



CITY COUNCIL MEETING AGENDA
Thursday, April 10, 2014
Ashby City Hall - 6:00 P.M

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

- * Dean Birkeland, Carlson-Highland
 - o Request Approval of Audit Report
- * Larry VanHout, WSN
- * TFC Poultry

Consent Agenda

- * Approval of Minutes
- * Approval of Bills

Mayor's Report

Council Reports

Administration

Public Safety

- * Police Report
 - o Request to Pay for Purchase of Gun with Comp-time
- * Equipment in Public Works Truck
- * Police Commission Report
 - o Police Department Options
- * Fire Department Report
 - o Request Approval – 4 Registrations to State Fire Conference (Item has been budgeted)
- * **Resolution 2014-03 Firemen's Relief Assoc.**
- * Arrow EMS Report

Public Works

- * Public Works Report
 - o Bid from Ness Backhoe – Replacement of Catch Basins – Larson Ave. & Battle Street
- * Work Order Report
- * Credit on Utility Bills to Avoid Frozen Water Lines – Extend to the end of billing cycle in April?

Old Business

- * Country View Estates
- * Personnel Policy- Future Meeting(s)
- * Funding for Water Treatment Plant
- * Safe Routes To School Grant
- * Ness Property
 - o Zoning?
- * Board of Appeals Training – July 23, 2014 in Fergus Falls

New Business

- * Request Approval – Outdoor Liquor Permits for Ashby American Legion
 - o May 10th – Coots Banquet (Outdoor Permit)
 - o July 19th – Appreciation Days (Outdoor Dance Permit)
 - o August 9th – Ribfest (Outdoor Permit)
- * Quarterly Comp-time Report
- * Request for Water Bill Credit

Close Meeting - The Ashby City Council is meeting in closed session per attorney-client privilege as permitted by Minnesota Statute 13D.05 subd. 2(b)