



## CITY COUNCIL MEETING AGENDA

### Thursday, January 12, 2011 - Ashby City Hall - 6:00 P.M

#### Call to Order

#### Pledge of Allegiance

#### Additions to Agenda/Approval of Agenda

#### Visitors

- Jim Borgrud

#### Wastewater Project/Jeff Kuhn, WSN

- **Request Approval – Hire Braun Interec for Soil Borings**
- Wastewater Project Payback Options
- Streets and Sidewalks Commission Report/Heavily Traveled Streets
- **Feasibility Report – Birch Street Improvements**

#### TFC Poultry

#### Consent Agenda

- Approval of Minutes
- Approval of Bills

#### Set 2012 Council Meeting Day and Time

#### Name-Request Motion to Approve (Each Item by a Separate Motion):

- City Attorney-Richard Walton, Assistant City Attorney-Justin Anderson
- Official Depository - First State Bank, 4M Funds and Ashby Credit Union
- Official Newspaper – Ashby/Dalton Post
- Official Web-site: [www.ashbyminnesota.org](http://www.ashbyminnesota.org)

#### Approve Commission/Committee Appointments- Request Motion to Approve Mayor's Commission/Committee Appointments for 2012:

- **Public Works:** Jim Karl & George Jordan
- **Garbage:** Tom Grover & Ronnie Jaenisch
- **Street & Sidewalks:** Jim Rylander & Tom Grover
- **Park Board:** Robert Grover, Tom Grover, Thor Tollefson, Donna Fay Grover, Dennis Helle, Judy Helle, Dave Williams, Joe Hoff & Dwight Walvatne, Chad Van Santen, and Joe Hoff
- **Public Safety:** Jim Rylander, Ronnie Jaenisch, Brad Barry & Richard Walton
- **Safety Officer:** Thor Tollefson
- **Emergency Management:** Thor Tollefson & Tom Grover
- **Planning Commission:** Val Martin, Peter Hoff, Tom Grover, Jim Rylander, Richard Walton, Thor Tollefson, Scott Kamrath & Mark Koefod
- **Acting Mayor:** George Jordan
- **Police Chief:** Thor Tollefson
- **Clerk/Treasurer:** Val Martin
- **Public Works Supt/Trainee:** Thor Tollefson
- **Budget Committee:** Val Martin, Jim Karl & George Jordan
- **Personnel Committee:** Ronnie Jaenisch & Richard Walton
- **Economic Development:** David Grover, Tom Grover, Trever Schlosser, Randy Catoe, Rudy Fitzsimmons, Richard Walton, Ken Johnson, Trent Froemming & Val Martin
- **Arts Commission:** Val Martin, Helen Etnier, Camille Schultz, Meghan Roley, Marcia Koefod, Karisa Heinrich, Carrie Fisher, Miles Wing and Shania Gullickson
- **GrOw Grant County:** George Jordan, Trent Froemming, and Val Martin
- **Wellhead Protection Committee:** Thor Tollefson, Val Martin, George Jordan, Richard Walton, Randy Catoe, Jerry Buse, and Tom Grover

#### Mayor's Report

#### Council Reports

#### Administration

- Clerk/Treasurer's Report

#### Public Safety

- Police Report
- Fire Department Report
- Arrow EMS Report
- Change to Water Ordinance

#### Public Works

- Wellhead Protection Plan Update

#### Old Business

- Comprehensive Plan
- Scanner
- Assessment Policy
  - Deferral Application and Procedure

#### New Business

- Wireless Service – Pelican Lake Township
- **Request Approval – Resolution 2012-01 Accept Anonymous Donation to the Fire Department Equipment Fund in the Amount of \$5000**

The Ashby City Council will be making a firm decision on payback options for the upcoming sewer project at this meeting. The options include assessments along with increased user rates or increased user rates with no assessments. If you have questions prior to the meeting, call or stop at City Hall or contact a Council member.

**REMEMBER TO RSVP FOR HOLIDAY PARTY**