



**Public Works Committee Meeting at 5:30 prior to the Council Meeting**  
**CITY COUNCIL MEETING AGENDA**  
**Public Hearing/Variance Request – Ervin Risbrudt**  
**Thursday, May 8, 2014**  
**Ashby City Hall - 6:00 P.M**

**Call to Order**

**Public Hearing – Variance Request – Ervin Risbrudt**

**Pledge of Allegiance**

**Additions to Agenda/Approval of Agenda**

**Visitors**

- ☀ TFC Poultry
  - Review Testing Results and Future Plan of Action

**Consent Agenda**

- ☀ Approval of Minutes
- ☀ Approval of Bills

**Mayor's Report**

**Council Reports**

**Administration**

**Public Safety**

- ☀ Police Report
- ☀ Police Commission Report
  - Police Chief Wages
  - Police Department Options
- ☀ Fire Department Report
- ☀ Arrow EMS Report

**Public Works**

- ☀ Public Works Report
- ☀ Public Works Committee Report
  - Sewer Jetting
- ☀ Work Order Report
- ☀ Steps at the Water Plant
- ☀ Skating Rink
- ☀ Jerry Buse Contract
- ☀ Request to USDA Rural Development for Generator @ Lift Station
- ☀ Part-time Summer Help

**Old Business**

- ☀ Public Works Position
  - Hiring Committee
  - Roll of Council after Hiring Process
  - Pay Scale – Trainee after Partial Licensing
- ☀ Country View Estates
  - Consider Delaying Assessment for Contractors Building a Spec Home
  - Consider Paying Out Assessment for First Contractor to Build a Spec Home
- ☀ Personnel Policy- Future Meeting(s)
- ☀ Funding for Water Treatment Plant
- ☀ Board of Appeals Training – July 23, 2014 in Fergus Falls

**New Business**

- ☀ Torte Limit on Liability Insurance
- ☀ Land Use/Requiring Property Surveys
- ☀ May 29<sup>th</sup> – Day of Caring – School Community Service Day
  - WC Sanitation Donating ½ of Large Dumpster and a Small Dumpster
- ☀ Elections – Primary – August 12, 2014; General Election – November 4, 2014
  - *Request Approval – Advertise for Election Judges and Set Election Judge Pay (2008, 2010 & 2012 wages were \$8/hour and \$9/Hour for Head Election Judge plus meals) Consider \$10/hour for Election Judges and \$12/Hour for Head Election Judge*
- ☀ Commercial Property – Requirements
- ☀ Background Check – Review Ordinance, Consider Some Type of Policy
- ☀ 1<sup>st</sup> Quarter Financials