



CITY COUNCIL MEETING
Thursday, December 14, 2017
Ashby City Hall - 6:00 P.M

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

- ☀ Open

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Mayor's Report

- ☀ Open

Council Reports

- ☀ Park Region Parking Lot
- ☀ Lawn Mower at 517 Larson – Right-of-way

Administration

- ☀ Clerk/Treasurer Report

Public Safety

- ☀ Grant County Law Enforcement Report
- ☀ Fire Department Report
 - Request Approval – Voluntary Municipal contribution to VFBA for 2017
- ☀ Arrow EMS Report

Public Works

- ☀ Public Works Report
 - TFC Project Timeline
- ☀ Work Order Report

Old Business

- ☀ City Restaurant/Club 74 - Off Sale Liquor License
- ☀ ABC Brewing - Off Sale Liquor License Correction & Sunday License Fee
- ☀ **Request Approval** – Sunday Liquor License for ABC Brewing Co.
- ☀ Board of Appeal and Equalization Training

New Business

- ☀ **Budget Committee Report – Request Approval:** General Fund, Fire Department Fund, Ambulance Fund, Arrow EMS Fund, Water Fund, Sewer Fund, Garbage Fund, Storm Sewer Fund
- ☀ **Request Approval – Equipment Replacement Fund & Fund Disbursement**
- ☀ **Request Approval – Resolution 2017-22 Adopting Final Property Tax Levy**
- ☀ **Request Approval – Resolution 2017- 23 Resolution Year End Transfers**
- ☀ **Request Approval – 2018 Fee Ordinance**
- ☀ Vacation and Comp-Time Report
- ☀ Council Time Sheets – Pay Checks
- ☀ Radio Ad Promotion – KWAD
- ☀ Grant County Public Meeting – Shoreland Ordinance