



CITY COUNCIL MEETING AGENDA
Thursday, February 9, 2012 - Ashby City Hall
6:00 p.m.

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Wastewater Project

- ☀ Resolution 2012-03 Order Hearing for Improvements on Wastewater Project
- ☀ Request Approval – Assessment Policy/Odd Shaped Lots & Per Connection Assessment
- ☀ Assessment Distribution – Birch Ave.

TFC Poultry

Visitors

- ☀ Fire Department Relief Association – State Plan for Investment of Relief Assoc.

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Mayor's Report

Council Reports

Administration

- ☀ Clerk/Treasurer's Report

Public Safety

- ☀ Police Report
 - Public Safety Commission Report
 - **Request Approval – Ashby American Legion Outdoor Permit for Coats Banquet – May 12th, Hospice Run on Sept. 8th and Outdoor Dance Permit for Appreciation Days – July 21st**
- ☀ Fire Department Report
 - Fire Department Contract Signing with Townships – February 15th at 7:00 p.m.
- ☀ Arrow EMS Report
- ☀ Request Approval All-County Hazard Mutual Aid Agreement
- ☀ Request Approval Resolution 2012-04 – A Resolution Authorizing Mutual Aid

Public Works

- ☀ Public Works Report
 - Water Tower Vent

Old Business

- ☀ Personnel Committee Report
- ☀ Capital Improvement Plan/Grant Submission to WCIF
- ☀ Borgrud Property

New Business

- ☀ Hospice Run – September 8, 2012 – Request Approval for Camping in the Park & Discussion of Street Closures
- ☀ Garbage – Holiday Collection Schedule
- ☀ 2011 Year End Financial Report to Council
- ☀ **Country View Estates – Listing Contract with Donna Grover**