

MINUTES
Regular Meeting
March 11, 2021

Regular Meeting	A regular council meeting of the City of Ashby, MN was held at Ashby City Hall and via Zoom virtual option, with the following members present: Tom Grover, Ronnie Jaenisch, Wayne Stierlen, Carrie Obright and Jeremy Obright Absent: None. Also present: Clerk Schmitz, Superintendent Johnson, and Deputy Clerk Helle. Absent: None. Visitor's Present: Jeff Kuhn, Engineer with Widseth. Mayor Grover called the meeting to order at 5:30 pm.
Agenda Approval	Upon motion from Jaenisch, seconded by J. Obright, and unanimously carried, the agenda was approved as presented.
Visitors: Jeff Kuhn – Engineer, Widseth, Street Projects	Jeff Kuhn, Engineer of Widseth was present to discuss council interest in potential street projects for the City and if council is able to move forward financially. Kuhn presented several different bond options that were calculated by Todd Hagen, Financial Advisor from Ehlers, to consider if the city was to do a full reconstruct of streets versus a reclaim. Kuhn recommended that the City's Capital Improvement Plan for streets be updated to then allow for more accurate financial planning. Recommendation from council to have Todd Hagen and Kuhn attend the next council meeting to discuss all bonding options for council consideration.
Minutes/Claims/ Consent Agenda	Upon motion from J. Obright, seconded by Jaenisch and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting February 11, 2021, and the claims and prepaid disbursements of March 11 th , 2021 as presented and reviewed by Council Member Jaenisch.
Mayor's Report Siren Update	J. Obright has Emails pending receipt regarding updating costs for siren replacement. Once the information is received it will be brought before council.
Park Restrooms	Discussion regarding rental of portable toilets for the summer and keep the public bathrooms in the park locked this year due to COVID sanitizing requirements. Schmitz will research the cost and cleaning schedule for rented units and bring that information to the next meeting.
Clerk's Report	The clerk's report was reviewed.
300 Larson Final Bill	Upon motion from Jaenisch, seconded by J. Obright, council approved to write off \$249.08 for the property at 300 Larson Avenue due to the property being sold. All prior special assessments to this property have been paid to the city by the county.
Public Safety - Law Enforcement Report	Council reviewed the log report as presented by the Sheriff's Department.
Grant County Law Enforcement Contract Approval	Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved the Grant County Law Enforcement Contract Proposal for 2022-2024 as presented. Roll Call Vote, those voting for: Jaenisch, Grover, Stierlen. Those voting against: None. Those abstaining: J. Obright, C. Obright. Carried.
Fire/Ambulance Department	The Ambulance and Fire Report was reviewed as presented.
Arrow EMS Report	Council reviewed the Arrow EMS report as presented by EMS Instructor Ben Johnson.
Public Works 2021 Pro-Sweep Proposal	Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the 2021 Pro-Sweep Proposal as presented.

**New Business
Resolution 2021-05,
Donation**

Upon motion from Jaensich, seconded by J. Obright - **Resolution 2021-05 Resolution Accepting Donation for the Fire Department.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

**Approve: Ashby
Legion 2021
Outdoor Liquor
Permit Amendment**

Upon motion from Stierlen, seconded by C. Obright, and unanimously carried, council approved the amendment to the following permit for Ashby American Legion: Outdoor Permit for May 8th, 2021 – Coots updated to May 15th, 2021.

Curbside Recycling

Council reviewed information from Grant County Coordinator regarding the potential for County-Wide Curbside Single Sort Recycling in Ashby. Council supports any recycling program that would be available. Mayor Grover will discuss with Ashby Lions Club and provide feedback.

Adjourn

Upon motion by J. Obright, seconded by Jaenisch and unanimously carried, the meeting was adjourned.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor