times. Motion by Kramer, seconded by Weideman to close the nominations and cast a unanimous ballot for Dan Hederer. Motion carried with a voice vote.

**Equipment purchase for 2018 Durango:** Chief Bauer would like to see a stalker radar unit installed in the new squad car. Currently his squad has a falcon radar that is not able to clock people in all directions whereas the stalker radar has this capability. All other squad cars currently have the stalker radar. The cost of the new stalker radar would be \$2,650.00. Chief Bauer presented a quote for installing the equipment on the new squad car, the cost of installation from Belco will be \$7,131.85. Motion was made by Kramer, seconded by Weideman to approve the purchase of a stalker radar and the installation of equipment on the new squad in the amount of \$9,781.85. Motion carried with a voice vote.

**School Resource Officer:** The Colby and Abbotsford school districts have approved implementing and funding the position of a School Resource Officer (SRO) into their schools in the 2018-2019 school year. Chief Bauer recommended that the schools have full-time access to the officer for nine months out of the year and the Police Department would have access to the SRO for three months out of the year, which will help cover shift shortages, reduce the amount of overtime paid and help cover vacation requests. The schools will cover 75% of the cost of the officer, with the cities paying 25%. Chief Bauer recommended that the Cities split the cost of the officer 50/50 instead of the normal 55/45 funding split since the officer will be in both schools equally. The 50/50 split would increase each City's budget by approximately \$8,946.00-\$10,735.00 per year depending if the officer would take the department's insurance. The position would be on the same pay scale as the current officers and current officers could apply for the position. The committee questioned if there

is a grant available for this position from the state. Bauer stated that the grant is for security measures in schools, not a personnel position but both schools are still planning to apply for the grant for other security measures. Motion was made by Hederer, seconded by Weideman to move forward with the School Resource Officer position and recommend to the city councils to approve an expense in their budgets cities. Motion carried with a voice vote.

**Chief's Report:** Chief Bauer introduced Eric English, who is a recent Abbotsford High School graduate. English has been doing an internship with the PD and will be attending NTC for police science. The department had a good drug enforcement month, with a drug bust in Colby as a result of a joint investigation with Clark County. Clark County is almost done with its radio project. The radios should be reprogrammed next month and Bauer stated it will be a nice improvement from the old system. Once the project is completed the Police Department will see an invoice. ALICE training was completed in both schools last week. Hederer commended Bauer on the outstanding job during the ALICE training. Motion was made by Hederer, seconded by Kramer to accept and file the Chief's Report as presented. Motion carried with a voice vote.

**Meeting date for June:** The next meeting date will be held on Monday, June 11, at 6:30 P.M. at the Colby/Abbotsford Police Department.

Motion was made by Hederer, seconded by Weideman to adjourn at 6:59 P.M. Motion carried with a voice vote.