



CITY COUNCIL MEETING AGENDA
Thursday, January 14, 2010
Ashby City Hall 5:30 p.m.
Open Forum 5:00 p.m.

Call to order

Pledge of Allegiance

PUBLIC HEARING – DISCUSS FEES FOR OUTDOOR LIQUOR PERMITS

- Present Changes to Fees for Outdoor Dances
- Comments from Visitors/Council
- *Request Approval for Addition of this Fee*

Additions to Agenda/Approval of Agenda

Visitors

- Kathy Sletto, Grant Writer – Present Information on Commercial Rehab Grant
- Jeff Kuhn, WSN

Consent Agenda

- Approval of Minutes
- Approval of Bills

Set 2010 Council Meeting Day and Time

Name-Request Motion to Approve (Each Item by a Separate Motion):

- City Attorney-Richard Walton, Assistant City Attorney-Justin Anderson
- Official Depository - First State Bank, 4M Funds and Ashby Credit Union
- Official Newspaper – Ashby/Dalton Post
- Official Web-site: www.ashbyminnesota.org

Approve Commission/Committee Appointments- Request Motion to Approve Mayor's Commission/Committee Appointments for 2010:

- **Public Works**
- **Garbage**
- **Street & Sidewalks**
- **Park Board**
- **Public Safety**
- **Safety Officer**
- **Emergency Management**
- **Planning Commission**
- **Acting Mayor**
- **Police Chief:** Thor Tollefson
- **Clerk/Treasurer:** Val Martin
- **Public Works Supt:** Alan Cassavant
- **Budget Committee**
- **Personnel Committee**
- **Economic Development**

Outstanding Utility Bills

Open Forum

Mayor's Report

Administration

- Clerk/Treasurer's Report
- Council Reports

Public Safety

- Police Report
- Fire Department Report

Public Works

- Public Works Report
 - Change to Ordinance 51 – Sewer Regulations *Request Motion to Approve*
- Sign Replacement (George Jordan)

Old Business

- Housing Rehab Update
- Bond Coverage

New Business

- Resolution #2010-01 **Accepting Donations for the Fire Department \$1500 from Ashby American Legion**
- Approve Gambling Permit for Lake Christina DU Banquet – February 26, 2010
- Country View Estates Promotional Committee Meeting
 - *Request for Direction on Ideas from Meeting*
- 2010 Board of Appeals – April 8th 5:30-6:00 p.m. Regular Council Meeting will Follow

Communications (This is for Your Information-No Action is Necessary)

- Letter from Utility Services
- Letter from Carlson-Highland