

MINUTES
Regular Meeting
February 8, 2018

- 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, Heather Rossum, Robert Grover and Wayne Stierlen. Absent: Attorney Walton. Also present: Clerk Schmitz, Superintendent Johnson, and Deputy Clerk Helle. Visitor's Present: Donna Jean Grover, Alden and Winnie Thompson. Mayor Grover called the meeting to order at 6:00 pm.
- Agenda Approval** Upon motion from Jaenisch, seconded by R. Grover and unanimously carried, the agenda was approved as presented.
- Visitors:**
Donna Jean Grover
– FEMA Issues Donna Jean Grover was present to discuss FEMA issues that she has encountered while attempting to sell a property in Ashby. The issues stem from the City of Ashby not having a flood zone determination. Some lenders will not handle mortgages if there is not a flood determination from FEMA. The issue was resolved however, when the buyer selected a different lender.
- CVE Lot Offer** Donna Jean Grover presented the City Council with an offer to purchase two lots in the Country View Estates Development. Upon motion from Jaenisch, seconded by R. Grover and unanimously carried, the council accepted the offers for lots 8 and 9, block one in the Country View Estates Development as presented.
- Minutes/Claims/
Consent Agenda** Upon motion from Jaenisch, seconded by Rossum and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of January 11th, 2018 and the special council meeting of January 30th, 2018 and the claims & prepaid disbursements of February 8th, 2018 as presented.
- Clerk's Report** The clerk's report was reviewed.
- Approval –
Purchase of Deputy
Clerk Computer** Upon motion from Jaenisch, seconded by R. Grover and unanimously carried, council approved to accept the Option 2 bid for a new Computer for the Deputy Clerk from R & B Printer Repair of \$854.
- Approval – Close PD
Savings Account** Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved to close the savings account for the Police Department at MidMinnesota Credit Union and deposit those funds of \$28.77 to the General Fund.
- Public Safety -
Law Enforcement
Report** Council reviewed the log report as presented by the Sheriff's Department.
- Fire Department** The Fire Department Report contract signing is scheduled for Tuesday, February 27th at 6:30 pm.
- Public Works
Street Sweeping
Proposal** Upon Motion from R. Grover, Seconded by Jaenisch and unanimously carried, council approved the street sweeping proposal presented from Pro Sweep for the 2018 city street sweeping needs.
- Board of Appeal and
Equalization
Meeting** The 2018 Board of Appeal and Equalization meeting is scheduled for Thursday, April 12th, 2018 at 5:00 pm at Ashby City Hall.
- Resolution 2018-01
– Funds Transfer** Upon motion from Jaenisch, seconded by R. Grover, **Resolution 2018-01 – Resolution Allowing Transfer of Funds from the Capital Improvement Fund to the 2018A Water Debt Service Fund for Bond Payment Obligations.** Roll Call Vote, those voting for: R. Grover, Jaenisch, T.Grover, Rossum, Stierlen. Those voting against: None. Carried

**Resolution 2018-02
– Accept Donations**

Upon motion from R. Grover, seconded by Rossum **Resolution 2018-02 – Resolution Acknowledging Donations.** Roll Call Vote, those voting for: R. Grover, Jaenisch, T. Grover, Rossum, Stierlen. Those voting against: None. Carried

**Meeting Closed –
Pending Litigation**

The regular council meeting was closed to discuss pending litigation.

Meeting Re-Opened

Upon motion by Jaenisch, seconded by R. Grover and unanimously carried, council approved to adjourn the meeting.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor