



CITY COUNCIL MEETING AGENDA

Thursday, December 12, 2013

Ashby City Hall - 6:00 P.M

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

☀ Ashby Fire Department

- Request Approval – Overhead Door Repair in Fire Apparatus Room - \$3600
- Request Approval – Installation of Permanently Installed Pressure Water in Ambulance Bay - \$2300
- Request Approval – Replace Thermostats in Ambulance Side – Possibly \$600

TFC Poultry

☀ Past Due Fines

Water Quality Issues/Update

☀ Quotes Received

☀ Payback Options

Sanitary Sewer Project

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

☀ Work Order Report

☀ MnDOT Expenses Related to Sanitary Sewer Structure

Old Business

☀ Ashby Area Showcase – Recap Meeting

☀ Ashby Nursing Home Building

☀ Country View Estates – Change to Covenants

☀ Public Works Maintenance Job Description

☀ Deputy Clerk Job Description

New Business

☀ Budget Committee Report

- General Fund
- Fire Department Fund
- Ambulance Fund
- Arrow EMS Fund
- Water Fund
- Sewer Fund
- Garbage Fund
- Storm Sewer Fund
- Equipment Replacement Fund & Fund Disbursement

☀ Request Approval – Equipment Replacement Fund & Fund Disbursement

☀ Request Approval – Final Levy

☀ Request Approval – Liquor and Tobacco Licenses

☀ Request Approval – Resolution Year End Fund Transfers

☀ Request Approval – 2014 Fee Ordinance

☀ Wellhead Protection Committee Meeting Update

☀ Council Time Sheets

☀ Holiday Get-Together

☀ Pay Equity Report Due January 31, 2014

☀ Vacation and Comp-time Reports

☀ Request to Use Balance of SHIP Grant Administration Funds for 2014 Farmers Market (\$400)

☀ Request Approval of Carlson-Highland for 2103 Audit Report – not to Exceed \$9,000