



CITY COUNCIL MEETING AGENDA
Thursday, December 10, 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

Consent Agenda-Action Item – Request Motion to Approve the Following Consent Agenda Items:

- ☀ Approval of Minutes
- ☀ Approval of Bills
- ☀ Approve Carlson-Highland for 2009 Audit Report

Outstanding Utility Bills

Open Forum

Mayor's Report

Administration

- ☀ Council Reports
- ☀ Clerk/Treasurer Report

Public Safety

- ☀ Police Report
 - Police Commission Report
 - **Request Approval for Changes to Ordinance #112- Liquor Regulations**
- ☀ Fire Department Report

Public Works

- ☀ Public Works Report
- ☀ Proposed sanitary sewer project update
- ☀ Possible Storage Building for Public Works and Police
 - Request Approval to Hire Lowest Proposal – Widseth, Smith and Nolting for Architectural Report (\$900)

Old Business

- ☀ Housing Rehab Update
- ☀ Budget Committee Report
- ☀ Approve Budgets for:
 - General Fund
 - Water Fund
 - Sewer Fund
 - Storm Sewer Fund
 - Garbage Fund
 - Ambulance Fund
 - Fire Department
- ☀ Request Approval for: **Ordinance 2 – Fee Schedule for 2010**
- ☀ Request Approval for: Resolution #2009-25 Approval of Final Levy
- ☀ Request Approval for: Resolution #2009-26 Funds Transfers for 2009
- ☀ Personnel Committee Report
- ☀ Northwood of Ashby Assisted Living

New Business

- ☀ 2009 Council Checks
- ☀ Thank you to Richard Walton
- ☀ Holiday Get-Together