



**CITY COUNCIL MEETING AGENDA**  
**Thursday, December 12<sup>th</sup>, 2019**  
**Ashby City Hall - 6:00 P.M.**

**Call to Order**

**Pledge of Allegiance**

**Additions to Agenda/Approval of Agenda**

**Visitors**

- ☀ **Todd Hagen – Ehlers: Present Refinancing of GO Water Revenue Bonds**
- ☀ **Holly Thompson – Compost Site Burning Complaint**

**Consent Agenda**

- ☀ Approval of Minutes
- ☀ Approval of Bills

**Mayor's Report**

- ☀ Ashby Legacy Fund – Senior Citizen Restrooms

**Council Reports**

- ☀ Open

**Administration**

- ☀ Clerk/Treasurer's Report

**Public Safety**

- ☀ Grant County Law Enforcement Report
- ☀ Fire/Ambulance Department Report
- ☀ Arrow EMS Report

**Public Works**

- ☀ Public Works Report
  - Snow Removal – Sidewalk connecting Country View Estates and the Central Lakes Trail
- ☀ Work Order Report

**Old Business**

- ☀ Update on Nursing Home Property – Public Hearing Scheduled

**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 2019-16 Adopting Final Property Tax Levy**
- ☀ **Request Approval – Resolution 2019-17 Resolution Year End Transfers**
- ☀ **Request Approval – Resolution 2019-18 Resolution Designating Polling Place for City of Ashby Residents**
- ☀ **Request Approval – 2020 Fee Ordinance**
- ☀ Grant County Solid Waste Collection and Transportation Contract
- ☀ Vacation and Comp-Time Report
- ☀ Ashby Equity Annual Meeting Notice
- ☀ Solar Energy Ordinance Meeting Notice – Grant County Land Management
- ☀ Council Time Sheets – Pay Checks