



## CITY COUNCIL MEETING AGENDA *Thursday, January 8, 2015 - Ashby City Hall - 6:00 P.M*

### Call to Order

### Pledge of Allegiance

### Oath of Office

### Additions to Agenda/Approval of Agenda

### Visitors

### Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

### Set 2015 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](http://www.ashbyminnesota.org)

#### Approve Commission/Committee Appointments- Request Motion to Approve Mayor's Commission/Committee Appointments for 2015:

- ☀ **Public Works (Now Includes Streets and Sidewalks):** Jim Karl & Ronnie Jaenisch
- ☀ **Garbage:** Tom Grover & Ronnie Jaenisch
- ☀ **Buildings and Grounds:** Marcia Koefod & Tom Grover
- ☀ **Park Board:** Robert Grover, Tom Grover, Troy Johnson,, Donna Fay Grover, Dennis Helle, Judy Helle, & Dwight Walvatne
- ☀ **Public Safety:** George Jordan, Ronnie Jaenisch, Trever Schlosser & Richard Walton
- ☀ **Safety Officer:** Jeremy Obright
- ☀ **Emergency Management:** Jeremy Obright & Tom Grover
- ☀ **Planning Commission:** Val Martin, Peter Hoff, Tom Grover, Jim Karl, Richard Walton, Troy Johnson, Mike Rossum & Mark Koefod
- ☀ **Acting Mayor:** George Jordan
- ☀ **Police Chief:** Jeremy Obright
- ☀ **Clerk/Treasurer:** Val Martin
- ☀ **Public Works Supt/Trainee:** Troy Johnson
- ☀ **Budget Committee:** Val Martin, Jim Karl & George Jordan
- ☀ **Personnel Committee:** Marcia Koefod, George Jordan & Richard Walton
- ☀ **Economic Development:** David Grover, Tom Grover, Trever Schlosser, Randy Catoe, Heather Rossum, Richard Walton, Ken Johnson, Trent Froemming & Val Martin
- ☀ **Arts Commission:** Val Martin, Helen Etnier, Marcia Koefod
- ☀ **GrOw Grant County:** George Jordan, Trent Froemming, and Val Martin
- ☀ **Wellhead Protection Committee:** Troy Johnson, Val Martin, George Jordan, Randy Catoe, and Tom Grover
- ☀ **Country View Estates Promotional Committee:** Val Martin, George Jordan, Jim Karl, Heather Rossum, Richard Walton and Peter Hoff

### Mayor's Report

### Council Reports

#### Administration

- ☀ Clerk/Treasurer's Report

#### Public Safety

- ☀ Police Report
- ☀ Public Safety Commission Report
- ☀ Squad Car Replacement
- ☀ Fire Department Report
- ☀ NIMS Training – Who has Completed?
- ☀ Arrow EMS Report

#### Public Works

- ☀ Public Works Report
- ☀ Work Order Report

#### Old Business

- ☀ LMC Insurance – No Fault Sewer Changes
  - Request Approval – **Resolution 2015-01 Resolution Establishing Limited Clean Up and Property Damage Protection for Sewer Back-Ups and Water Main Breaks for Water and Sewer Customers**
- ☀ TFC Poultry
- ☀ Tax Forfeiture Property
- ☀ Utility Billing Policy/Ordinance
- ☀ MRWA Funding – Water Plant Work
  - Funding Received
  - **Resolution 2015-02 Transfer of Funds from Construction Fund to Water Fund**

#### New Business

- ☀ **Request Approval – Resolution 2015-023 Accepting Donations – \$150 from Bethel Church for the Fire Dept.**
- ☀ WC Safety Group Calendar for 2015
- ☀ Ashby Legion Sign
- ☀ Policy – Water Line Freeze Up