



CITY COUNCIL MEETING AGENDA NOTE CHANGE OF DATE

Wednesday, July 16, 2014 Ashby City Hall - 6:00 P.M

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

- ☀ Ashby Fire Dept.
 - Use of Fire Hall
 - Fire Truck Grant
- ☀ TFC Poultry

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Mayor's Report

Council Reports

Administration

- ☀ Clerk/Treasurer/EDA Director Report

Public Safety

- ☀ Police Report
 - Police Department Options/Report from Public Safety Committee
- ☀ Request from Pelican Lake Township for Animal Contract
- ☀ Fire Department Report
- ☀ Arrow EMS Report

Public Works

- ☀ Public Works Report
- ☀ Work Order Report
- ☀ Tires for Tractor
- ☀ Coots Request
- ☀ Steps at Water Plant
- ☀ Warming House Roof
- ☀ Water Plant Filtration Work
 - Request Approval for Pay Estimate
- ☀ Water Plant Operating System
 - Request Approval to Work through Engineers

Old Business

- ☀ Committee/Commission Appointment Job Descriptions
 - Review Ordinance
 - Review Job Descriptions
- ☀ Ness Property
 - Remove Concrete/Fill with Black Dirt
- ☀ Clothing Allowance
- ☀ Warming House Roof
- ☀ City-Issued Cell Phones - Expectations

New Business

- ☀ **Request Approval – Resolution 2014-Donations** - \$200 from Anonymous Donor for Movies in the Park and \$200 from Johnson/Nelson Masonry for Movies in the Park
- ☀ Jay McNamar Recognition from League of MN Cities

- Filing for City Council Positions – July 29th through August 12th