



CITY COUNCIL MEETING AGENDA
Thursday, August 9, 2012 - Ashby City Hall
6:00 p.m. Additions in Red

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

- ☀ **West Central Initiative**

Wastewater Project

- ☀ **Craig Torgerson, WSN**
- ☀ **Sidewalk Replacement During Project – City Portion**
- ☀ ***Request Approval – First Pay Estimate***
- ☀ ***Request Approval for Mayor to Sign Pay Estimates for Future Project Bills***

Capital Improvement Plan/Report from Public Works Meeting

TFC Poultry

- ☀ **Letter to TFC from WSN Regarding Aeration Plan**
- ☀ **6:45 Ashby Fire Department**
 - Relief Association
 - Possible Grant Application for a Fire Truck
 - Narrowbanding City Siren Radio Receiver

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

Public Works

- ☀ Public Works Report
- ☀ Filter Media Analysis

Old Business

- ☀ Nursing Home Building/Possible Grant Application
- ☀ **Report from Nagell Appraisal**

New Business

- ☀ Summer Recreation Donation Request
- ☀ Economic Development Report
- ☀ **LMC Regional Meeting in Perham – September 20th**
- ☀ **Name Additional Official Depositories (Interim Financing Investments for Sewer Project) – Glenwood State Bank, First Business Bank of Milwaukee and BlackRidge Bank of Alexandria**
- ☀ **4th Quarter Financials**