

MINUTES
Regular Meeting
January 10, 2019

Regular Meeting

A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Tom Grover, Heather Rossum, Wayne Stierlen, Carrie Jante and Jeremy Obright Absent: None. Also present: Clerk Schmitz, Superintendent Johnson, and Deputy Clerk Helle. Absent: None. Visitor's Present: Alden and Winnie Thompson. Vice-Mayor Stierlen called the meeting to order at 6:00 pm.

The Oath of Office was administered by Clerk Schmitz to newly elected Mayor Grover and Council Members Obright and Jante.

Agenda Approval

Upon motion from Obright, seconded by Rossum, and unanimously carried, the agenda was approved as presented.

Visitors:

There were no visitors present.

**Minutes/Claims/
Consent Agenda**

Upon motion from Stierlen, seconded by Jante and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of December 13th, 2018, and the claims and prepaid disbursements of January 10th, 2019 as presented and reviewed by Mayor Grover.

**2019 Council
Meeting Date/Time**

Upon motion from Obright, seconded by Rossum and unanimously carried, council approved to set the 2019 council meeting date and time for the 2nd Thursday of the month at 6:00 pm at Ashby City Hall.

2019 Appointments

Upon motion by Rossum, seconded by Jante and unanimously carried, council approved to appoint Justin Anderson as the City Attorney for 2019.

Upon motion by Jante, seconded by Stierlen and unanimously carried, council approved to appoint the city's Official Depositories for 2019 as First State Bank, 4M Funds and Mid-Minnesota Federal Credit Union.

Upon motion by Rossum, seconded by Obright and unanimously carried, council approved to appoint the Ashby/Dalton Post as the Official Newspaper for 2019.

Upon motion by Stierlen, seconded by Obright and unanimously carried, council approved to approve the Official City Web-Site as www.ashhbymnnesota.org for 2019.

2019 Commissions

Upon motion by Stierlen, seconded by Rossum and unanimously carried, council approved the Commissions/Committee Appointments for 2019 as presented.

Mayor Report

No Report

Council Reports

New council members are registered to attend Newly Elected Official Training.

Clerk's Report

The clerk's report was reviewed. Schmitz reported that CarlsonSV will be on-site February 11-13 for the City's annual audit.

**Approval: Public
Safety Alert
Software**

Upon motion by Stierlen, seconded by Rossum and unanimously carried, council approved to purchase Public Alert Messaging through the Utility Billing Software provider for \$275 per year.

**Public Safety -
Law Enforcement
Report**

Council reviewed the log report as presented by the Sheriff's Department.

**Fire/Ambulance
Department**

Upon motion by Rossum, seconded by Jante and unanimously carried, council approved the purchase of cabinets for the Ambulance Garage.

**Fire Member
Resignation**

Upon motion by Rossum, seconded by Obright and unanimously carried, council accepted the resignation from Fire Department Member Tyson Langlie.

**2019 Officers/
Committee's**

Upon motion by Obright, seconded by Stierlen and unanimously carried, council approved all officers and committee's for the Fire and Ambulance Departments for 2019 as presented.

Public Works

The city tractor is under repair from a broken hydraulic line.

**Old Business;
2018 Unpaid
Property Taxes**

Attorney Anderson sent notification to the resident purchasing PID's 17-0030-000 & 17-0031-000 from the city on a Contract for Deed and explained that all property taxes must be current within 60 days of the notice or the property will be returned to the city.

Upon motion by Rossum, seconded by Stierlen and unanimously carried the meeting was adjourned.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor