



CITY COUNCIL MEETING AGENDA
Thursday, February 6, 2014 - NOTE DATE CHANGE
Ashby City Hall - 6:00 P.M
ADDITIONS ARE UNDERLINED

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

TFC Poultry

Consent Agenda

- * Approval of Minutes
- * Approval of Bills

Mayor's Report

Council Reports

Administration

Public Safety

- * Police Report
- * Fire Department Report
 - o Request Approval for 2014 Officers
 - o Fire Department Contract Signing – February 12, 2014
 - o **Fire Department Response – Safety Concerns**
- * Arrow EMS Report

Public Works

- * Public Works Report
- * Work Order Report
- * MnDOT Response - Expenses Related to Sanitary Sewer Structure

Old Business

- * Country View Estates – Change to Covenants
 - o Contract with Realtor
- * Safe Routes to School Planning Grant Application
- * Pay Equity Report
- * Mail at Physical Address
- * January Safety Training
- * Update - Personnel
- * Personnel Policy- Future Meeting(s)
- * Request Approval – Final Pay Estimate for Sanitary Sewer Project Contingent on RD Approval and Receiving the Balance of IC-134 Forms
- * **GrOw Grant County Update**
- * **Letter from MPCA**

New Business

- * Time Clock
- * **Request Approval** – Resolution 2014-02 Donations - \$1000 from Ashby American Legion for Ashby Fire Department, \$200 from Lake Region Healthcare for the Ashby Sign
- * 2013 Financials
- * Board of Appeals – Thursday, April 3rd, 5:30 p.m. to 6:00 p.m.
- * **Letter from Don Ness – Offer to Sell Property on Main Street**
- * **March Council Meeting**