



## CITY COUNCIL MEETING AGENDA

### Thursday, January 13, 2011 - Ashby City Hall - 6:00 P.M

#### Call to Order

#### Pledge of Allegiance

#### Additions to Agenda/Approval of Agenda

#### Visitors

- ☀ Arrow EMS

#### Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

#### Set 2011 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](http://www.ashbyminnesota.org)

#### Approve Commission/Committee Appointments- Request Motion to Approve Mayor's Commission/Committee Appointments for 2011:

- ☀ **Public Works:** Jim Karl & George Jordan
- ☀ **Garbage:** Tom Grover & Ronnie Jaenisch
- ☀ **Street & Sidewalks:** Jim Rylander & Tom Grover
- ☀ **Park Board:** Robert Grover, Tom Grover, Thor Tollefson, Donna Fay Grover, Dennis Helle, Judy Helle, Dave Williams, Joe Hoff & Dwight Walvatne, Chad Van Santen, Bob Boren and Joe Hoff
- ☀ **Public Safety:** Jim Rylander, Ronnie Jaenisch, Brad Barry & Richard Walton
- ☀ **Safety Officer:** Thor Tollefson
- ☀ **Emergency Management:** Thor Tollefson & Tom Grover
- ☀ **Planning Commission:** Val Martin, Lynn Jensen, Tom Grover, Richard Walton, Thor Tollefson, Scott Kamrath & Mark Koefod
- ☀ **Acting Mayor:** George Jordan
- ☀ **Police Chief:** Thor Tollefson
- ☀ **Clerk/Treasurer:** Val Martin
- ☀ **Public Works Supt/Trainee:** Thor Tollefson
- ☀ **Budget Committee:** Val Martin, Jim Karl & George Jordan
- ☀ **Personnel Committee:** Ronnie Jaenisch & Richard Walton
- ☀ **Economic Development:** David Grover, Tom Grover, Trever Schlosser, Randy Catoe, Rudy Fitzsimmons, Richard Walton, Ken Johnson, Trent Froemming & Val Martin
- ☀ **Arts Commission:** Val Martin, Helen Etnier, Carol Ulrich, Camille Schultz, Meghan Roley, Mariah Nelson and Marcia Koefod

#### Mayor's Report

#### Council Reports

#### Administration

- ☀ Clerk/Treasurer's Report

#### Public Safety

- ☀ Police Report
- ☀ Siren
- ☀ Fire Department Report

#### Public Works

- ☀ Public Works Report
- ☀ Proposed Changes to Sewer Ordinance – Residential CBOD Levels
- ☀ Wastewater Application Update
- ☀ Wellhead Protection Plan
- ☀ 2011 Mower Purchase/Trade-in (Scheduled Capital Improvement Purchase)
- ☀ Minimum Requirements for Connecting Service Lines to City Water
- ☀ Request Approval – Sewer Maintenance Policy and Sewer Emergency Response Plan

#### Old Business

- ☀ Arts Commission Update
- ☀ Ashby Community Growth Fund

#### New Business

- ☀ Pay Equity – Request Approval of Report
- ☀ Appoint Delegate to Grant County Local Radio User Committee
- ☀ Request Approval – Add Jim Karl and Richard Walton as Check Signers and Take off Lynn Jensen and Carl Ulrich