

MINUTES
Regular Meeting
July 8, 2021

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, Jeremy Obright Absent: None. Also present: Clerk Schmitz and Deputy Clerk Helle. Visitors Present: Alden & Winnie Thompson. 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: Alden Thompson	Alden Thompson inquired about the appearance of the trail behind the business district in Ashby and regarding standing water.
Minutes/Claims/ Consent Agenda	Upon motion from Stierlen, seconded by Jaenisch and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting June 10 th , 2021, and the claims and prepaid disbursements of July 8 th , 2021 as presented and reviewed by Mayor Grover.
Mayor's Report	No Report.
Council Report	No Report.
Clerk's Report	The clerk's report was reviewed.
Sensus Maintenance Contract	Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved to renew the Maintenance Contract with Sensus to provide maintenance support for the UB Max Utility Billing System for \$2,340.00.
Commencing ROW Vacation	Council agreed to have Attorney Anderson begin the process to vacate the Right of Way along CSAH 82. Anderson will prepare the resolution to be passed at the August 12 th , 2021 meeting and notices to be prepared for a future scheduled Public Hearing.
Public Safety - Law Enforcement Report	Council reviewed the log report as presented by the Sheriff's Department.
Fire/Ambulance Department	The Ambulance and Fire Report was reviewed as presented.
Contingent Approval: Ambulance Bay Updates	Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the updates to the Ambulance Bay contingent on the approval of the Ambulance/Fire Department to allow for A/C Unit and Construction to close off the bay to allow for better temperature control.
Public Works	Superintendent Johnson reported that there is a nationwide shortage of Chlorine.
Street Project Overview/Financial Management Plan/Debt Study	Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved to have Ehler's prepare a Management Plan and Debt Study to determine the affordability of street projects and levy impacts. This will include inquiring into a Grant through West Central Initiative towards the cost of the study.
Old Business: Siren Update	The new siren has been ordered and will be delivered and ready for install.
TFC Tax Abatement Request Withdrawal	Notice was received from TFC Poultry to withdraw the Tax Abatement Applications that were originally submitted.

**New Business
Resolution 2021-07,
Donation**

Upon motion from Jaenisch, seconded by C. Obright - **Resolution 2021-07 Resolution Accepting Donation for use of the City Park.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried.

**Quarter 2
Comp/Vacation
Report**

The Quarter 2 Comp/Vacation Report was reviewed by council.

Quarter 2 Financials

The Quarter 2 Financial Statements were reviewed by council.

**Approval: Purchase
Agreements for CVE
Lot Sales**

Upon motion from Jaenisch, seconded by J. Obright and unanimously carried, council approved the offers for Lot 8, Block 2, for Lot 23, Block 1 and for Lot 25, Block 1 in Ashby Country View Estates as received by Century 21 Atwood and pre-approved by Mayor Grover, Clerk Schmitz, Council Member J. Obright and Council Member Jaenisch.

**Title Insurance
Policy vs. Abstracts
for CVE Lot Sales**

The Council agreed to move forward and provide a Title Insurance Policy for the sales of lots in Country View Estates as opposed to creating an abstract. This will be less costly and timely for the sales of the lots.

**American Rescue
Act Funds
Certification**

Upon motion from Jaenisch, seconded by Stierlen and unanimously carried, council approved to certify the American Rescue Act Funds.

**Board of Appeal and
Equalization
Training**

The Board of Appeal and Equalization Training is available for certification effective July 1st through February 2nd for those council members that need to be re-certified.

Adjourn

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

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor