

MINUTES
August Council Meeting
Thursday, October 12th, 2023

Regular Meeting	A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Amy Johnson, Wayne Stierlen, Carrie Obright, Ron Jaenisch and Scott Ellingson. Absent: None. Also present: Clerk Mike Thormodson, Deputy Clerk Klinkner and Public Works Superintendent Troy Johnson. Visitor's Present: Aric and Jim Risbrudt. Absent: Fernando Quijano. Mayor Johnson 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.
<u>Visitors:</u> -Aric and Jim Risbrudt	Aric Risbrudt informed council about a planned new equipment purchase for the Ambulance department.
Public Comment:	None
Consent Agenda Minutes/Claims	Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved the consent agenda which includes minutes of the Regular Council Meeting of September 14th, 2023 and the claims and prepaid disbursements of October 12th, 2023 as presented and reviewed by Ellingson.
Public Works	Superintendent Johnson spoke about all the projects Public Works has completed before the weather turns and a bid the City received for weatherproofing the Senior and Community Center's east wall. The city requested bids from three companies and only one returned a bid. Upon motion from Jaenisch, seconded by Ellingson, and unanimously carried, the bid from Northstar Weatherproofing and Waterproofing to weatherproof the east wall of the building for \$15,700 was approved.
Council Reports	None Given
Mayor's Report	Mayor Johnson spoke about the success of the Celebration of Culture Event and the Ashby Roots Fun Run.
Clerk's Report	The Clerk's Report was reviewed.
Public Safety - Law Enforcement & Fire /Ambulance Report	The reports were reviewed.
<u>Old Business</u> David Ford Purchase Agreement	A purchase agreement has been drafted and sent to Mr. Ford for review to purchase parcel 17-0006-000 for \$25,000.
<u>New Business</u> 2nd Quarter Solid Waste Report	The 2 nd Quarter Solid Waste report from Grant County was reviewed by council.
TFC Poultry curb painting request	Council considered the request from TFC to paint the curb on the south side of Nelson yellow to prohibit parking there. Upon motion from Stierlen, seconded by Ellingson and unanimously carried, council decided to add an additional no truck parking sign to the south side of Nelson.
West Central Initiative Donation Request	Upon motion from Jaenisch, seconded by Obright and unanimously carried, council agreed to donate \$2,000 to West Central Initiative for their continued regional economic development work.

3rd Quarter Financial Report

The 3rd Quarter Financial Report was reviewed.

Securing State and Federal Funding Event

Councilmembers Jaenisch and Ellingson will attend the Securing State and Federal Funding Event at Thumper Pond on November 2nd.

Request Approvals:

-Resolution 2023-08 Certifying Delinquent Utilities to Property Taxes

Upon motion from Jaenisch, seconded by Stierlen - **Resolution 2023-08 Certifying Delinquent Utilities to Property Taxes.** Roll Call Vote, those voting for: Ellingson, Stierlen, Johnson, Jaenisch and Obright. Those voting against: None. Carried

-Resolution: 2023-09 Certifying Delinquent Utilities to Property Taxes

Upon motion from Jaenisch, seconded by Obright - **Resolution 2023-09 Certifying Delinquent Utilities to Property Taxes.** Roll Call Vote, those voting for: Ellingson, Stierlen, Johnson, Jaenisch and Obright. Those voting against: None. Carried

-Resolution: 2023-10 Certifying Delinquent Utilities to Property Taxes

Upon motion from Stierlen, seconded by Obright - **Resolution 2023-10 Certifying Delinquent Utilities to Property Taxes.** Roll Call Vote, those voting for: Ellingson, Stierlen, Johnson, Jaenisch and Obright. Those voting against: None. Carried

November Regular Council Meeting

The next regular City Council Meeting will be on November 9th, 2023 starting at 5:30 pm at Ashby City Hall.

Adjourn

Upon motion by Jaenisch, seconded by Stierlen and unanimously carried, the meeting was adjourned at 6:27 pm.

ATTEST: _____
Mike Thormodson, City Clerk

Amy Johnson, Mayor