



**CITY COUNCIL MEETING**  
**Thursday, December 11, 2014**  
**Ashby City Hall - 6:00 P.M**

**Call to Order**

**Pledge of Allegiance**

**Additions to Agenda/Approval of Agenda**

**Visitors**

**Consent Agenda**

- ☀ Approval of Minutes
- ☀ Approval of Bills

**Mayor's Report**

**Council Reports**

**Administration**

- ☀ Clerk/Treasurer/EDA Director Report

**Public Safety**

- ☀ Police Report
- ☀ Fire Department Report
- ☀ NIMS Training – Who has Completed?
- ☀ Arrow EMS Report

**Public Works**

- ☀ Public Works Report
- ☀ Work at Water Plant
- ☀ Work Order Report
- ☀ TFC Poultry Update/Payment
- ☀ Snow Removal on Sidewalks – Ordinance Regulations

**Old Business**

- ☀ Utility Billing Policy
- ☀ Water Plant Financing
  - **Request Approval – Pre and Post Issuance Compliance Policy and Procedure**
  - **Request Approval – Resolution 2014-16 Resolution Authorizing the Issuance, Sale and Delivery of \$126,000 General Obligation Water Revenue Bonds**
- ☀ Grant County Leadership Program
  - Letter Sent to Prospective Attendees and Organizations
- ☀ No-Fault Sewer Back-up Coverage
- ☀ Ashby Santa Day/Showcase Recap
- ☀ Request for Credit on Water Bill

**New Business**

- ☀ **Budget Committee Report – Request Approval:** General Fund , Fire Department Fund, Ambulance Fund, Arrow EMS Fund, Water Fund, Sewer Fund, Garbage Fund, Storm Sewer Fund, Equipment Replacement Fund & Fund Disbursement
- ☀ **Request Approval – Equipment Replacement Fund & Fund Disbursement**
- ☀ **Request Approval – Resolution 2014-18 Final Levy**
- ☀ **Request Approval – Resolution 2014-17 Resolution Year End Fund Transfers**
- ☀ **Request Approval – 2015 Fee Ordinance**
- ☀ **Request Approval – Resolution 2014-19 Accept Donation from Jody Wessel, Grey Eagle in the Amount of \$75 for the Ashby Fire Department**
- ☀ Committees and Commissions for 2015 – Mayor Request for Council Review
- ☀ Vacation and Comp-time Report
- ☀ LMC Newly Elected Officials Leadership Conference
- ☀ Council Time Sheet/Pay Checks
- ☀ Holiday Get-Together