

**MINUTES**  
**Regular Meeting**  
**October 13, 2022**

<b>Regular Meeting</b>	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 Thormodson, Superintendent Johnson and Deputy Clerk Helle. Absent: None. Visitor's Present: Amy Johnson, Jackie Schmitz, Winnie/Alden Thompson. Mayor Grover called the meeting to order at 5:30 pm.
<b>Agenda Approval</b>	Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, the agenda was approved as presented.
<b>Minutes/Claims/ Consent Agenda</b>	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 8th, and the claims and prepaid disbursements of October 13, 2022 as presented and reviewed by Councilmember Stierlen.
<b>Mayor/Council Reports – Resolution Assessments on Lot 27 Block 1</b>	Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, Council approved to take the assessments off on Lot 27 Block 1.
<b>Naming Horseshoe Court</b>	Horseshoe court to be named in memory of Joe Hoff. Upon motion from Jaenisch, seconded by J. Obright, and unanimously carried, the horseshoe court is to be named Joe Hoff Horseshoe Court. Sign to be purchased by Superintendent Johnson.
<b>Clerk's Report</b>	The clerk's report was reviewed.
<b>Approval: Audit Engagement Letter</b>	Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, the Audit Engagement Letter was approved as presented.
<b>Approval: Add Mike Remove Jackie to Bank Accounts</b>	Upon motion from J. Obright, seconded by Stierlen, and unanimously carried, council approved to add Clerk Thormodson and remove former Clerk Schmitz from bank accounts.
<b>Approval: Notary</b>	Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, council approved Clerk Thormodson to become a Notary.
<b>Public Safety - Law Enforcement Report</b>	Council reviewed the September 2022 log report as presented by the Grant County Sheriff's Department.
<b>Fire/Ambulance Department</b>	The Ambulance and Fire Report was reviewed as presented.
<b>Public Works</b>	Public Works report was presented by Superintendent Johnson.
<b>Old Business</b>	C. Obright addressed issue with a council candidate not getting their survey questions published in the paper in a timely manner.
<b>New Business Approval: Naming Road</b>	Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, council approved to name the previously unnamed street located south of Johnson Nelson Masonry and north of Hwy 78 Little Street.
<b>Approval: CVE Lot Sales</b>	Upon motion by C. Obright, seconded by Stierlen, and unanimously carried, council approved the sale of Country View Estates lots 2, 11, 12, 13, 14, 15 and 16 in Block 1.
<b>City Hall Hours</b>	City Hall Hours will return to normal business hours: Monday-Thursday 9:00 am – 4:00 pm. Friday 9:00 am – 12:00 pm.

**Adjourn**

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

ATTEST: \_\_\_\_\_  
Mike Thormodson, City Clerk

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Tom Grover, Mayor