

### **October 29, 2012 Special Council Meeting**

The Ashby City Council held a special council meeting on October 29, 2012 at Ashby City Hall. The purpose of the meeting was to discuss TFC Poultry and the Council Vacancy. Mayor Thomas Grover called the meeting to order at 6:00 p.m.. with council members George Jordan Jim Karl and Ronnie Jaenisch present. Also present was Val Martin, Clerk/Treasurer, Richard Walton, City Attorney and Thor Tollefson, Public Works. Visitor was Trent Froemming from TFC Poultry.

The Pledge of Allegiance was recited.

Jaenisch approved the agenda. Karl seconded. MCU

TFC Poultry was discussed as follows:

- There have been some issues with a large number of feathers at the lift station. TFC will check on the screens.
- The plan for aeration will not take place this fall. Some changes have occurred in the business which will change their actual sewer output. Trent feels the change will reduce their BOD levels by 60%-80% at this point which could bring them under the levels outlined in the Pretreatment Agreement.
- TFC's request for a change to amount of testing was denied. More information is critical at this point due to the changes.
- TFC will come with a plan for payment of current and past due invoices to the November 15<sup>th</sup> council meeting. Balance is \$16,279.30.
- Trent made a request to check if the paving that was behind their business will be replaced. Val will check on this.

Jordan moved to approve **Resolution 2012-16 Resolution Declaring a Council Vacancy**. Jaenisch seconded. Roll call vote: those voting for – Jaenisch, Karl, Grover & Jordan. Those voting against – none. Motion carried.

The council discussed how the vacancy will be filled. The City Attorney's opinion stated that the council has a right to fill the vacancy by appointment according to the State Statute. The council worked together to come up with a list of potential candidates and the list was ranked. Martin will call the individuals on behalf of the council and will proceed through the list until a positive response is received. The appointment can be made at the November 15<sup>th</sup> council meeting at the top of the agenda. Once the council has made the appointment, the Clerk will administer the oath of office and the new member can start serving immediately following the oath.

Adjourn 6:40 p.m.

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Valerie Martin, Clerk/Treasurer