

**MINUTES**  
**Regular Meeting**  
**December 8th, 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. Visitor's Present: Dwight Walvatne – Grant County Commissioner, and Winnie/Alden Thompson. Mayor Grover called the meeting to order at 5:29 pm.
<b>Agenda Approval</b>	Upon motion from Jaenisch, seconded by J. Obright, and unanimously carried, the agenda was approved as presented.
<b>Minutes/Claims</b>	Upon motion from Jaenisch, seconded by J. Obright and unanimously carried, council approved the minutes of the regular council meeting of November 10th, 2022, the Special Election Canvas meeting of November 14 <sup>th</sup> and the claims and prepaid disbursements of December 8 <sup>th</sup> , 2022 as presented and reviewed by Councilmember Grover.
<b>Mayor/Council Report</b>	None given
<b>Clerk's Report</b>	Presented by Clerk Thormodson
<b>Public Works</b>	Public Works Meeting is scheduled for Monday December 12 <sup>th</sup> at 1:30 pm at City Hall. Guests: TFC and Widseth. There is a "bubble" in the asphalt on Larson Ave. Rural Water was out to check it and they believe that is not caused by a leak. Widseth Engineering has been contacted for assistance in this matter. There are issues with the broom and snow blower for the tractor. PW is looking into replacing them.
<b>Public Safety - Law Enforcement Report</b>	Council reviewed the October 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>*Request Approval Municipal Contribution to VFBA</b>	Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, the council agreed to donate \$1000 to the Statewide Volunteer Firefighter Pension.
<b>Old Business</b>	<b>Street officially named: <u>Little Street</u></b> (Located south of Johnson/Nelson and north of Hwy 78) A sign will be ordered by PW  <b>3 City Lots sold to Cory Van Santen</b> (Lots 9,10 and 11 of Block 2 of Vold's Addition to the City of Ashby)  Closing date extended on Country View Estates sale till 12-31-22
<b>Q3 Solid Waste Collection Report</b>	Reviewed by council
<b>Small Business Checking</b>	Council agreed to switch the City's checking to a Small Business Checking per the recommendation of Viking Bank.
<b>Budget Committee Report: Request Approval</b>	Budget committee members Jaenisch and J. Obright discussed a few changes made to 2023's budget from the 2022 budget. Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, the council agreed to the 2023 Budget.

**Request Approval:  
Equipment  
Replacement and  
Fund Dispersal**

Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the Equipment Replacement and Fund Dispersal.

**Resolution 2022-  
18: Certifying  
Delinquent  
Utilities to  
Property Taxes**

Upon motion by Jaenisch, seconded by J. Obright and unanimously carried, council approved the Resolution. Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, and Stierlen. Those voting against: None. Carried

**Resolution 2022-  
19: Adopting Final  
Property Tax Levy**

Upon motion by Grover, seconded by C. Obright and unanimously carried, council approved the Resolution. Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, and Stierlen. Those voting against: None. Carried

**Resolution 2022-  
20: Designating  
2023 Polling Place  
for City of Ashby  
Residents**

Upon motion by Jaenisch, seconded by C. Obright and unanimously carried, council approved the Resolution. Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, and Stierlen. Those voting against: None. Carried

**Resolution 2022-  
21: Allowing  
Automated  
Clearing House  
(ACH) Bank  
Payments**

Upon motion by J. Obright, seconded by C. Obright and unanimously carried, council approved the Resolution. Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, and Stierlen. Those voting against: None. Carried

**Resolution 2022-  
22: Year-End  
Transfers**

Upon motion by Jaenisch, seconded by C. Obright and unanimously carried, council approved the Resolution. Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, and Stierlen. Those voting against: None. Carried

**Adjourn**

Upon motion from J. Obright, seconded by Jaenisch and unanimously carried, the meeting was adjourned at 5:51 p.m.

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

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Tom Grover, Mayor