

MINUTES
Regular Meeting
July 11, 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, Superintendent Johnson and Deputy Clerk Helle. Absent: None. Visitor's Present: Nick Olson, Rob Risbrudt, Bob Grover, Winnie and Alden Thompson. 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:**
Nick Olson – BB Court in Thorson Park Nick Olson was present to discuss the Basketball Court in the City Park. There have been a lot of ideas and interest on improving the basketball court. The Legacy Fund and Sons of the American Legion have expressed interest in funding assistance as well. The group is working on getting all ideas and figures together and then will come back to the council for approval. There will be a meeting on Monday July 22 at 7:00 pm at the American Legion to discuss the project. Upon motion by Stierlen, seconded by Jante and unanimously carried, council approved for the group to move forwarding planning and researching this project.
- Rob Risbrudt – Playground Equipment Update** Rob Risbrudt was present representing the RWB Parade group. The group is requesting to install more playground equipment in the park. There is, however a need to remove old equipment in order to proceed. The Council agreed to allow the group to remove old equipment and proceed with adding new equipment.
- Minutes/Claims/Consent Agenda** Upon motion from Rossum, seconded by Jante, and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of June 13th, 2019, and the claims and prepaid disbursements of July 11th, 2019 as presented and reviewed by Council Member Rossum.
- Council Report** Council member Stierlen reported on his attendance at the recent League of Minnesota Cities Conference in Duluth.
- Clerk's Report** The clerk's report was reviewed.
- Public Safety - Law Enforcement Report** Council reviewed the June 2019 log report as presented by the Sheriff's Department.
- Fire/Ambulance Department** The Fire/Ambulance report was reviewed.
- Public Works** Superintendent Johnson reported working on removals in preparation to pour curb on Birch Ave. The Country View lift station is now working correctly after problems in the past month. There was a transformer out and it has now been repaired. Due to some recent complaints of color in the water, Superintendent Johnson has backwashed, overflowed the water tower and flushed the water hydrants. Johnson is working on a second round of discharging due to large amounts of water in the ponds.
- New Business**
Resolution 2019-06 Fire Dept Donation Upon motion from Obright, seconded by Stierlen - **Resolution 2019-06 Resolution Accepting Donations for Ashby Fire Department.** Roll Call Vote, those voting for: Obright, Jante, Grover, Rossum, Stierlen. Those voting against: None. Carried
- Resolution 2019-07 City Donation** Upon motion from Rossum, seconded by Obright - **Resolution 2019-07 Resolution Accepting Donation for Playground Equipment.** Roll Call Vote, those voting for: Obright, Jante, Grover, Rossum, Stierlen. Those voting against: None. Carried

Adjourn

Upon motion from Obright, seconded by Rossum, the meeting was adjourned.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor