

MINUTES
Emergency Council Meeting
May 10th, 2016

Mayor Grover called the Emergency Council Meeting to order at 5:35 p.m. with the following members present: Grover, Karl, Jaenisch and Stierlen. Absent: Jordan. Also present: Clerk Schmitz, Winnie Thompson – Ashby-Dalton Post

The meeting was called to discuss The City of Ashby changing to Mail-In Ballot Voting for the 2016 Election. The Emergency was called due to a deadline of May 11th to inform the Secretary of State's Office of this change.

Agenda Approval

Upon motion by Jaenisch, seconded by Karl and unanimously carried, the agenda was approved.

Resolution 2016-09

The Ashby City Council met to discuss the option to change their voting process to Mail-In Ballot voting. The council discussed the financial impact this change would have on the city. Upon motion by Karl, seconded by Jaenisch **Resolution 2016-09 – Resolution Approving Mail Voting for Ashby Residents that Reside in Grant County** was carried unanimously. Roll Call Vote: those voting for: Karl, Jaenisch, Stierlen, Grover. Those voting against: None. Absent from the vote: Jordan.

Upon motion by Grover, seconded by Jaenisch and unanimously carried, the meeting was adjourned at 5:45 pm CST.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor