

January 20, 2009 Special Council Meeting

The Ashby City Council held a Public Hearing and Special Council Meeting on January 20, 2009 at Ashby City Hall. The purpose of the hearing was to consider a variance request from TFC Poultry and the purpose of the meeting was to discuss the regional safety group, and change to February council meeting . Mayor Thomas Grover called the meeting to order at 5:30 p.m. with council members Carl Ulrich, George Jordan, Ronnie Jaenisch and Lynn Jensen present. Also present was Val Martin – Clerk/Treasurer, Alan Cassavant – Public Works Superintendent and Trent Froemming from TFC Poultry.

The Pledge of Allegiance was recited.

The Public Hearing for the Variance Request by TFC Poultry was opened. There were no members of the public in attendance and the Clerk/Treasurer had not received any communications for the public regarding the Variance request. Jensen gave a report on the Planning Commission meeting regarding the request. The Planning Commission recommended to the council that they grant the variance. Ulrich moved to approve the following variance for TFC Poultry, Jaenisch seconded. MCU:

- Address: 103 Melby Ave.
- Legal Description: The south eight (8) feet of Lot six (6) and all of lot seven (7) of Block “B” of K.N. Olson’s Townsite of the City of Ashby.
- Parcel ID: 17-0010-0000

The rear set-back will be reduced to four feet from the property line rather than fifteen feet as stated in the Zoning Ordinance. The council found that there was hardship as there was no other room for expansion on the property.

This addition will be part of the second phase and may not be done for a couple of years.

Jordan moved to approve **Resolution #2009-03 Resolution Authorizing Safety Group**. Jensen seconded. Roll call vote: Jensen-yes, Jordan-yes, Grover-yes, Jaenisch-yes, and Ulrich-yes. MCU

Jaenisch made a motion to change the February council meeting to February 5th instead of the 12th . The meeting will be held at 5:30 with Open Forum at 5:00 p.m. Jordan seconded. MCU

Ulrich moved to adjourn, Jaenisch seconded. MCU

Adjourn 6:00 p.m.

Valerie Martin, Clerk/Treasurer