



CITY COUNCIL MEETING AGENDA

Thursday, January 9, 2014 - Ashby City Hall - 6:00 P.M

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

Wastewater Project

- ☀ Final Payment

TFC Poultry

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Set 2013 Council Meeting Day and Time

Name-Request Motion to Approve (Each Item by a Separate Motion):

- ☀ City Attorney-Richard Walton, Assistant City Attorney-Justin Anderson
- ☀ Official Depository - First State Bank, 4M Funds and MidMinnesota Federal Credit Union
- ☀ Official Newspaper – Ashby/Dalton Post
- ☀ Official Web-site: www.ashbyminnesota.org

Approve Commission/Committee Appointments- Request Motion to Approve Mayor's Commission/Committee Appointments for 2014:

- ☀ **Public Works:** Jim Karl & Marcia Koefod
- ☀ **Garbage:** Tom Grover & Ronnie Jaenisch
- ☀ **Street & Sidewalks:** Marcia Koefod & Tom Grover
- ☀ **Park Board:** Robert Grover, Tom Grover, Thor Tollefson, Donna Fay Grover, Dennis Helle, Judy Helle, Dave Williams, Joe Hoff, Dwight Walvatne, & Chad Van Santen
- ☀ **Public Safety:** George Jordan, Ronnie Jaenisch, Dan Johnson & Richard Walton
- ☀ **Safety Officer:** Thor Tollefson
- ☀ **Emergency Management:** Thor Tollefson & Tom Grover
- ☀ **Planning Commission:** Val Martin, Peter Hoff, Tom Grover, Jim Karl, Richard Walton, Thor Tollefson, Scott Kamrath & Mark Koefod
- ☀ **Acting Mayor:** George Jordan
- ☀ **Police Chief:** Thor Tollefson
- ☀ **Clerk/Treasurer:** Val Martin
- ☀ **Public Works Supt/Trainee:** Thor Tollefson
- ☀ **Budget Committee:** Val Martin, Jim Karl & George Jordan
- ☀ **Personnel Committee:** Ronnie Jaenisch, George Jordan & Richard Walton
- ☀ **Economic Development:** David Grover, Tom Grover, Trever Schlosser, Randy Catoe, Rudy Fitzsimmons, Richard Walton, Ken Johnson, Trent Froemming & Val Martin
- ☀ **Arts Commission:** Val Martin, Helen Etnier, Camille Schultz, Marcia Koefod, Karisa Heinrich, Sheryl Bjorklund, Ruth Umlauf, Miles Wing and Shania Gullickson
- ☀ **GrOW Grant County:** George Jordan, Trent Froemming, and Val Martin
- ☀ **Wellhead Protection Committee:** Thor Tollefson, Val Martin, George Jordan, Randy Catoe, and Tom Grover
- ☀ **Country View Estates Promotional Committee:** Val Martin, George Jordan, Jim Karl, Richard Walton and Peter Hoff

Commissions and Committees Job Descriptions

Mayor's Report

Council Reports

Administration

- ☀ Clerk/Treasurer's Report

Public Safety

- ☀ Police Report
- ☀ Fire Department Report
- ☀ Arrow EMS Report

Public Works

- ☀ Public Works Report
- ☀ Snow Removal – Ordinance Violations for Removal on Sidewalks
- ☀ Work Order Report

Old Business

- ☀ Country View Estates
- ☀ Micro Loan for Water Project – MN Rural Water
- ☀ Request Approval – Pay Equity Report Information
- ☀ League of MN Cities Insurance Trust Recommendations/Notification to Fire Department

New Business

- ☀ Highway 78 sign – "Business District"
- ☀ Mail to Physical Address
- ☀ **Request Approval – Resolution 2014-01 Accepting Donations – for the Ashby Sign: \$300 from Ashby American Legion and \$50 from Glende-Nilson Funeral Home**
- ☀ WC Safety Group Calendar for 2014

Close Meeting - The Ashby City Council is meeting in closed session as permitted by Minnesota Statute 13D.05 subd. 2(b) to consider allegations against an individual subject to the City Council's authority.