



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

**Call to order**

**Pledge of Allegiance**

**Additions to Agenda/Approval of Agenda**

**Visitors**

**Consent Agenda**

- ☀ Approval of Minutes
- ☀ Approval of Bills

**Outstanding Utility Bills**

**Open Forum**

**Mayor's Report**

**Administration**

- ☀ Clerk/Treasurer's Report
  - Advice on Senior Discount for Garbage
- ☀ Council Reports
  - Ulrich, Jensen, Jaenisch and Jordan Report on LMC Conference

**Public Safety**

- ☀ Police Report
- ☀ Fire Department Report
  - Approve 2009 Fire Department Officers

**Public Works**

- ☀ Public Works Report
  - MnWARN Membership

**Old Business**

- ☀ Possible Cuts to 2009 and 2010 LGA

**New Business**

- ☀ Authorization to sign checks – Ulrich
- ☀ Jamie West – Approve End of Probation Period
- ☀ Refinance Water Bonds
- ☀ Economic Development Authority
- ☀ Year-end financial reports

**Mark your Calendar – City of Ashby Winter Get-Together is set for February 28, 2009 at the Ashby Legion – you will receive more information later in the mail.**