

MINUTES
Regular Meeting
July 6th, 2023

Regular Meeting	A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Amy Johnson, Wayne Stierlen, Heather Rossum, Ron Jaenisch and Scott Ellingson Absent: None. Also present: Clerk Thormodson and Public Works Superintendent Johnson. Visitor's Present: None. Mayor Johnson called the meeting to order at 5:30 pm.
Agenda Approval	Upon motion from Jaenisch, seconded by Stierlen, and unanimously carried, the agenda was approved as presented.
Visitors:	None
Public Comment:	None
Consent Agenda Minutes/Claims	Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of June 8 th , 2023 and the claims and prepaid disbursements of July 6th, 2023 as presented and reviewed by Council member Rossum.
Council Reports	Stierlen talked about obtaining a quote to water proof wall of Senior Citizens' Center.
Mayor's Report	None given.
Clerk's Report	Appreciation Days Table schedule and 2 nd Quarter financials discussed.
Public Works	Jaenisch brought up Public Works staffing for appreciation Days.
Public Safety - Law Enforcement Report	Report not available prior to meeting
Fire/Ambulance Request Approval: -New Hire AFD/EMS Tony Anderson	Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved the hiring of Tony Anderson pending a background check.
-Ambulance Supplies Purchase	Ambulance Department requests approval to spend up to \$25,000 to stock second ambulance. This means that each ambulance will have the same supplies on board. Upon motion from Jaenisch, seconded by Rossum and unanimously carried, council approved the upcoming purchase
-Ambulance 5% Rate Increase	Inflation over recent years has caused the cost of supplies to increase. Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved of the 5% rate increase.
Old Business	None
New Business Request Approval: -2023-2024 Equity Propane Contract	Upon motion from Jaenisch, seconded by Rossum and unanimously carried, council approved to prepay for 500 gallons at \$1.55 per gallon.
-Land Use Permit for 401 Larson	Permit requested to construct a shed on a vacant property. Permit denied due to Residential Zoning Ordinance that states that a home must be built on a property prior to an accessory building, such as a shed, can be built.
August Regular Council Meeting	The next regular City Council Meeting will be on August 10th, 2023 starting at 5:30 pm at Ashby City Hall.

Adjourn

Upon motion by Jaenisch, seconded by Rossum and unanimously carried, the meeting was adjourned at 6:03 pm.

ATTEST: _____
Mike Thormodson, City Clerk

Amy Johnson, Mayor