

MINUTES
Regular Meeting
August 11, 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, and Deputy Clerk Helle. Absent: Superintendent Johnson. Visitor's Present: Dwight Walvatne – Grant County Commissioner, Winnie/Alden 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:**
Dwight Walvatne – Grant County Commissioner – ARPA Funds Commissioner Walvatne was present to discuss with the council that the County Commissioners have approved to give \$50,000 to the City of Ashby from the ARPA funds allocated to Grant County. Once the city has a project in mind an application will be filled out and provided to the commissioners for their approval.
- Walvatne discussed that the county held Public Hearings on the Grant County Law Enforcement Center and the Tax impact statement was reviewed.
- 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 July 11th, and the claims and prepaid disbursements of August 11th, 2022 as presented and reviewed by Councilmember J. Obright.
- Mayor/Council Reports - Brush Site Closure** Council requested that the brush site be locked up again and keys be signed out for use.
- Nelson Street Update** The Public Works Committee met with TFC Poultry and Engineer Kuhn to discuss the repairs to Nelson St and who was going to be responsible for the addition repair needs for the street. No agreements were made as there was more information to research. Council requested that the Public Works Committee meet again with TFC Poultry to see if there are any new developments regarding the repairs to Nelson Street.
- Clerk's Report** The clerk's report was reviewed.
- Approval: Clerk/Treasurer Resignation** Upon motion from J. Obright, seconded by Jaenisch and unanimously carried, council approved the resignation of Jackie Schmitz as Clerk-Treasurer. Jackie's last regular full time day will be August 31, 2022. Schmitz will continue to help out on a part time basis during hiring and training a new hire.
- Approval: Adjust 2022 Beginning Balance - Ambulance** Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved to adjust the 2022 Beginning Balance for the Ambulance Department by \$111.28 due to reissuance of two checks that were lost/never cashed.
- Public Safety - Law Enforcement Report** Council reviewed the July 2022 log report as presented by the Grant County Sheriff's Department.
- Fire/Ambulance Department** The Ambulance and Fire Report was reviewed as presented.
- Approval: Hire Part-Time Service Administrator** Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved for the Ambulance and Arrow EMS Departments to hire a Part-Time Service Administrator.

Public Works Approval: Purchase New Computer Upon motion from Jaenisch, seconded by J. Obright and unanimously carried, council approved the purchase of a new computer for the Public Works Department up to \$2,000.

Approval: 2022 Street Project Partial Pay Estimate Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the Partial Pay Estimate for Ferguson Asphalt Paving, Inc in the amount of \$181,951.28. This amount due is without the 5% retainage kept by the city.

New Business Approval: Resolution 2022-11 – Accept Donation Upon motion from Jaenisch, seconded by C. Obright - **Resolution 2022-11 Resolution Accepting Donations.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

Resolution 2022-12 – Tax Forfeited Property Classification Upon motion from Jaenisch, seconded by J. Obright - **Resolution 2022-12 Resolution Authorizing Approval of the Classification of Tax Forfeit Property.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

Resolution 2022-13 – Tax Forfeited Public Sale Upon motion from Jaenisch, seconded by C. Obright - **Resolution 2022-13 Resolution Authorizing the Approval for the Public Sale of Tax Forfeit Property.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

2023 LGA Certification Council reviewed the 2023 Local Government Aid Certification Announcement.

Approval: CVE Lot 7, Block 2 Upon motion by Jaenisch, seconded by C. Obright and unanimously carried, council approved the sale of Lot 7, Block 2 in Country View Estates as received by Century 21 Atwood and pre-approved by Mayor Grover, Clerk Schmitz and Council Member J. Obright.

Quarter 2, 2022 Financial Reports Council reviewed the Financial Reports for Quarter 2, 2022 as presented by Clerk Schmitz.

Quarter 2, 2022 Vacation/Comp Report Council reviewed the Vacation/Comp report for Quarter 2, 2022 as presented by Clerk Schmitz.

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

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor