

MINUTES
Regular Meeting
January 14, 2021

- Public Hearing** A Public Hearing was held to discuss the results of the Planning Commission meeting from December 21st regarding the variance request by Scott Ellingson to construct a shed on a shore land lot in the city limits of Ashby with the following members present: Tom Grover, Ronnie Jaenisch, Wayne Stierlen, Carrie Obright Absent: Jeremy Obright. Also present: Attorney Anderson, Clerk Schmitz and Deputy Clerk Helle. Absent: None. Visitor's Present: Scott Ellingson. Mayor Grover called the meeting to order at 5:00 pm. Recommendation was made by the Planning Commission that barring any opposition from MNDot and DNR that the permit be approved for Ellingson to build along the shoreland on PID #17-0318-000. There was nobody present to oppose the variance request. There was no opposition from MNDot or the DNR.
- Adjourn** Upon motion by Jaenisch, seconded by Stierlen and unanimously carried the Public Hearing was adjourned.
- 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: Attorney Anderson, Clerk Schmitz, Superintendent Johnson, and Deputy Clerk Helle. Absent: None. Visitor's Present: None. Mayor Grover called the meeting to order at 5:30 pm.
- Agenda Approval** Upon motion from Jaenisch, seconded by Stierlen, and unanimously carried, the agenda was approved as presented.
- Visitors:
Scott Ellingson-
Variance Request** Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, council followed the recommendation from the Planning Commission and approved the Variance Request from Scott Ellingson to construct a shed on PID #17-0318-000 along the shoreland of Little Lake in the city limits of Ashby.
- Minutes/Claims/
Consent Agenda** Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of December 10th, 2020, the Planning Commission Meeting of December 21st, 2020 and the claims and prepaid disbursements of January 14th, 2021 as presented and reviewed by Council Member C. Obright.
- 2021 Council
Meeting Date/Time** Upon motion from Stierlen, seconded by Jaenisch and unanimously carried, council approved to set the 2021 council meeting date and time for the 2nd Thursday of the month at 5:30 pm at Ashby City Hall.
- 2021 Appointments** Upon motion by Jaenisch, seconded by Stierlen and unanimously carried, council approved to appoint Justin Anderson as the City Attorney for 2021.
- Upon motion by Jaenisch, seconded by Stierlen and unanimously carried, council approved to appoint the city's Official Depositories for 2021 as Viking Bank and 4M Funds.
- Upon motion by Jaenisch, seconded by C. Obright and unanimously carried, council approved to appoint the Ashby/Dalton Post as the Official Newspaper for 2021.
- Upon motion by Stierlen, seconded by Jaenisch and unanimously carried, council approved the Official City Web-Site as www.ashbyminnnesota.org for 2021.
- 2021 Commissions** Upon motion by Jaenisch, seconded by C. Obright and unanimously carried, council approved the Commissions/Committee Appointments for 2021 as presented.
- Council Reports
Approve Council
Check Signing** Upon motion by Stierlen, seconded by C. Obright and unanimously carried, council approved to remove Rossum as a check signer for the city and to add Ronnie Jaenisch.

Clerk's Report

The clerk's report was reviewed. Schmitz reported that CarlsonSV will be conducting the 2020 Audit on January 28th and 29th virtually.

FFCRA Leave Benefits

Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved to continue the FFCRA benefits for employees through December 31, 2021.

Public Safety - Law Enforcement Report

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

Fire/Ambulance Department

The Ambulance and Fire Report was reviewed as presented.

Public Works

Superintendent Johnson reported that he is currently splitting time between Ashby and Evansville to assist per the Mutual Aid Agreement as Evansville Public Works Superintendent is not available.

Old Business Nuisance Ordinance Review

Attorney Anderson will provide a drafted copy of the updated Nuisance Ordinance for review.

New Business Resolution 2021-01 Donation

Upon motion from Jaenisch, seconded by J. Obright - **Resolution 2021-01 Resolution Accepting Donation for the Fire Department.** 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 C. Obright and unanimously carried, the meeting was adjourned.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor