

MINUTES
Regular Meeting
February 10, 2022

- Regular Meeting** 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 Schmitz and Superintendent Johnson. Absent: None. Visitor's Present: Commissioner Dwight Walvatne. 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:** There were no visitors present with items for discussion.
- Minutes/Claims/Consent Agenda** Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of January 13th, 2022 and the claims and prepaid disbursements of February 10th, 2022 as presented and reviewed by Mayor Grover.
- Mayor Report** No Report
- Council Reports** Council Members Jaenisch and J. Obright discussed the Garbage Fund and Fee Schedule and decisions that need to be made moving forward. Request was made by the council to hold a special meeting to discuss with the Grant County Coordinator and the City Attorney.
- Clerk's Report** The clerk's report was reviewed. Schmitz reported that the Board of Appeals meeting is scheduled for Monday, April 4th, 2022 at 5:30 pm at Ashby City Hall. There are four certified council members.
- Public Safety - Law Enforcement Report** Council reviewed the January 2022 log report as presented by the Grant County Sheriff's Department.
- Fire/Ambulance Department** The Ambulance and Fire Report was reviewed as presented.
- Public Works** Johnson requested to obtain quotes for a generator for the water plant. A Public Works meeting will be scheduled regarding pretreatment.
- New Business Approval: Ashby Legion Outdoor Permit** Upon motion from Jaenisch, seconded by Stierlen, and unanimously carried, council approved the following outdoor liquor permit for the Ashby American Legion: Outdoor Permit for May 14th, 2022 – Coots Unlimited.
- Approve: CVE Lot Listing Renewal with Century21 Atwood** Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved to renew the contract for the sale of the Country View Estates Lots with Century 21 Atwood.
- Approve: Land Use Permit – Ashby Public School Addition** Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the Land Use Permit for the additions for Ashby Public School as presented by ISG.
- Adjourn** Upon motion J. Obright by, seconded by Jaenisch and unanimously carried, the meeting was adjourned.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor