



**CITY COUNCIL MEETING AGENDA**  
**Thursday, June 11, 2009**  
**Ashby City Hall**  
**5:00 Open Forum**  
**5:30 p.m. Council Meeting**

**Call to order**

**Pledge of Allegiance**

**Additions to Agenda/Approval of Agenda**

**Visitors**

- ☀ **Tim Bayerl & Jeff Kuhn, WSN**
- ☀ **Kathy Sletto – Housing Rehab Grant – Policy and Procedure Manual**
- ☀ **Judy Helle – Northwoods Assisted Living Representative**
- ☀ **5:45 Tom McSparron, West Central Initiative Donor Services Officer**

**Consent Agenda**

- ☀ Approval of Minutes
- ☀ Approval of Bills

**Outstanding Utility Bills**

**Open Forum**

**Mayor's Report**

**Administration**

- ☀ Council Reports
- ☀ Clerk/Treasurer's Report

**Public Safety**

- ☀ Police Report
- ☀ Transient Merchants/Ordinance #96
- ☀ Emergency Management Policy
- ☀ Fire Department Report

**Public Works**

- ☀ Public Works Report
  - Summer Help
- ☀ FEMA Reimbursements/Mitigation Application
- ☀ Rural Development Applications

**Old Business**

- ☀ Billboard – Country View Estates
- ☀ Goal-Planning Session

**New Business**

- ☀ Grant Count HRA – Marshview Apartments Joint Debt Service Agreement
- ☀ Summer Rec Donation
- ☀ Approve Debbie Thormodson as City's Assessor
- ☀ Zoning Map Changes
- ☀ Zoning Ordinance Changes
- ☀ Resolution #2009-16 Accepting Donations: \$500 from REA for Fire Department Equipment; \$1500 from Ashby American Legion for Fire Department Equipment. Donations to the Central Lake Trail Shelter: \$50 from Balgaard Brothers, \$85 from Ruby's City Restaurant, \$100 from Ashby Motel, Resort and Campground
- ☀ Liability Coverage
  - Raise Liability Amount – Currently at \$1,000,000
  - Liability Coverage Waiver Form