



**CITY COUNCIL MEETING AGENDA**  
**Thursday, February 11, 2010 - Ashby City Hall 6:00 p.m.**  
**NOTE TIME CHANGE – NO OPEN FORUM**

**Call to order**

**Pledge of Allegiance**

**Additions to Agenda/Approval of Agenda**

**Visitors**

**Consent Agenda**

- ☀ Approval of Minutes
- ☀ Approval of Bills

**Set 2010 Council Meeting Day and Time**

**Outstanding Utility Bills**

**Mayor's Report**

**Administration**

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

**Public Safety**

- ☀ Police Report
- ☀ Police Commission Report
  - Possible Changes to Liquor Ordinance
- ☀ Fire Department Report
  - Request Approval to Purchase Power Cot for Ambulance - \$10,987

**Public Works**

- ☀ Public Works
  - Update on Public Work Position
  - Update on Public Sewer Project
- ☀ MPCA Letter of Warning

**Old Business**

- ☀ Housing Rehab Update
- ☀ Commercial Rehab Application
  - Do you want to proceed with the application?
- ☀ Local Radio Users Group
  - Request Motion to Appoint Members to Group: Public Works-Public Works Supt/Alternate-Tom Grover; City of Ashby-Val Martin/Alternate-Tom Grover; Police Dept.-Thor Tollefson/Alternate-Walt Linder; & Fire Dept.-Name will be available at the Council Meeting
- ☀ Assessment Hearing – April 8, 2010 @ 5:30 p.m.
- ☀ Encroachment – Fire Hall ( Ambulance Side)
- ☀ Changes – Auditors Request
  - Resolution 2010-04 Fund Transfer for Donation Fund
  - Change to Purchasing Policy – Local Purchases – Request approval of amendment

**New Business**

- ☀ Approve Gambling Permit for Coots Banquet – May 15, 2010
- ☀ Approve Gambling Permit for Gun Raffle for Fireman's Relief Assoc. – March 27, 2010
- ☀ Old Clinic Building – Deed to Clear up Ownership of Property
- ☀ Economic Development Authority Minutes
- ☀ Personnel Committee Report
- ☀ Ordinance 96 – Licensing and Dealing with Peddlers, Solicitors and Transient Merchants
  - Request Approval for Change to Ordinance as Presented
- ☀ **League of MN Cities Loss Control Workshop – March 31, 2010/8:30-2:30 at Fergus Falls**