

**MINUTES**  
**Public Hearing and Regular Meeting**  
**May 11<sup>th</sup>, 2017**

**Public Hearing -  
Reassessment for  
Ashby Country View  
Estates**

Mayor Grover called the Public Hearing to order at 5:30 pm with the following members present: R. Grover, Jaenisch, T. Grover, and Rossum. Absent: Stierlen. Also present: Deputy-Clerk Helle. Absent: Clerk Schmitz and Attorney Walton.

There were no residents present to appeal the reassessment for Ashby Country View Estates Parcel No. 17-0349-127, Lot 27, Block 1, 16,261 square feet. This lot was tax forfeited to the county and all special assessments removed. Upon the purchase of the property by a new owner the city is reassessing the special assessments for the development of the lot.

The meeting was adjourned at 5:35 pm.

**Regular Meeting**

A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: T. Grover, Jaenisch, Rossum, R. Grover and Stierlen. Members absent: None. Also present: Deputy-Clerk Helle and Attorney Walton. Absent: Clerk Schmitz and Superintendent Johnson. Visitor's Present: Dean Birkeland - Carlson & Co., Emily Hohman and Tiffany Hokanson – Day Care Association, and Erin Peterson – Ashby Community Club. Mayor Grover called the meeting to order at 6:00 pm.

**Agenda Approval**

Upon motion from R. Grover, seconded by Jaenisch and unanimously carried, the agenda was approved as presented.

**Visitor's:  
Dean Birkeland,  
Carlson & Co.**

Dean Birkeland of Carlson & Co. was present to discuss the final 2016 Audit Report with council. All financial records were successfully reported and the audit was completed without any problems.

**Emily Hohman &  
Tiffany Hokanson –  
Daycare Association**

Hohman & Hokanson were present to report to the council that the Red, White & Blue Parade has brought in donations that they would like to use the funds towards putting in some updated park equipment that would be more infant/toddler based. Council was supportive of the group fundraising towards purchasing equipment and a location in the park will be determined at a later date.

**Erin Peterson –  
Ashby Community  
Club**

Peterson explained a new group through West Central Initiative called Live Wide Open. This is a promotional tool that provides a broad range of information and individual groups can join in for a fee of \$250 per year which would provide an Ashby specific website that can link to the Ashby City Website. The Ashby Community Club would like to partner with the City of Ashby to join this group. Upon motion by R. Grover, seconded by Jaenisch and unanimously carried, council agreed to pay half of the cost of the website fee of \$125.

Peterson also presented information regarding a bike tune up station that the Community Club would like to place along the Central Lakes Trail in Ashby. The cost of the station is approximately \$1990 plus the cost of the concrete pad. Donations have come in from Horizon Public Health along with several private donations towards the project. Request was made for permission to put the bike fix it station on city property along the trail. Motion by Jaenisch, seconded by R. Grover to approve the placement of the bike fix-it station on City property along the Central Lakes Trail. Request by Peterson for a donation from the City towards the project was tabled upon return of Clerk Schmitz to determine if there are funds available to donate.

**Minutes/Claims/  
Consent Agenda**

Upon motion from R. Grover, seconded by R. Jaenisch and unanimously carried, council approved the consent agenda which includes minutes of the Board of Appeals meeting and the regular council meeting of April 13<sup>th</sup>, 2017 and the claims & prepaid disbursements of April 13, 2017 as reviewed and verified by Mayor Grover prior to the meeting.

**Mayor's Report**

Mayor Grover reported to the council that he attended the Grant County Commissioner's meeting.

**Clerk's Report** The clerk's report was reviewed.

**Police Report** Public Safety reviewed applications received for the Chief of Police position. Interview questions are being prepared with Sheriff Langlie and there are potentially two applicants that may be interviewed.

**Fire Department/  
Ambulance Report** The Fire Department/Ambulance Report was reviewed.

**Arrow EMS Report** Chad Smith, Arrow EMS Instructor reported that Arrow EMS Education is in the process of organizing a community CPR Course in June or July. These courses are difficult to come by in the rural areas and this would be a big benefit to hold a class in Ashby. The Ashby Ambulance Service has been awarded a grant by West Central EMS to be used in training its staff in Stroke care. This training will take place June 20<sup>th</sup>.

**Public Works Report  
Property** The Public Works report was reviewed. Johnson reported there have been issues at the pond site this spring due to increased production from a manufacturer resulting in stronger wastewater than the ponds can handle. Steps are being taken to resolve the issue. Larry VanHout and Jeff Kuhn of Widseth, Smith and Nolting came to tour TFC's new waste water treatment facility with Superintendent Johnson. The council will have to revisit the Pretreatment agreement again to make adjustments.

**Truck Tire Purchase** Upon motion by Stierlen, seconded by Jaenisch and unanimously carried, council approved to purchase rear tires on the one-ton truck with the lowest bid presented of \$966 from Ashby Equity through the state bid.

**Old Business** Stierlen requested to allow the vendor's at Ashby Appreciation Day's to have more street room. There will be more room needed for inflatable's as well and more street room will need to be blocked for the events.

**Resolution 2017-08  
Resolution Adopting  
Reassessment** Upon motion by Jaenisch, seconded by R. Grover **Resolution 2017-08 – Resolution Adopting Reassessment.** Roll Call Vote, those voting for: R. Grover, Jaenisch, Rossum, Stierlen. T. Grover. Those voting against: None. Carried

**Memorial Park –  
Port-A-Potty** Upon motion by R. Grover, seconded by Jaenisch and unanimously carried, council approved to have Josh's Portable Toilet's to provide the park with the port-a-potty for Memorial Park.

Upon motion from Jaenisch, seconded by R. Grover and unanimously carried, the meeting was adjourned.

ATTEST: \_\_\_\_\_  
Jackie Schmitz, City Clerk

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Tom Grover, Mayor