

**MINUTES**  
**Regular Meeting**  
**November 16, 2021**

<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, Carrie Obright, and Jeremy Obright Absent: Wayne Stierlen. Also present: Clerk Schmitz, Superintendent Johnson and Deputy Clerk Helle. Absent: None Visitors Present: Dwight Walvatne, Grant County Commissioner. Absent: None. Mayor Grover called the meeting to order at 5:30 pm.
<b>Agenda Approval</b>	Upon motion from J. Obright, seconded by Jaenisch and unanimously carried, the agenda was approved as presented.
<b>Visitors:</b>	There were no visitor's present.
<b>Minutes/Claims/ Consent Agenda</b>	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 October 14 <sup>th</sup> , 2021, the Public Hearing of October 14 <sup>th</sup> , 2021, the Financial Management Plan Workshop of November 11 <sup>th</sup> , 2021 and the claims and prepaid disbursements of November 16 <sup>th</sup> , 2021. Claims and prepaid disbursements were reviewed by Council Member C. Obright.
<b>Mayor's Report Birch Ave. One Way</b>	Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved to keep Birch Avenue a one way south bound from CSAH 82 to CSAH 4.
<b>Clerk's Report</b>	The clerk's report was reviewed.
<b>Approve: Ambulance Balance Adjustment</b>	Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved to adjust the 2021 Beginning Year Fund Balance for the Ambulance Fund to adjust for an uncashed check in the amount of \$454.78. The check was from March 2018 and replaced in June 2018.
<b>Financial Management Plan Payment Options</b>	Upon motion from J. Obright, seconded by Jaenisch and unanimously carried, council approved to pay the bill to Ehler's for the Financial Management Plan with Resolution to come in December for monies to be returned to the city for future bond proceeds.
<b>Public Safety - Law Enforcement Report</b>	Council reviewed the log report as presented by the Sheriff's Department.
<b>Fire/Ambulance Department</b>	The Ambulance and Fire Report was reviewed as presented.
<b>Public Works</b>	Superintendent Johnson reported that he has ordered new "No Parking" signs for Main Street for winter parking. There has been some trouble with vandalism at the shelter in Thorson Park. The tractor is in for repairs. Johnson is currently discharging at the ponds.
<b>Approval: Move forward with street projects</b>	Street projects will be revisited in December after Jeff Kuhn of Widseth is able to come and inspect the streets to see if there are any alternative solutions.
<b>Street Light – Birch Terrace</b>	A resident in Birch Terrace has requested to install a street light in the cul de sac. Council requested further discussions with all of the residents of the cul de sac prior to moving forward with installing a street light.
<b>Wellhead Protection Plan Update</b>	Ashby's Wellhead Protection Plan has been approved by the Department of Health for a ten year extension and all Local Units of Government have been notified.

**Pretreatment Agreement Change Review**

Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the amendments to the pretreatment agreement as requested by TFC Poultry. Larry VanHout of Widseth created the update for presentation to council and TFC Poultry. The amendment is only valid with approval by the city and TFC Poultry.

**Old Business: Fire Call Certification**

Clerk Schmitz reported that the unpaid fire call that was certified at the October council meeting was paid in full following the meeting and the certification to taxes was cancelled.

**New Business Resolution 2021-15, 2022 Liquor Licenses**

Upon motion from Jaenisch, seconded by J. Obright - **Resolution 2021-15 Resolution Approving 2022 Liquor Licenses**. Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch. Those voting against: None. Carried

**Q3 Solid Waste Collection Report**

The Quarter 3 Solid Waste Collection Report was reviewed.

**Approval: CVE Lot 23, Block 1 Purchase Agreement**

Upon motion by Jaenisch, seconded by C. Obright and unanimously carried, council approved the sale of Lot 23, Block 1 in Country View Estates as received by Century 21 Atwood and pre-approved by Mayor Grover, Clerk Schmitz and Council Member Jaenisch.

**Commissioner Walvatne**

Commissioner Dwight Walvatne was present to discuss the demonstration project by the school and possible solutions for speed control. There was also discussion on preparation of the skating rink. Council will send a letter to the Grant County Engineer regarding input on the demonstration project.

**Adjourn**

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

ATTEST: \_\_\_\_\_  
Jackie Schmitz, City Clerk

\_\_\_\_\_  
Tom Grover, Mayor