



**PLANNING COMMISSION WILL MEET AT 5:00 P.M.
CITY COUNCIL MEETING**

Thursday, August 14, 2014 Ashby City Hall - 6:00 P.M

Public Hearing for ReZoning Change and Public Hearing for Variance Request

Public Hearing – Rezoning

- Recommendation of Planning Commission
- Council Consideration

Public Hearing – Wetterling Variance Request

- Recommendation of Planning Commission
- Council Consideration

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

- ☀ Tom McSparron, West Central Initiative
- ☀ Fire Department
 - Request Approval of Specs for Tanker Truck

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Mayor's Report

Council Reports

Administration

- ☀ Clerk/Treasurer/EDA Director Report

Public Safety

- ☀ Police Report
 - Police Budget/Part-time Hours
- ☀ **Request Approval – Resolution 2014 – 08 Resolution Adding Michael Wing to Police and Fire PERA Plan**
- ☀ **Request Approval – Resolution 2014 – 09 Resolution Adding Joshua Whiting to Police and Fire PERA Plan**
- ☀ Fire Department Report
- ☀ Arrow EMS Report

Public Works

- ☀ Public Works Report
- ☀ Work Order Report

Old Business

- ☀ TFC Poultry
 - Pretreatment Agreement
- ☀ Liability Insurance Limit
- ☀ **Request Approval – Resolution 2014-11 Past Due Utilities Assessed to Properties**
- ☀ Grow Grant County Community Assistanceship Program Grant Application Funded

New Business

- ☀ **Request Approval – Resolution 2014-07 Donations: \$125 from Ashby Equity for Movies in the Park, \$150 from First State Bank of Ashby for Movies in the Park & \$150 from Rylander Insurance for Movies in the Park**
- ☀ Letter/Request from David Ford
- ☀ **TIF 1-3 Decertification Complete**
 - **Resolution 2014-10 Transfer of Funds from TIF 1-3 to General Fund and TIF 1-4**