



CITY COUNCIL MEETING AGENDA
Thursday, August 13, 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

- ☀ New Dimensions – Wendy Erlandson

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

- ☀ Approval of Minutes
- ☀ Approval of Bills

Outstanding Utility Bills

Open Forum

Mayor's Report

Administration

- ☀ Council Reports
 - Budget Report- *Discussion Item. Committee met in preparation of 2010 budget. Another meeting will take place prior to September Council meeting.*
- ☀ Clerk/Treasurer Report

Public Safety

- ☀ Police Report
 - Police Commission
- ☀ Fire Department Report
 - Delivery of New Fire Truck

Public Works

- ☀ Public Works Report
- ☀ Rural Development Applications-*Discussion Item. Is the council prepared to go to the next steps of both or either of these applications?*
- ☀ Park Commission Meeting

Old Business

- ☀ Housing Rehab Update

New Business

- ☀ Gambling Permit for Eagle Lake Sportsmen's Club-*Action Item –Request Motion to approve a Gambling Permit for the Eagle Lake Sportsmen's Club for a January 10, 2010 Banquet.*
- ☀ Resolution #2009-18 Accepting Donations: \$25 from Vernon & Nancy VanWinkle for use of Thorson/Larson Park.