



CITY COUNCIL MEETING AGENDA

Thursday, January 11, 2019

Ashby City Hall - 6:00 P.M

Call to Order – Vice Mayor Stierlen

Pledge of Allegiance

Oath of Office – Newly Elected Officials

Additions to Agenda/Approval of Agenda – Mayor Grover

Visitors

Consent Agenda

- * Approval of Minutes
- * Approval of Bills

Set 2019 Council Meeting Day and Time

Name-Request Motion to Approve (Each Item by a Separate Motion):

- * 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

Approve Commission/Committee Appointments- Request Motion to Approve Mayor's Commission/Committees

Mayor's Report

Council Reports

Administration

- * Clerk/Treasurer's Report
 - o 2018 Audit Scheduled – February 11th – 13th

Public Safety

- * Grant County Law Enforcement Report
- * Fire/Ambulance Department Report
 - o Request Approval: Purchase Cabinets for Ambulance Garage
 - o Accept Resignation – Fire Department Member – Tyson Langlie
 - o Request Approval – Fire Department Member – Mason Johnson - Pending Open Position
- * Arrow EMS Report

Public Works

- * Public Works Report
- * Work Order Report

Old Business

- * Update of 2018 2nd Half Unpaid Property Taxes – PID 17-0030-000 & 17-0031-000

New Business

- * Grant County 2019 Preliminary Solid Waste Budget