

**MINUTES**  
**Regular Meeting**  
**December 10, 2020**

<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: Jeremy Obright, Carrie Obright, Tom Grover, Heather Rossum and Wayne Stierlen. Absent: None Also present: Clerk Schmitz, Superintendent Johnson, Deputy Clerk Helle. Absent: None. Visitor's Present: None. Mayor Grover called the meeting to order at 5:30 pm.
<b>Agenda Approval</b>	Upon motion from Stierlen, seconded by J. Obright, and unanimously carried, the agenda was approved as presented.
<b>Visitors: None</b>	There were no visitors present.
<b>Minutes/Claims/ Consent Agenda</b>	Upon motion from Rossum, seconded by C. Obright and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of November 12 <sup>th</sup> , 2020 and the claims and prepaid disbursements of December 10 <sup>th</sup> , 2020 as presented and reviewed by Council Member J. Obright
<b>Mayor's Report: Sewer Insurance</b>	Council discussed the results of the Insurance Audit conducted on behalf of the League of MN Cities this past summer. Council followed guidance by Insurance Agent Dallas Rylander and decided not to place the insurance on the Sewer Ponds as indicated in the audit results.
<b>Council Reports Approve: Step Plan for 2021-2023</b>	Upon motion from C. Obright, seconded by Rossum and unanimously carried, council approved the Pay Step Plan for 2021, 2022, 2023 as recommended by the Personnel Committee.
<b>Approve: Vacation Pay Out</b>	Upon motion from J. Obright, seconded by Rossum and unanimously carried, council approved to pay out 35.7 hours to Superintendent Johnson. Council requested quarterly reports for 2021.
<b>Clerk's Report</b>	The clerk's report was reviewed.
<b>Public Safety: Grant County Sheriff's Office</b>	Council reviewed the November 2020 log report as presented by the Grant County Sheriff's Department.
<b>Fire/Ambulance Department</b>	The Fire/Ambulance report was reviewed.
<b>Approval: Municipal Contribution to VFBA for 2020</b>	Upon motion from Rossum, seconded by J. Obright, and unanimously carried, council approved the Voluntary Municipal contribution to VFBA for 2020 as recommended by the Ashby Fire Department.
<b>Arrow EMS Report</b>	Council reviewed the Arrow EMS Report as provided by Ben Johnson.
<b>Public Works –</b>	Superintendent Johnson reported that the 3 <sup>rd</sup> round of discharge is finished and the results were good. Also had an inspection from the Department of Health and the results of that inspection were good as well. The Brush site is closed for the year and will be burned as soon as we are able.
<b>Old Business – Nuisance Ordinance</b>	Mayor Grover, Clerk Schmitz and Council Member J. Obright will review and make any recommended changes before final adoption recommendations.
<b>Planning Commission Meeting</b>	Clerk Schmitz will schedule a Planning Commission Meeting to discuss the Variance Application Request that was received.

**New Business  
2021 Budget  
Approvals**

Upon motion from C. Obright, seconded by J. Obright, and unanimously carried, council approved the 2021 Budgets as presented and recommended by the Budget Committee. To include: General Fund, Fire Department, Ambulance, Arrow EMS, Water, Sewer, Garbage, and Storm Sewer.

**2021 Equipment  
Replacement/Fund  
Disbursement**

Upon motion from Stierlen, seconded by Rossum, and unanimously carried, council approved the 2021 Equipment Replacement and Fund Disbursement as presented and recommended by the Budget Committee.

**Resolution 2020-22  
– Adopting Final  
Property Tax Levy**

Upon motion from Stierlen, seconded by J. Obright - **Resolution 2020-22 Resolution Adopting Final Property Tax Levy for 2021.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Rossum, Stierlen. Those voting against: None. Carried

**Resolution 2020-23  
– Year End  
Transfers**

Upon motion from C. Obright, seconded by Rossum - **Resolution 2020-23 Resolution Approving 2020 Year End Transfers.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Rossum, Stierlen. Those voting against: None. Carried

**Resolution 2020-24  
– Designating  
Polling Place**

Upon motion from C. Obright, seconded by J. Obright - **Resolution 2020-24 Resolution Designating 2021 Municipal Precinct Polling Place.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Rossum, Stierlen. Those voting against: None. Carried

**Resolution 2020-25  
– ACH Bank  
Payment Approval**

Upon motion from Rossum, seconded by C. Obright - **Resolution 2020-25 Resolution Allowing ACH Bank Payments for 2021** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Rossum, Stierlen. Those voting against: None. Carried

**Approve: 2021 Fee  
Ordinance**

Upon motion from J. Obright, seconded by C. Obright, and unanimously carried, council approved the 2021 Fee Ordinance as presented and recommended by the Budget Committee.

**Adjourn**

Meeting was adjourned.

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

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Tom Grover, Mayor