



CITY COUNCIL MEETING AGENDA NOTE CHANGE OF DATE

Thursday, June 19, 2014 Ashby City Hall - 6:00 P.M

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

- * Peter Hoff – Community Scholarship Program
- * TFC Poultry
 - o Review Testing Results and Future Plan of Action

Consent Agenda

- * Approval of Minutes
- * Approval of Bills

Mayor's Report

Council Reports

Administration

- * Clerk/Treasurer/EDA Director Report
- * Report from IIMC Conference

Public Safety

- * Police Report
 - o Police Department Options
- * Request from Pelican Lake Township for Animal Contract
- * Fire Department Report
- * Arrow EMS Report
- * City Siren

Public Works

- * Public Works Report
- * Public Works Report – Meeting with Troy Johnson
- * Radio for Public Works
- * Work Order Report
- * Tires for Tractor
- * Request Approval - Sign Retroreflectivity Policy – Needs to be Adopted in June
- * Ground Water Issues/Concerns from Property Owners
- * Coats Request

Old Business

- * Background Checks
 - o Request Approval for Policy
 - o Request Approval for Amendment to Ordinance
- * Personnel Policy
- * Pay Equity Compliance
- * Farmers Market/Community Festival
- * Committee/Commission Appointment Job Descriptions
 - o Review Ordinance
 - o Review Job Descriptions
- * Ness Property

New Business

- * Request Approval – Resolution 2014-04 Appoint Election Judges
- * Request Approval Resolution 2014-05 Donation of \$400 from Destiny Church for the Fire Department, Donations for Movies in the Park - \$50 from Spirits Isle, \$300 from Lakeside Lumber and \$20 from Beaver Johnson Sand and Gravel. West Central Sanitation Donated Dumpsters for the School Clean Up Day (Donated one Dumpster and ½ of Additional Dumpster)
- * Request Approval - Resolution 2014- 06 Fund Transfer for Fire Protection
- * Use of City Property/Insurance Liability Issues
- * Change Date of July Council Meeting
- * Request Donation – Summer Recreation
- * Request Approval – Debbie Thormodson as City Assessor