

MINUTES
Special Council Meeting
Thursday, April 25th, 2024

Special Meeting

A special council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Mayor Amy Johnson, Scott Ellingson and Ron Jaenisch. Absent: Wayne Stierlen. Also present: Clerk Thormodson and Grant county HRA Director Jim Standish. Mayor Johnson called the meeting to order at 5:05 pm.

Visitors: Jim Standish with Grant County HRA

Jim Standish spoke about options the HRA could provide to convert the recently purchased parcel (17-0006-000) into housing. A 2-plex or 3-plex were discussed both with attached single stall garages. The possibility of apartments was also mentioned as well as parking options to accommodate the tenants. Council decided to table the discussion until more information is gathered.

Request Approval: Resolution 2024-06 Declaring a Council Vacancy

This resolution is to accept Carrie Obright's resignation from council due to her moving outside city limits. Upon motion from Jaenisch, seconded by Ellingson - **Resolution 2024-06 Declaring a Council Vacancy**. Roll Call Vote, those voting for: Jaenisch, Ellingson and Mayor Johnson. Those voting against: None. Carried.

Request Approval: Resolution 2024-07 Appointing a Councilmember

This resolution is for appointing someone to fill a vacant seat on the council. There were two interested candidates, Jill Amundson and Jacob Dahle. Upon motion from Jaenisch, seconded by Ellingson - **Resolution 2024-07 Appointing a councilmember**. Roll Call Vote, those voting for Dahle: Jaenisch and Ellingson. Those voting for Amundson: Mayor Johnson. Dahle received 2 votes, Amundson received 1 vote. Jacob Dahle is appointed to fill the vacant council seat till the end of 2024.

Adjourn

Upon motion by Jaenisch, seconded by Ellingson and unanimously carried, the meeting was adjourned at 6:32 pm.

ATTEST: _____
Mike Thormodson, City Clerk

Amy Johnson, Mayor