

December 1, 2010 Special Council Meeting

The Ashby City Council held a Special Council Meeting on December 1, 2010 at Ashby City Hall. The purpose of the meeting was to discuss the Pretreatment Agreement between the City and TFC Poultry. Mayor Thomas Grover called the meeting to order at 7:00 p.m. with council members George Jordan and Ronnie Jaenisch present. Absent were Lynn Jensen and Carl Ulrich. Also present was Val Martin – Clerk/Treasurer; Thor Tollefson, Public Works; Jim Karl, Trent Froemming and Darrin Froemming.

The Pledge of Allegiance was recited.

Trent and Darrin Froemming had a couple of questions on the Pretreatment Agreement:

- Daily flow and PH readings – does this include weekends?
- Under the portion of the agreement, it is understood that during the interim period, the fines would be based on a monthly average. This is not clear and Martin will ask WSN to clarify this.

The fines, as stated in the agreement, were discussed. Specifically the following section:

In the interim period, any fines assessed by the City of Ashby maybe used by TFC or the City to offset the costs or additional treatment required at the stabilization ponds to meet discharge standards or to offset any fines from other government entities as discussed below. If adequate measures (as in Interim Limits 3), are being made by TFC to control the loadings to the wastewater treatment system to prevent operational problems, the City of Ashby, in its sole discretion, would allow up to 100 percent of the remaining fine money and surcharges to be used for the purchase of pretreatment equipment or to offset other costs that the City may incur as a result of the pretreatment.

Darrin and Trent Froemming were not satisfied with this portion of the agreement, specifically where it says “the City of Ashby, in its sole discretion, would allow up to 100 percent of the remaining fine money and surcharges to be used for the purchase of pretreatment equipment or to offset other costs that the City may incur as a result of the pretreatment.”

The council was not willing to make a change to this portion of the agreement but reassured the Froemmings that the intent would be for this money to go towards pretreatment and to offset those other costs as stated in the agreement.

Jaenisch moved to accept the Pretreatment Agreement with TFC Poultry with changes as discussed. Jordan seconded. MCU

Adjourn 8:00 p.m.

Valerie Martin, Clerk/Treasurer