

MINUTES
Regular Meeting
May 9, 2019

- Regular Meeting** A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Tom Grover, Heather Rossum, Wayne Stierlen, Carrie Jante and Jeremy Obright Absent: None. Also present: Clerk Schmitz and Deputy Clerk Helle. Absent: Superintendent Johnson. Visitor's Present: Mike Risbrudt-ABC Brewing, Mark Haberer-Grant County Sheriff, Tiffany Hokanson and Emily Hohman. Mayor Grover called the meeting to order at 6:00 pm.
- Agenda Approval** Upon motion from Stierlen, seconded by Rossum, and unanimously carried, the agenda was approved as presented.
- Visitors:**
Mike Risbrudt-ABC Brewing Mike Risbrudt of ABC Brewing Company was present and requesting an on-sale Tap Room license for the Brewery to be able to serve their product on premises inside a fenced in area outside. The council is in favor of beginning the process to amend the Liquor Ordinance and Fee Schedule to include an On-Sale Tap Room License. The city attorney will be contacted to begin drafting the ordinances for approval of the On-Sale Tap Room License.
- Mark Haberer-Grant County Sheriff** Sheriff Haberer was present to discuss the abatement process for nuisance properties and the role of the Sheriff's Department in this process.
- Tiffany Hokanson-Approval to Purchase Playground Equip.** Upon motion from Jante, seconded by Rossum, and unanimously carried, council approved to purchase the playground equipment for Thorson/Larson Park from GameTime Playcore Company for \$6,584. The monies were raised by the Red, White and Blue Parade Organization through fundraisers and private donations. The Organization has donated the funds to the City of Ashby for the purpose of purchasing the equipment.
- Minutes/Claims/Consent Agenda** Upon motion from Obright, seconded by Rossum, and unanimously carried, council approved the consent agenda which includes minutes of the Board of Appeals and regular council meeting of April 15th, 2019, and the claims and prepaid disbursements of May 9th, 2019 as presented and reviewed by Council Member Jante.
- Mayor Report** Mayor Grover reported that the Grant County Commissioners approved to purchase Cardboard Receptacles. It was suggested that one be placed in Ashby due to the high volume of recycled cardboard produced in Ashby. Council agreed to find a location for the receptacle. Mayor Grover reminded everyone that Clean-Up Day is Thursday, May 30th from 4-6:30 pm. Any assistance is appreciated.
- Clerk's Report** The clerk's report was reviewed.
- The 2019 Movie-in-the Park was discussed. Council opted to skip the events this year and address them again next year.
- Garbage Dumpster Audit** Council Member Obright and Clerk Schmitz did a physical audit of all dumpsters in Ashby. It was discovered that there are several dumpsters that are not the same size as what the city has on file and therefore the charges to those property owners is incorrect. Schmitz will prepare a notice to those residents informing them of the change in their dumpster charges.
- Public Safety - Law Enforcement Report** Council reviewed the April 2019 log report as presented by the Sheriff's Department.
- Fire/Ambulance Department** The Fire/Ambulance report was reviewed.
- Approval for Ambulance Hire** Upon motion from Rossum, seconded by Obright, and unanimously carried, council approved to hire Christina Osborne to the Ambulance Department Contingent on certification and to participate in ride-a-longs.

Arrow EMS Report

Ben Johnson reported that the EMT class at West Central Area is nearing the end. There are three students who will be testing out by the end of May. The EMR Renewal in Tintah went well with Lynn Siegel spearheading the project.

Public Works

The work order report was reviewed. Johnson reported that the spring discharge began on May 1st. There was a big improvement in the results compared to last year. The water tower and hydrants are being flushed. The park restrooms are cleaned and opened for the season.

New Business

**2019 Assessor
Certificate Approval**

Upon motion from Obright, seconded by Rossum, and unanimously carried, council approved the 2019 County Assessor's Certificate which certifies that Heather Jacobson, Assessor for the City of Ashby, accurately performed her duties with the provisions of Laws 1947, Chapter 531 and she is entitled to compensation for such services.

**Local Assessor
Contract with Grant
County**

Upon motion from Stierlen, seconded by Jante, and unanimously carried, council approved the contract for Assessor services with Grant County for the 2020 Assessment Payable in 2021 and the 2021 Assessment Payable in 2022.

Adjourn

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

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor