

MINUTES
Regular Meeting
August 11th, 2016

- Regular Meeting** A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Grover, Jordan, Jaenisch, Karl and Stierlen. Absent: None. Also present: Clerk Schmitz, Chief Obright, Deputy Clerk Helle and Attorney Walton. Visitor's Present: Winnie and Alden Thompson, June and Joyce Lacey. Mayor Grover called the meeting to order at 6:00 pm.
- Agenda Approval** Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, the agenda was approved as presented.
- Minutes/Claims/Consent Agenda** Upon motion from Karl, seconded by Jaenisch and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of July 14th, 2016, and the claims & prepaid disbursements of August 11th, 2016 as presented.
- Clerk's Report** The clerk's report was reviewed. There were no questions or comments presented.
- Police Report** Chief Obright reported that July was a busy month. Appreciation Days went well other than the parade being cancelled. Obright also assisted in Elbow Lake during Flekkefest. The Incident Report was reviewed.
- Fire Department Report** Fire & Rescue and Ambulance Reports were reviewed.
- Arrow EMS Report** The Arrow EMS Report was reviewed. There is a new format of refreshing for EMT's that require twenty additional hours of continuing education in order to renew. The Ashby Ambulance Advisory Committee met to discuss the growth of Arrow EMS Education.
- Public Works Report** Work order report was reviewed. Johnson reported that the camera is up and running at the compost site, Appreciation Days went well, the water tower was flushed and some potholes have been filled. The council decided that the skating rink needs to have the wood pulled out and cleaned up and level it off.
- Visitors** June and Joyce Lacey were present to address the council regarding a permit for the ramp being constructed on the property at 310 Larson Avenue. Lacey questioned why she would need a permit as it is due to accessibility why they need the ramp. Attorney Walton informed the Lacey's that they are required to have a permit per City Ordinance and that the existing ramp that was constructed without an approved permit is in violation of the ordinance as it violates the required set-backs. The Lacey's are required to obtain a permit and to meet the set-back requirements. Lacey's also requested that the council reduce the cost of their monthly base fee's that they have to pay at this property because nobody is living there and no water is being used. The council informed the Lacey's that the base fee is for all residents and there would be no reduction in their utility billing.
- Resolution 2016-23 Accept Donations** Upon motion from Jaenisch, seconded by Jordan, Resolution 2016-23 – Resolution Acknowledging Donations for Farmer's Market/Movie's in the Park. Roll Call Vote, those voting for: Karl, Jaenisch, Grover, Jordan, Stierlen. Those voting against: None. Carried
- Temporary Family Health Care Dwellings - 2016** Upon motion from Karl, seconded by Jaenisch and carried unanimously, council approved the process to opt-out of the Temporary Family Health Care Dwellings bill that was signed into law May 12, 2016. This process requires the city to pass an ordinance opting out. There will be a public hearing to gather any public input prior to the September 8th City Council Meeting.

**Quarter 2
Financials/Solid
Waste Reports**

The council reviewed the Quarter 2 Financials as presented along with the Quarter 2 Solid Waste Collection Report from the County. The council requested that we contact West Central Sanitation regarding picking up extra refuse that is not in a container or in the required blue bags purchased from the city. A reminder to all citizens that all refuse needs to be in the garbage can or in the blue bags.

**Approval: City
Restaurant/Club 74
Liquor License**

Upon motion from Karl, seconded by Jaenisch and unanimously carried, council approved the On-Sale and Sunday Liquor Licenses for the City Restaurant/Club 74.

**Summer Rec
Thank-You**

A thank-you was received by Jenny Tollefson, Director of Ashby Summer Rec, thanking the city for their contribution to the 2016 Summer Rec Program that helped pay for equipment, coaches and helped keep costs lower for families.

**CSAH 82
Information Meeting**

A second public information meeting for CSAH 82 will be held Thursday, September 15th, 2016 from 4:00 pm – 6:00 pm at Ashby City Hall. All are encouraged to attend.

**Grant County Public
Information Meeting**

The Grant County Commissioners will be in Ashby on Wednesday, August 17th, 2016 from 6:00 pm – 8:00 pm to discuss the proposed Community Services Center in Grant County.

Closed Meeting

Upon motion by Jaenisch, seconded by Jordan and unanimously carried, the meeting was closed at 6:40 pm to discuss potential litigation. Upon motion by Jordan, seconded by Jaenisch, the meeting re-opened at 6:44 pm.

Adjourn

Upon motion by Karl, seconded by Jaenisch and unanimously carried, the meeting was adjourned at 6:44 pm CST.

ATTEST: _____

Jackie Schmitz, City Clerk

Tom Grover, Mayor