

MINUTES
Regular Meeting
December 9, 2021

Regular Meeting	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, Ronnie Jaenisch and Wayne Stierlen. Absent: None. Also present: Clerk Schmitz, Superintendent Johnson, Deputy Clerk Helle. Absent: None. Visitor's Present: Jeff Kuhn, Widseth Engineer. Mayor Grover 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 as presented.
Visitors: Jeff Kuhn, Widseth Engineer – Street Projects	Jeff Kuhn was present to discuss updates regarding potential street projects. Kuhn had reviewed the streets in need of repair and presented alternative repairs to avoid restricting the city to future necessary fixing. Upon motion from Jaenisch, seconded by J. Obright and unanimously carried, council approved to move forward with specs and preparations for the revised street projects.
Minutes/Claims/Consent Agenda	Upon motion from J. Obright, seconded by C. Obright and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of November 16 th , 2021 and the claims and prepaid disbursements of December 9 th , 2021 as presented and reviewed by Mayor Grover.
Mayor's Report:	Mayor Grover reported that he will be resigning from the Ashby Fire Department after 51 years of service effective December 31, 2021.
Council Reports Old Holiday Lights	Dalton Thresherman's have asked if the city would like to donate the old holiday lights. Upon motion from Grover, seconded by J. Obright and unanimously carried council approved to donate what extra lights aren't in use by the city.
BOA Training Deadline	Clerk Schmitz reported that the training for Board of Appeals deadline is February 2 nd , 2022.
Clerk's Report	The clerk's report was reviewed.
Public Safety: Grant County Sheriff's Office	Council reviewed the November 2021 log report as presented by the Grant County Sheriff's Department.
Fire/Ambulance Department	The Fire/Ambulance report was reviewed.
Approval: Municipal Contribution to VFBA for 2021	Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, council approved the Voluntary Municipal contribution to VFBA for 2021 as recommended by the Ashby Fire Department.
FEMA Grant Application	The Ashby Fire Department is making application to FEMA for a grant to purchase a new breathing air compressor system and SCBA. Awards are announced after about 6 months.
Public Works –	Superintendent Johnson reported that he has finished discharge and all went well.
Approval: Purchase of New Daily Use Truck	Upon motion from Jaenisch, seconded by Stierlen, and unanimously carried, council approved to purchase a 2018 Dodge Ram from Mike Johnson to be used as the daily use truck for the public works department.
New Business 2022 Budget Approvals	Upon motion from Jaenisch, seconded by J. Obright, and unanimously carried, council approved the 2022 Budgets as presented and recommended by the Budget Committee. To include: General Fund, Fire Department, Ambulance, Arrow EMS, Water, Sewer, and Storm Sewer.

2022 Equipment Replacement/Fund Disbursement

Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, council approved the 2022 Equipment Replacement and Fund Disbursement as presented and recommended by the Budget Committee.

Resolution 2021-16 – Adopting Final Property Tax Levy

Upon motion from Jaenisch, seconded by J. Obright - **Resolution 2021-16 Resolution Adopting Final Property Tax Levy for 2022.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

Resolution 2021-17 – Year End Transfers

Upon motion from Jaenisch, seconded by C. Obright - **Resolution 2021-17 Resolution Approving 2021 Year End Transfers.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

Resolution 2021-18 – Designating Polling Place

Upon motion from J. Obright, seconded by C. Obright - **Resolution 2021-18 Resolution Designating 2022 Municipal Precinct Polling Place.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

Resolution 2021-19 – ACH Bank Payment Approval

Upon motion from Jaenisch, seconded by C. Obright - **Resolution 2021-19 Resolution Allowing ACH Bank Payments for 2022** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

Resolution 2021-20 – Reimburse Bond Proceeds

Upon motion from Jaenisch, seconded by J. Obright - **Resolution 2021-20 Resolution Expenditures from Bond Proceeds.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

Resolution 2021-21 – Accept ARPA Funds

Upon motion from Jaenisch, seconded by C. Obright - **Resolution 2021-21 Resolution Accepting Additional ARPA Funds.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

Adjourn

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

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor