

MINUTES
Regular Meeting
June 14, 2018

- Regular Meeting** A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Robert Grover, Tom Grover, Heather Rossum, and Wayne Stierlen. Absent: Ronnie Jaenisch. Also present: Clerk Schmitz, Superintendent Johnson and Deputy Clerk Helle. Absent: Attorney Walton. Visitor's Present: Winnie and Alden Thompson. Mayor Grover called the meeting to order at 6:00 pm.
- Agenda Approval** Upon motion from Stierlen, seconded by R. Grover, and unanimously carried, the agenda was approved as presented.
- Visitors:**
Rebecca Petersen - WCI Rebecca Petersen of West Central Initiative was present to discuss the different programs that West Central Initiative helps support. Request was made for the City of Ashby to continue with the endowment contribution for 2019-2020. Upon motion by R. Grover, seconded by Rossum, and unanimously carried, council approved to continue with the endowment contribution for 2019-2020 for a total of \$1,000.
- Greg Smedsrud – City Restaurant/Club 74 Outdoor Permit** Upon motion from R. Grover, seconded by Stierlen, and unanimously carried, council approved the Outdoor Dance Permit request by City Restaurant/Club 74 to hold an outdoor dance behind Club 74 into the First state Bank parking lot on July 21, 2018 during Appreciation Days, contingent upon approval from First State Bank to use the parking lot and contingent upon providing proof of the correct insurance coverage for this event.
- Minutes/Claims/Consent Agenda** Upon motion from R. Grover, seconded by Stierlen and unanimously carried, council approved the consent agenda which includes minutes of the regular council of May 10th, 2018, and the claims and prepaid disbursements of June 14th, 2018 as presented and reviewed by Stierlen.
- Clerk's Report** The clerk's report was reviewed.
- Public Safety - Law Enforcement Report** Council reviewed the log report as presented by the Sheriff's Department.
- Grant County Contract Proposal** Upon motion by R. Grover, seconded by Rossum and unanimously carried, council approved the 2019-2021 Grant County Sheriff's Department Contract Proposal as presented.
- Fire Department** The Fire Department report was reviewed.
- Approval of New Fire/Ambulance Members** Upon motion from R. Grover, seconded by Rossum and unanimously carried, council approved the following candidates for Fire and Ambulance pending successful background checks and open position availability. Ashby Ambulance: Micah Cole, Jacob Dahl, Nicole Bolinski, Nic Drusch, and Fae Rylander. Ashby Fire: Jacob Dahle.
- Arrow EMS Coordinator Wage Increase** Upon motion by R. Grover, seconded by Stierlen and unanimously carried, council approved the wage increase for Ben Johnson, Arrow EMS Education Coordinator to \$1.00 more per hour as recommended by the Ambulance Committee.
- Approve Concrete Bid** Upon motion by R. Grover, seconded by Rossum and unanimously carried, council approved the recommendation from the Ashby Fire/Ambulance to accept the bid from A/C Masonry to pour concrete in front of the Ashby Fire Hall. The cost of the project is \$7,334.80.
- Public Works** The Work Order Report was reviewed.
- Boe Park Shelter** Superintendent Johnson informed the council that the roof on the shelter at Boe Park is rotting and in need of repair. Council recommended that Johnson obtain a cost for the project and report back at the next council meeting.

MPCA Review of TFC Poultry Plant

Minnesota Pollution Control Agency did a tour of the TFC Poultry facility to review the processes at the plant. There was extensive discussion regarding the current and upcoming pretreatment plan by TFC. Report will be sent out upon completion.

Spring Discharge

Spring Discharge is complete. Permit limits were high on several items. TFC Poultry's new treatment facility, when up and running, should keep the limits in order.

**Old Business
Unpaid taxes on
Parcel #
17-0030-000**

Council requested that Assistant Attorney Anderson send a notice to the property owner regarding the process to return possession of the property to the city.

**New Business
Resolution 2018-08
– Accepting
Donations for
Farmer's Market**

Upon motion from R. Grover, seconded by Rossum **Resolution 2018-08 – Resolution Acknowledging Donations for Farmer's Market/Community Festival/Movie In The Park.** Roll Call Vote, those voting for: R. Grover, T. Grover, Rossum, Stierlen. Those voting against: None. Carried

Adjourn

Upon motion from R. Grover, seconded by Stierlen and unanimously carried, council approved to adjourn the meeting.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor