



## CITY COUNCIL MEETING AGENDA

Thursday, December 9, 2010 - Ashby City Hall - 6:00 P.M

### Call to Order

### Pledge of Allegiance

### Additions to Agenda/Approval of Agenda

### Visitors

- ☀ Ashby Ambulance/Arrow EMS

### Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills
- ☀ Approve Carlson-Highland for 2010 Audit

### Mayor's Report

### Council Reports

### Administration

- ☀ Clerk/Treasurer's Report
  - Regional MCFOA (MN Clerks and Finance Officers Association) VP Position

### Public Safety

- ☀ Police Report
- ☀ Fire Department Report
  - Past Due Invoices
  - *Request Approval – Credit Card for Arrow EMS*

### Public Works

- ☀ Public Works Report
- ☀ Wastewater Application Update
- ☀ Wellhead Protection Plan
- ☀ TFC Poultry – Pretreatment Agreement

### Old Business

- ☀ Arts Commission Update
- ☀ Residential Rehab Update
- ☀ Commercial Rehab Update
- ☀ *Request Approval – Adopt Certification of Unpaid Utility and City Charges*

### New Business

- ☀ Oath of Office – Tom Grover, Jim Karl and Jim Rylander
- ☀ *Request Approval - Liquor/Tobacco Licenses – Resolution 2010-18*
- ☀ Budget Committee Report
- ☀ *Request Approval – Capital Improvement Plan/Fund Disbursements for 2011*
- ☀ *Request Approval - Ordinance 2 - Fee Schedule for 2011*
- ☀ *Request Approval - Budgets for Water, Sewer, Garbage, Storm Sewer, Fire Department and Ambulance Department*
- ☀ *Request Approval - Final Levy Resolution 2010-19*
- ☀ *Request Approval - Fund Transfers – Resolution 2010-20*
  - Borgrud Payment
  - Equipment Replacement
  - \$20,000 from Ambulance Fund to Arrow EMS Fund
- ☀ *Request Approval – Changes to Personnel Policy – Change Pay Period from Twice a Month to Every Other Week*
- ☀ 2010 Council Checks
- ☀ Thank You to Richard Walton
- ☀ Holiday Party – Possibly Sunday, January 16<sup>th</sup> at Murphy's Pub