



**CITY COUNCIL MEETING AGENDA**  
**Thursday, November 15, 2012 - Ashby City Hall**  
**6:00 p.m.**

**Call to Order**

**Pledge of Allegiance**

**Resolution 2012-18 – Resolution to Appoint a Council Member**

- ☀ Administer Oath of Office

**Additions to Agenda/Approval of Agenda**

**Visitors**

**Wastewater Project-Jeff Kuhn**

- ☀ Request Approval –Pay Estimate
- ☀ Multiple Hook Ups on One Property and Assessments
- ☀ Warranty Period

**TFC Poultry**

- ☀ Public Works Meeting Report
- ☀ Past Invoices for Pretreatment Fines
- ☀ Discuss WSN's Recommendation to do a Complete Study of Pretreatment Needs for TFC Poultry
  - Request Approval of Study at a Cost of Approximately \$7500

**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
- ☀ MN Dept. of Health Report

**Old Business**

**New Business**

- ☀ Letter to Council/Complaint
  - Past Practice – Dealing with Complaints that are not Signed
- ☀ **Resolution 2012-19 Canvas Election Results**
- ☀ Approve Liquor and Tobacco licenses
- ☀ **Resolution 2012-20 Accepting Donations** – A donation from Larry and Nancy Purdon for the Fire Department and \$200 from Lions Club for Central Lakes Trail
- ☀ Safe Routes to School Grant Application
- ☀ Legacy Arts Grant Application