



**CITY COUNCIL MEETING AGENDA**  
**Thursday, May 14, 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

- ☀ **Kathy Sletto – Housing Rehab Grant**
- ☀ **Tim Bayerl & Pat Conroy, WSN – Possible Sewer Project**
- ☀ **6:15 Andy Skatvold, Paragon/Northwoods of Ashby**
- ☀ **6:30 Chad VanSanten – DOT Tree Program**
- ☀ **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
  - COPS Grant
  - Transient Merchants/Ordinance
  - Junk Vehicles/Nuisance Ordinance
- ☀ Emergency Management Policy
- ☀ Fire Department Report
  - Fire Truck Bids
  - Resolution 2009-9 Fund Transfer for Fire Protection and Truck Replacement
  - Grant County Mutual Aid Resolution 2009-10
  - Radios/Grant Received
- ☀ **Public Works**
- ☀ Public Works Report
  - Possible Welder Purchase
  - Summer Help
- ☀ Budget Committee/Public Works Commission Report
- ☀ Wellhead Protection Plan Update
- ☀ FEMA Reimbursements/Mitigation Application
- ☀ **Water Tower Wireless Agreement**
- ☀ **Old Business**
- ☀ Billboard – Country View Estates
- ☀ Nursing Home
- ☀ Industrial Park
- ☀ **New Business**
- ☀ Marshview Apartments Information
- ☀ County Road 19
- ☀ Possible Goal-Planning Session
- ☀ Resolution 2009-11 Accepting Donations: \$200 from Lions Club and \$200 from Community Club for Central Lakes Trail Group and \$20 from Elizabeth Overman for the Fire Department. **\$500 from Ashby Lions Club for the Central Lakes Trail Shelter.**
- ☀ Letter from Fergus Falls Girls Hockey Team