



CITY COUNCIL MEETING
Thursday, February 12, 2015
Ashby City Hall - 6:00 P.M

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

- ☀ TFC Poultry/WSN
 - Testing Results – October/November/December, 2014
 - Future Testing Requirements
 - Pretreatment Agreement

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Mayor's Report

Council Reports

Administration

- ☀ Clerk/Treasurer/EDA Director Report

Public Safety

- ☀ Police Report
- ☀ Request from Grant County Sheriff's Office – Forgive Invoice for Tobacco Compliance in lieu of Squad Car Usage
- ☀ Fire Department Report
 - Request Approval – 2015 Officers
 - Request Approval – Replacement of Garage Door in Fire Hall
- ☀ NIMS Training – Who has Completed?
- ☀ Arrow EMS Report

Public Works

- ☀ Public Works Report
- ☀ Work Order Report

Old Business

- ☀ Utility Billing Policy – Consider Changes
- ☀ Reschedule Council Orientation/Work Session
- ☀ Employee Evaluations – Department Heads
 - Role of Mayor in Evaluations of Department Heads

New Business

- ☀ Request Approval – Updated Job Description for Clerk/Treasurer/EDA Director
- ☀ Data Practices
 - Request Approval -**Resolution 2015-06 Appointment of Responsible Authority**
 - Request Approval – Approval of Valerie Martin as Data Compliance Officer and Jeremy Obright and Police Department Responsible Authority Designee
 - Request Approval – Data on Individuals Inventory
 - Request Approval – Data Practices Policy & Request Form for Members of the Public
 - Request Approval – Data Practices Policy and Request Form for Data Subjects
- ☀ Fire Department Contract Signed with Townships – February 25th
- ☀ Request Approval - Country View Estates – Realtor Contract
- ☀ EDA Meeting
- ☀ LMC Loss Control Workshop in Alexandria – March 26th