



CITY COUNCIL MEETING AGENDA
Thursday, April 14, 2011 - Ashby City Hall
BOARD OF APPEALS AND EQUALIZATION – 5:30 P.M.
COUNCIL MEETING – 6:00 P.M.

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

- ☀ Heather Johnson, Carlson-Highland & Co. – 2010 Audit Report
- ☀ Jeff Kuhn, WSN

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Mayor's Report

Council Reports

Administration

- ☀ Clerk/Treasurer's Report

Public Safety

- ☀ Police Report
- ☀ Changes to Liquor Ordinance – Fines for Late Renewals
- ☀ Request Approval – Outdoor Permits for Ashby American Legion
- ☀ Request Approval – Renew Contract with Grant County Humane Society
- ☀ Fire Department Report
- ☀ Request Approval to Pay for Fire Dept. Conference Registration
- ☀ Update on Fire Department Invoices
- ☀ Arrow EMS Report

Public Works

- ☀ Public Works Report
- ☀ TFC Poultry Expansion Options
- ☀ Mitigation Application – Storm Water Upgrades and Lift Station Pumps
- ☀ Wastewater Project
 - Resolution 2011-02 USDA Loan Resolution
 - Request Approval - Rural Development Budget Document
 - Request Approval – Authorization to Proceed with Design
- ☀ Minimum Requirements for Connection to Water System

Old Business

- ☀ Special Events Application Form
- ☀ Arts Commission Update
- ☀ Resolution 2011-03 MnDOT Resolution
 - Ashby Sign as Part of MnDOT Project
- ☀ Park Region Telephone Bill
- ☀ Update – Past Due Account
- ☀ Country View Estates Committee Update
 - Lot Switch – Cathy Smith

New Business

- ☀ Resolution 2011-04 Sewer Back-up Coverage to Include Water Main Breaks
- ☀ LMC Conference June 15-17 in Rochester
- ☀ Resolution 2011-05 Accept \$100 Donation for the Horseshoe Pits in Memory of Norma Hoff

- ☀ *Following meeting – Chad Smith will give the Council an introduction to the new Arrow EMS training service in the ambulance meeting room. This should take 45 to 60 minutes.*