

March 29, 2012 Special Council Meeting

The Ashby City Council held a special council meeting on March 29, 2012 at Ashby City Hall. The purpose of the meeting was to pass a resolution to re-establish precinct and polling place and to discuss the sanitary sewer project. Mayor Thomas Grover called the meeting to order at 5:30 p.m. with council members George Jordan, Jim Rylander, Jim Karl and Ronnie Jaenisch present. Also present was Val Martin, Clerk/Treasurer.

The Pledge of Allegiance was recited.

Rylander approved the agenda. Karl seconded. MCU

Jaenisch moved to approve Resolution 2012-05 **Resolution Re-Establishing Precinct and Polling Place.** Rylander seconded. Roll call vote: those voting for – Jaenisch, Karl, Rylander, Jordan and Grover, those voting against – none. MCU

The council discussed the sanitary sewer project in relation to the bank easement. A letter was received from Justin Anderson, attorney for the First State Bank of Ashby. In the letter, the bank was requesting replacement of all pavement north of the bank for the drive-up and additional compensation of \$200/per day should the bank drive-up window be closed beyond the 3 days agreed upon for the construction. The Public Works Commission met earlier in the day and discussed the situation with Jeff Kuhn. This does not qualify for RD funding and would have to be paid out of City funds.

Jordan moved to send a letter to the bank stating that the council could not agree with the conditions for the easement and therefore would not include the bank in the project. The bank would be responsible for repairs to their portion of the main in the future. Martin will write the letter and have it reviewed by Walton and Jeff Kuhn. The letter will be signed by Grover. A copy will be e-mailed to council and sent to Rural Development. Jaenisch seconded. MCU

Adjourn 6:30 p.m.

Valerie Martin, Clerk/Treasurer