

MINUTES
Regular Meeting
June 9, 2022

- 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, Ronnie Jaenisch, Wayne Stierlen, Carrie Obright and Jeremy Obright Absent: None. Also present: Clerk Schmitz, Superintendent Johnson, and Deputy Clerk Helle. Absent: None. Visitor's Present: Dan Schlapkohl-Club 74. Mayor Grover called the meeting to order at 5:30 pm.
- Agenda Approval** Upon motion from Jaenisch, seconded by J. Obright, and unanimously carried, the agenda was approved as presented.
- Visitors:**
Dan Schlapkohl – Club 74 Outdoor Liquor License Request Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, council approved the outdoor Liquor License for Club 74 for July 15th for Appreciation Days waiving the 60 day receipt requirement due to being unaware of the ordinance and understanding this is a one-time exception and contingent on approval from Viking Bank and payment of the fee.
- Minutes/Claims/Consent Agenda** Upon motion from J. Obright, seconded by Jaenisch and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of May 12th, Emergency Meeting of May 30th, 2022 and the claims and prepaid disbursements of June 9th, 2022 as presented and reviewed by Councilmember Stierlen.
- Mayor/Council Reports -TFC Parking** Council Members Jaenisch and J. Obright met with TFC Poultry owners to discuss the parking issues and truck traffic on Nelson Street.
- CVE Contract for Deed Lot Offer** Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved the offer for CVE Lots 3, 4, 5 Block 2 with 20% down payment and 80% financed with a Contract for Deed for 5 years. The Contract for Deed and Closing will be handled by Attorney Anderson.
- Clerk's Report** The clerk's report was reviewed.
- Public Safety - Law Enforcement Report** Council reviewed the May 2022 log report as presented by the Grant County Sheriff's Department.
- Fire/Ambulance Department** The Ambulance and Fire Report was reviewed as presented.
- Public Works** Johnson reported that he has been working on issues in the water plant. He has replaced some valves and control items. There have been some troubles with the big mower that have now been repaired.
- Small Equipment Purchase** Upon motion by C. Obright, second by Jaenisch and unanimously carried, council approved to purchase a new leaf blower, chain saw and weed eater from Bobcat in Fergus Falls for \$1,010. The brush site is currently closed because it is over full. TFC plans to bring in their grinder within the next week.
- Park Bathrooms** Council discussed the need to lock the park bathrooms at night to avoid vandalism. Council members will take turns locking the door at 9:00 pm each night.
- Old Business**
Old Dodge Pickup Council discussed selling the old Dodge pickup. Staff will look into selling it once all equipment is removed out of it.

**New Business
Approval: Summer
Rec Donation**

Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved to donate \$800 towards the Ashby Summer Rec Program.

**Approval: Liability
Torte Limits**

Upon motion by Stierlen, seconded by J. Obright and unanimously carried, council approved the Liability Coverage – Waiver Form from the League of MN Cities and opted to Not Waive the monetary limits on municipal torte liability.

**Approval: Ashby
Equity Propane
Contract**

Upon motion from Stierlen, seconded by J. Obright and unanimously carried, council approved to contract with Ashby Equity and pre-pay 500 gallons of propane at the existing contracted price of \$1.95 per gallon.

Adjourn

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

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor