



CITY COUNCIL MEETING AGENDA
Thursday, August 11th, 2022
Ashby City Hall – 5:30 P.M.

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

- ☀ Dwight Walvatne
 - ARPA Funds from Grant County

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Mayor/Council Report

- ☀ Brush Site Closure
- ☀ Nelson Street Update from Public Works Committee

Administration

- ☀ Clerk/Treasurer's Report
 - Request Approval - Accept Resignation of City Clerk-Treasurer
 - Request Approval – Adjust 2022 Beginning Balances for Ashby Ambulance Department due to lost/uncashed checks - \$111.28
- ☀ Budget Committee Meeting – Prior to September 8th Council Meeting

Public Safety

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

Public Works

- ☀ Request Approval – Purchase new computer for Public Works
- ☀ Request Approval – Partial Payment Estimate – 2022 Street Project

Old Business

- ☀ Open

New Business

- ☀ **Resolution 2022-11 : Resolution Accepting Donation**
- ☀ **2023 LGA Certification Announced**
- ☀ Request Approval: Purchase Agreement for CVE Lot Sale
 - Lot 7, Block 2
- ☀ Quarter 2 2022 Financials
- ☀ Vacation/Comp Report