



REGULAR CITY COUNCIL MEETING AGENDA

Thursday, December 13th, 2018

Ashby City Hall - 6:00 P.M

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

- ☀️ TFC Poultry – Approve Pre-Treatment Agreement
- ☀️ Alden Thompson -

Consent Agenda

- ☀️ Approval of Minutes
- ☀️ Approval of Bills

Mayor's Report

- ☀️ Otter Tail Power

Council Reports

Administration

- ☀️ Clerk/Treasurer's Report
- ☀️ **Request Approval: Approve voiding outstanding checks from 2015 and adjusting fund balances.**

Public Safety

- ☀️ Grant County Law Enforcement Report
- ☀️ Fire Department/Ambulance Report
 - **Request Approval: Approve account closure of all city related bank accounts with MidMinnesota Credit Union and transfer to First State Bank of Ashby. To include City, Ambulance, and Fire Department.**
 - **Request Approval – Voluntary Municipal contribution to VFBA for 2018**

Public Works

- ☀️ Public Works Report
- ☀️ Work Order Report

Old Business

- ☀️ Open

New Business

- ☀️ **2018 2nd Half Unpaid Property Taxes – PID 17-0030-000 & 17-0031-000**
- ☀️ **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 2018-21 Adopting Final Property Tax Levy**
- ☀️ **Request Approval – Resolution 2018- 22 Resolution Year End Transfers**
- ☀️ **Request Approval – Resolution 2018-23 Resolution Designating Polling Place for City of Ashby Residents**
- ☀️ **Request Approval – Resolution 2018-24 Resolution Certifying Delinquent Utilities to Property Taxes**
- ☀️ **Request Approval – 2019 Fee Ordinance**
- ☀️ Vacation and Comp-Time Report
- ☀️ Council Time Sheets – Pay Checks
- ☀️ Quarter 3 Financial Statement Reports
- ☀️ Ashby Equity 2019 Annual Meeting Notice
- ☀️ Quarter 3 2018 Solid Waste Collection Report