



**CITY COUNCIL MEETING AGENDA**  
**Thursday, January 12, 2017**  
**Ashby City Hall - 6:00 P.M**  
**Underlined Items Are Additions**

Call to Order

Pledge of Allegiance

Oath of Office – Newly Elected Officials

Additions to Agenda/Approval of Agenda

Visitors

Consent Agenda

- ☼ Approval of Minutes
- ☼ Approval of Bills

Set 2016 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/Committees

Mayor's Report

Council Reports

Administration

- ☼ Clerk/Treasurer's Report
  - 2016 Audit Scheduled – January 30<sup>th</sup> – February 1<sup>st</sup>

Public Safety

- ☼ Police Report
- ☼ Fire Department Report
  - Request Approval: Purchase ATV with Grant Funds
- ☼ Arrow EMS Report
  - Request Approval: Purchase Training Supplies

Public Works

- ☼ Public Works Report
- ☼ Work Order Report

Old Business

- ☼ Martinson – Ag District

New Business

- ☼ Request Approval – Resolution 2017-01 Sponsoring Agency Resolution – For Safe Routes to School TAP Funding Grant
- ☼ Request Approval – Resolution 2017-02 Resolution Agreeing to Maintain Facility – For Safe Routes to School TAP Funding Grant
- ☼ Request Approval – Resolution 2017-03 Resolution Accepting Donations
- ☼ Request Approval – Resolution 2017-04 Resolution To Transfer Funds
- ☼ Request Approval – Pay Equity Report
- ☼ Senior Citizens Center Furnace
- ☼ Grant County 2017 Preliminary Solid Waste Budget