



**CITY COUNCIL MEETING AGENDA**  
**Thursday, January 8, 2009**  
**Ashby City Hall 5:30 p.m.**  
**Open Forum 5:00 p.m. Additions in Red**

**Call to order**

**Pledge of Allegiance**

**Additions to Agenda/Approval of Agenda**

**Visitors**

**Consent Agenda**

- ☀ Approval of Minutes
- ☀ Approval of Bills

**Set 2009 Council Meeting day and time**

**Name:**

- City Attorney
- Official Depository (First State Bank, 4M Funds and Ashby Credit Union)
- Official Newspaper
- Official Web-site: [www.ashbyminnesota.org](http://www.ashbyminnesota.org)

**Approve Commission Appointments:**

- **Public Works:** Lynn Jensen & George Jordan
- **Garbage:** Tom Grover & Ronnie Jaenisch
- **Street & Sidewalks:** Carl Ulrich & Tom Grover
- **Park Board:** Robert Grover, Tom Grover, Alan Cassavant, Donna Fay Grover, Dennis Helle, Judy Helle, Dave Williams, Joe Hoff & Dwight Walvatne
- **Public Safety:** Carl Ulrich, Ronnie Jaenisch, Jason Dahlen & Richard Walton
- **Safety Officer:** Thor Tollefson
- **Emergency Management:** Thor Tollefson & Tom Grover
- **Planning Commission:** Val Martin, Lynn Jensen, Tom Grover, Richard Walton, Alan Cassavant, Scott Kamrath & Mark Koefod
- **Acting Mayor:** Lynn Jensen
- **Police Chief:** Thor Tollefson
- **Clerk/Treasurer:** Val Martin
- **Public Works Supt:** Alan Cassavant
- **Budget Committee:** Lynn Jensen, Val Martin & George Jordan
- **Personnel Committee:** Carl Ulrich & Richard Walton
- **Economic Development:** David Grover, Tom Grover, Trever Schlosser, Randy Catoe, Rudy Fitzsimmons, Richard Walton & Val Martin

**Outstanding Utility Bills**

**Open Forum**

**Mayor's Report**

**Administration**

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

**Public Safety**

- ☀ Police Report
- ☀ Fire Department Report
  - Resolution #2009-01 **Loan Resolution Security Agreement**

**Public Works**

- ☀ Public Works Report

**Old Business**

- ☀ Survey Approval
- ☀ Holiday Get-together
- ☀ Housing Rehab Grant
  - Applications for Grant Administrator/Hiring
  - Other grant opportunities/funding sources
- ☀ Regional Safety Committee
  - Resolution #2009-03 **Resolution Authorizing Safety Group**

**New Business**

- ☀ Quarterly meetings with County officials
- ☀ Resolution #2009-02 **Resolution Assessing Past Due Utilities to Property Taxes**
- ☀ **Grant County Humane Society Agreement**
- ☀ Resolution #2009-04 **Accepting Donations for the Fire Department \$250 from Ashby Equity and \$250 from Land O'Lakes**