

MINUTES
Regular Meeting
August 12, 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. Absent: Superintendent Johnson Visitors Present: Rebecca Peterson – WCI and Joyce Lacey. Mayor Grover called the meeting to order at 5:30 pm.
Agenda Approval	Upon motion from C. Obright, seconded by Jaenisch, and unanimously carried, the agenda was approved as presented.
Visitors: Rebecca Peterson – West Central Initiative Update	Rebecca Lynn Peterson was present from West Central Initiative to provide the council an update on the work that WCI is doing with the funding that the City donates as well as allow council to express any needs that the city needs.
Joyce Lacey – Land Use	Joyce Lacey was present to ask the council to allow the re-installation of an access ramp for her property at 310 Larson Avenue. Council instructed Lacey to complete an application requesting a variance as the installation of the designed ramp violates the city set back requirements. Lacey will complete the application for variance request and submit to the city.
Minutes/Claims/Consent Agenda	Upon motion from J. Obright, seconded by Stierlen and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting July 12 th , 2021, and the claims and prepaid disbursements of August 12 th , 2021 as presented and reviewed by Council Member Jaenisch.
Mayor’s Report	No Report.
Council Report	Council discussed an upcoming training opportunity regarding Elected Official Role in a Local Emergency.
Clerk’s Report	The clerk’s report was reviewed.
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.
Public Works	No Report
Old Business: Siren Update	The siren has been delivered and is awaiting installation. There is no time frame scheduled to date.
New Business Resolution 2021-08, FD Protection Funds Transfer	Upon motion from Jaenisch, seconded by J. Obright - Resolution 2021-08 Resolution to Transfer Funds for Fire Protection and Capital Truck Fund. Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried
ARPA Funds Purchase	Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved city staff to order Radio Read Meters using ARPA (American Rescue Plan Act) funds that have been received.
Resolution 2021-09, Accept ARPA Funds	Upon motion from Jaenisch, seconded by C. Obright - Resolution 2021-09 Resolution Accepting American Rescue Plan Act (ARPA) Funds. Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried.

**Resolution 2021-10,
Vacate ROW Public
Hearing**

Upon motion from Jaenisch, seconded by J. Obright - **Resolution 2021-10 Resolution Setting A Public Hearing on the Vacation of Rights of Way.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried.

**Approval: Cancellation of
Purchase
Agreement for CVE
Lot Sale**

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

**Approval: Approve
Purchase
Agreement for CVE
Lot Sale**

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

**Approval: Liquor
License for DMS
Catering and Food
Service**

Upon motion from J. Obright, seconded by C. Obright and unanimously carried, council approved the liquor license application for On-Sale Liquor and Sunday Liquor for DMS Catering and Food Service contingent on receiving all required documentation and payments as required by City Ordinance.

Adjourn

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

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor