

**MINUTES**  
**Regular Meeting**  
**May 13, 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, Jeremy Obright Absent: None. Also present: Clerk Schmitz, Superintendent Johnson and Deputy Clerk Helle. Visitors Present: Sheriff Mark Haberer. Mayor Grover called the meeting to order at 5:30 pm.
- Agenda Approval** Upon motion from J. Obright, seconded by Jaenisch, and unanimously carried, the agenda was approved as presented.
- Visitors:** There were no visitor's present.
- Minutes/Claims/Consent Agenda** Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting April 8, 2021, the Board of Appeal and Equalization Meeting of April 6, 2021 and the claims and prepaid disbursements of May 13<sup>th</sup>, 2021 as presented and reviewed by Council Member J. Obright.
- Council Reports Brush Site** Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved to not allow contractors at the brush site due to the large quantity that is being disposed of by contractors.
- Clerk's Report** The clerk's report was reviewed.
- Office Closure 7/2/21** Upon motion from J. Obright, seconded by C. Obright and unanimously carried, council approved the closure of city offices for Friday, July 2, 2021. Staff will use vacation/comp time for the day.
- Personnel Policy Review** The Personnel Committee will be doing a review of the Personnel Policy to determine if there are any updates or changes to be made.
- Public Safety - Law Enforcement Report** Council reviewed the log report as presented by the Sheriff's Department.
- Fire/Ambulance Department** The Ambulance and Fire Report was reviewed as presented.
- Public Works** The Public Works Report was reviewed. Superintendent Johnson reported that a resident in Country View Estates was requesting the city to find the property pins on two lots. There was also a request in Country View Estates to spray for dandelions in the development. Council did not approve for dandelions to be sprayed.
- Old Business: Administrative Fine Ordinance** Council reviewed the Administrative Fine Ordinance. Sheriff Haberer was present via Zoom to answer any questions that the council may have regarding the new Administrative Fine Ordinance. The Ordinance Summary will be posted at City Hall prior to the final approval at the June 10, 2021 Council Meeting.
- Siren Update** J. Obright provided an update with new pricing quotes for an update to the tornado siren. Upon motion from Jaenisch, seconded by Stierlen and unanimously carried council approved the quote from Sentry Siren to install a new/higher volume siren for \$21,179.54 plus any cost for electrical.
- Holiday Lights** Upon motion from Stierlen, seconded by Jaenisch and unanimously carried, council approved the purchase of new holiday lights with the remaining balance of the funds after the purchase of the new tornado siren.

**New Business  
Resolution 2021-06,  
Donation**

Upon motion from Jaenisch, seconded by J. Obright - **Resolution 2021-06 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

**Special Council  
Meeting Request –  
TFC Poultry Tax  
Abatement Request**

TFC Poultry has requested a special meeting of the council to introduce an application for a Tax Abatement request. Council will meet Thursday, May 27<sup>th</sup> at 5:00 pm. The Special Meeting will be paid for by TFC Poultry.

**Summer Rec  
Donation**

Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved to donate \$500 towards the Ashby Summer Rec Program and will look at considering a raise in donation with the 2022 budget.

**Appreciation Days  
Street Closure  
Request**

Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, council approved the street closure request for Ashby Appreciation Days as presented by Erin Pederson, ALF Community Team Board Member.

**Approve: Ashby  
Legion Outdoor  
Liquor Permits**

Upon motion from Jaenisch, seconded by J. Obright, and unanimously carried, council approved the Outdoor Liquor Permit for Ashby American Legion for June 26<sup>th</sup>, 2021 for an Anniversary Celebration and for July 16, 2021 for the SAL Outside Wrestling event on Appreciation Days.

**Approve: CVE Lot  
Offer**

Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the offer for Lots 9 and 10, Block 2 in Ashby Country View Estates as received by Century 21 Atwood and pre-approved by Mayor Grover, Clerk Schmitz and Council Member J. Obright.

**CVE Lot Sale  
Interim Approval**

Upon motion from J. Obright, seconded by Jaenisch, and unanimously carried, council approved for the Mayor, Clerk and one Councilmember to preliminarily approve all purchase agreements for the lots in Country View Estates contingent upon full council approval at the next scheduled council meeting.

**2021 Clean-Up Day**

Ashby City Wide Clean-Up Day is scheduled for Thursday, May 20<sup>th</sup> from 4:00 – 6:00 pm.

**Grant County Q1  
Solid Waste Report**

The Grant County Solid Waste Collection Report for Quarter 1 was reviewed.

**Adjourn**

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

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

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Tom Grover, Mayor