

February 12, 2014 Special Council Meeting

The Ashby City Council held a special meeting on February 12, 2014 at Ashby City Hall. The meeting was called to discuss TFC Poultry, water quality issues, time clock parameters and Ness property. Mayor Thomas Grover called the meeting to order at 5:30 p.m. with council members George Jordan, Marcia Koefod, Jim Karl and Ronnie Jaenisch present. Also present was Val Martin, Clerk/Treasurer; Thor Tollefson, Public Work Supt. and Chief of Police. Visitors were Winnie and Adair Thompson, Larry VanHout from WSN and Darin and Trent Froemming from TFC.

Jordan moved to approve the agenda. Koefod seconded.

Council was presented with information on the water quality issues that will be published in the paper and in the newsletter. It will also go on the web-site and additional copies will be available at City Hall.

TFC presented history of slaughtering and loading data. They will be dramatically changing their type of production. Slaughter equipment has been removed and they will be deboning and packaging. They estimate their water usage will be less than 2500 gallons each day they are in production which will be 3 to 4 days per week. They predict that with this new process, they will be less than the range set in the Pretreatment Agreement.

They requested a complete stop to their need to test 4 times per month as stated in the Pretreatment Agreement. Larry VanHout suggested that we need to have a baseline to make sure they are under the limits. After a lengthy discussion, Karl moved to reduce their testing requirements to twice per month over the next 3 months and re-evaluate at the May council meeting. Jaenisch seconded. MCU TFC will notify Tollefson on testing schedule next week.

The time clock was discussed and a list of parameters was presented. This will eventually be added to the Personnel Policy. Jaenisch moved to approve. Karl seconded. MCU

The Ness property was discussed and will be added to the March council agenda.

Jordan moved to adjourn. Karl seconded. MCU Adjourn 6:25 p.m.

Valerie Martin, Clerk/Treasurer