

MINUTES
April Regular Council Meeting
Thursday, April 11th, 2024

Regular Meeting	A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Amy Johnson, Scott Ellingson, Carrie Obright and Ron Jaenisch. Absent: Wayne Stierlen. Also present: Clerk Thormodson, Deputy Clerk Klinkner and Public Works Superintendent Johnson. Mayor Johnson called the meeting to order at 5:35 pm.
Agenda Approval	Upon motion from Jaenisch, seconded by Ellingson, and unanimously carried, the agenda was approved.
Visitors:	None
Public Comment:	None
Consent Agenda Minutes/Claims	Upon motion from Jaenisch, seconded by Obright and unanimously carried, council approved the consent agenda which includes minutes of the Regular Council Meeting of March 14 th , 2024 and the claims and prepaid disbursements of April 11 th , 2024 as presented and reviewed by Obright.
Council Report	Obright reported that her house sale is pending. She will submit her letter of resignation once her house sells. Jaenisch gave an update on the progress of the city purchasing land for senior housing. Also spoke about coordinating with Grant County HRA for future development.
Mayor's Report	Mayor Johnson spoke about three separate meetings she had with Rural Democracy, the Ashby Legacy Fund and the Welcoming Week Committee.
Clerk's Report	The Clerk's Report was reviewed. The Board of Appeals will reconvene on April 22, 2024 at City Hall starting at 11:30am. City Wide Clean-up Day is set for May 16 th from 4:00pm - 6:00 pm at City Hall. A Business Appreciation being worked on for August.
Public Safety -Law Enforcement	The Grant County Law Enforcement was reviewed.
-Fire & Ambulance	The Fire and Ambulance report was reviewed. Proceeds from the Fire Department calendar will be put towards a new jaws of life. Our Fire Department and Ambulance services received a Minnesota Senate resolution celebrating their efforts.
Public Works	Three replacement picnic tables have been ordered to replace damaged ones.
Old Business -Senior and Community Center Updates	Council directed Thormodson to contact Serve Pro to clean up the excess material sitting on top of the dropped ceiling
Purchased Parcel Plan	Council wants to invite Jim Standish to the next council meeting to look into housing options.
Country View Estates	A contractor has broken ground in Country View Estates. Upon motion from Jaenisch, seconded by Obright and unanimously carried, council approved to remove the Country View Estates checklist from the bottom of the city's Building Permit application due to the fact that the city no longer owns any of the lots in the development.
Ashby City-Wide Clean-up Day	Set up for May 16 th , 2024. It will go from 4:00 pm - 6:00 pm at City Hall.

New Business

Request Approvals:

***Hiring James
Hustad for AFD**

Mr. Hustad passed the mandatory background check for employment. Upon motion from Jaenisch, seconded by Ellingson and unanimously carried, council approved the hiring of James Hustad to the Ashby Fire Department.

***Land Use Permit for
Anita Rylander**

Upon motion from Jaenisch, seconded by Ellingson and unanimously carried, council approved the building permit for Anita Rylander in Country View Estates.

**1st Quarter
Financials**

The financials were reviewed for the first quarter of 2024.

Adjourn

Upon motion by Jaenisch, seconded by Obright and unanimously carried, the meeting was adjourned at 6:22 pm.

May Council Meeting

The next regular City Council Meeting will be held on May 9th, 2024 at City Hall starting at 5:30 pm.

ATTEST: _____
Mike Thormodson, City Clerk

Amy Johnson, Mayor