

MINUTES
Regular Meeting
July 14th, 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, Superintendent Johnson, and Attorney Walton. Visitor's Present: Greg Smedsrud. Mayor Grover called the meeting to order at 6:00 pm.
- Agenda Approval** Upon motion from Karl, seconded by Jaenisch and unanimously carried, the agenda was approved as presented.
- Visitors** Greg Smedsrud was present to inform the council that he is purchasing the city restaurant and inquiries were made regarding Liquor Licensing.
- Minutes/Claims/Consent Agenda** Upon motion from Karl, seconded by Jordan and unanimously carried, council approved the consent agenda which includes minutes of the regular and special council meeting of June 8th, 2016, and the claims & prepaid disbursements of July 14th, 2016 as presented.
- Clerk's Report** The clerk's report was reviewed. There were no questions or comments presented.
- Mayor's Report** Mayor Grover reported that he met with the Pelican Lake Township Board and discussed the contribution made to the city by the township for use and maintenance of the compost site.
- Police Report** Chief Obright reported the preparation for Appreciation Days. The Incident Report was reviewed.
- Fire Department Report** Fire & Rescue and Ambulance Report was reviewed.
- Arrow EMS Report** The Arrow EMS Report was reviewed. June was a slow time for EMS Education. July notes EMS Training opportunities with Prairie Ridge Hospital this winter and a new skill set will be added to the Arrow EMS Education arsenal introducing a new medication.
- Public Works Report** Work order report was reviewed. Johnson reported the hydrants, curbs and picnic tables have all been painted by the summer help. New plants and rock were put in the Ashby Sign and everything looks great. Barricades have been borrowed from Elbow Lake for Appreciation Days.
- Old Business** Upon motion from Jaenisch, seconded by Karl and unanimously carried, council accepted the counter offer from Cody Johnson to purchase the Ness Property. Johnson will purchase the property for \$15,000 at a rate of 2% interest and make annual payments of \$2,500 with the first payment being made on August 1st, 2016. Payments will be made on August 1st of each year.
- Resolution 2016-18 Accept Donations** Upon motion from Jaenisch, seconded by Jordan, Resolution 2016-18 – 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
- Resolution 2016-19 Accept Donation – Fire Department** Upon motion from Jordan, seconded by Jaenisch, Resolution 2016-19 – Resolution Acknowledging Donations for the Ashby Fire Department to replace the overhead door. Roll Call Vote, those voting for: Karl, Jaenisch, Grover, Jordan, Stierlen. Those voting against: None. Carried
- Resolution 2016-20 Transfer Funds** Upon motion from Karl, seconded by Jaenisch, Resolution 2016-20 – Resolution allowing transfer of funds from the Water Plant Construction Fund to the Capital Improvement Fund in the amount of \$42,761.25 and from the Capital Improvement Fund to the 2015 Water Plant Debt Service Fund in the amount of \$826.62. Roll Call Vote, those voting for: Karl, Jaenisch, Grover, Jordan, Stierlen. Those voting against: None. Carried

**Resolution 2016-21
Tax Forfeit Property
Classification**

Upon motion from Jordan, seconded by Karl, Resolution 2016-21 – Resolution Authorizing the Approval of the Classification of Tax Forfeit Property located in the City/Township of Ashby as requested by the Grant County Board of Commissions. Roll Call Vote, those voting for: Karl, Jaenisch, Grover, Jordan, Stierlen. Those voting against: None. Carried

**Resolution 2016-22
Public Sale of Tax
Forfeit Property**

Upon motion from Karl, seconded by Jaenisch, Resolution 2016-22 – Resolution Authorizing the Approval for the Public Sale of Tax Forfeit Property Located in the City/Township of Ashby as requested by the Grant County Board of Commissioners. Roll Call Vote, those voting for: Karl, Jaenisch, Grover, Jordan, Stierlen. Those voting against: None. Carried

**Community Festival
Entertainment
Expense**

Upon motion from Karl, seconded by Jaenisch and unanimously carried, council approved to pay the 110 Main Street Band \$200 for performing in the park during the Community Festival.

**Ashby Legion –
Outdoor Liquor
Permit**

Upon motion from Karl, seconded by Jaenisch and unanimously carried, council approved the Outdoor Liquor Permit for the Ashby American Legion for the State Baseball Tournament on August 20th – 21st.

**Pelican Lake
Township**

Mayor Grover reported that the township board has agreed to increase the cost of their contribution for the maintenance at the compost site. An amount will be determined after it is determined what the cost is for the removal/disposal of the ashes currently at the site.

Resident Complaint

The council discussed a complaint made by a citizen in regards to potential violation of the covenants located at Country View Estates. The council stated that any land owner in the development has the same enforcement rights as the city. The land owner should proceed with rectifying the situation as they see fit as a land owner.

**League of MN Cities
Dues Increase**

The council reviewed a notice from the League of Minnesota Cities informing the city of a 3% membership dues increase for the League's 2017 fiscal year.

Upon motion by Jaenisch, seconded by Karl and unanimously carried, the meeting was adjourned at 7:09 pm CST.

ATTEST: Jackie Schmitz
Jackie Schmitz, City Clerk

Tom Grover
Tom Grover, Mayor