



CITY COUNCIL MEETING AGENDA
Thursday, July 12, 2012 - Ashby City Hall
PUBLIC HEARING – UPDATE TO WELLHEAD PROTECTION PLAN
6:00 p.m.

Call to Order

Pledge of Allegiance

PUBLIC HEARING – WELLHEAD PROTECTION PLAN UPDATE

Additions to Agenda/Approval of Agenda

Wastewater Project

- ☀ Jeff Kuhn, WSN
- ☀ Change to Services on Larson, etc.
- ☀ **Request Approval - Capital Improvement Plan**

TFC Poultry

- ☀ Final Limits on Pretreatment Agreement Become Effective 7/1/2012

Visitors

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Mayor's Report

Council Reports

Administration

- ☀ Clerk/Treasurer's Report

Public Safety

- ☀ Police Report
- ☀ Fire Department Report
- ☀ Arrow EMS Report
- ☀ Request for Volunteers (Patients) for Fire Department/Ambulance Drill on July 24th at 6:00 to 6:30 p.m.

Public Works

- ☀ Public Works Report
- ☀ Filter Media Analysis

Old Business

- ☀ Birch Ave. Street Project – Payment Options
- ☀ Nursing Home Building/Possible Grant Application
- ☀ Additional USDA Rural Development Funding – Wastewater Project: \$100,000 Loan/\$100,000 Grant
- ☀ **Request Approval – Grant Agreement for Sanitary Sewer Project with Rural Development**
- ☀ **Request Approval – Resolution 2012-13 Loan Resolution for Sanitary Sewer Project**
- ☀ **Request Approval – Golf Cart Ordinance**
- ☀ **Base Fee Charge for Temporary Shut-offs – Resident Request to Revisit Policy**
FROM UTILITY BILLING POLICY: Temporary Shut-Off of Utility Services
Residents may request a temporary disconnection of services with water being shut off at the main. Residents shall pay the base rate during the months of disconnection for water and sewer. They will not be charged a reconnect fee. This will become effective after 6/1/2012.

New Business

- ☀ **Request Approval - Resolution 2012-14** Accepting Donations from Audrey Hanson - \$250 for Fire Department and \$250 for Ambulance
- ☀ Report of Personnel Committee- Vacation/Comp Time
- ☀ LMC Recognition of Bill Ingebrigtsen

Dates to Remember:

July 16th – 6:00 p.m. Ribbon Cutting Ceremony at Ashby Living Center

July 27th – MS TRAM Bike Riders will be Coming through Ashby – Lions are Selling Pancakes in the Park

July 31st – August 14th: Filing for Ashby City Council (Jordan's and Jaenisch's terms have expired)