

MINUTES
Regular Meeting
January 13, 2022

- 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, Ronnie Jaenisch, Wayne Stierlen, Carrie Obright and Jeremy Obright Absent: None. Also present: Clerk Schmitz, Superintendent Johnson, and Deputy Clerk Helle. Absent: None. Visitor's Present: Alden & Winnie Thompson. Mayor Grover called the meeting to order at 5:30 pm.
- Agenda Approval** Upon motion from Jaenisch, seconded by J. Obright, and unanimously carried, the agenda was approved as presented.
- Visitors:** There were no visitors present with items for discussion.
- Minutes/Claims/Consent Agenda** Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of December 9th, 2021 and the claims and prepaid disbursements of January 13th, 2022 as presented and reviewed by Council Member Jaenisch.
- 2022 Council Meeting Date/Time** Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved to set the 2022 council meeting date and time for the 2nd Thursday of the month at 5:30 pm at Ashby City Hall.
- 2022 Appointments** Upon motion by Jaenisch, seconded by C. Obright and unanimously carried, council approved to appoint Justin Anderson as the City Attorney for 2022.
- Upon motion by J. Obright, seconded by Jaenisch and unanimously carried, council approved to appoint the city's Official Depositories for 2022 as Viking Bank and 4M Funds.
- Upon motion by Jaenisch, seconded by Stierlen and unanimously carried, council approved to appoint the Ashby/Dalton Post as the Official Newspaper for 2022.
- Upon motion by Jaenisch, seconded by J. Obright and unanimously carried, council approved the Official City Web-Site as www.ashbyminnnesota.org for 2022.
- 2022 Commissions** Upon motion by Jaenisch, seconded by C. Obright and unanimously carried, council approved the Commissions/Committee Appointments for 2022 as presented.
- Mayor Report** No Report
- Council Reports** The Budget Committee reported a meeting in regards to Garbage Fund Rates regarding High Usage Commercial Solid Waste producers.
- Clerk's Report** The clerk's report was reviewed. Schmitz reported that CarlsonSV will be conducting the 2021 Audit beginning January 31st, virtually.
- Public Safety - Law Enforcement Report** Council reviewed the December 2021 log report and the 2021 Year End Contracted Hours report as presented by the Grant County Sheriff's Department.
- Fire/Ambulance Department** The Ambulance and Fire Report was reviewed as presented.
- Approval: 2022 Fire Dept. Officers** Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the 2022 Ashby Fire Department Officers as presented.
- Public Works** Johnson reported all snow removal equipment is functioning.

**New Business
Resolution 2022-01
Fund Transfer**

Upon motion from Jaenisch, seconded by C. Obright - **Resolution 2022-01 Resolution Allowing a Transfer of Funds.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

Adjourn

Upon motion by J. Obright, seconded by Jaenisch and unanimously carried, the meeting was adjourned.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor