

**MINUTES**  
**Regular Meeting**  
**August 6, 2020**

- Regular Meeting** A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Jeremy Obright, Carrie Obright, Tom Grover, Heather Rossum, Wayne Stierlen. Absent: None. Also present: Clerk Schmitz, Superintendent Johnson and Deputy Clerk Helle. Absent: None. Visitor's Present: Spock Zlotnick, Brian Johnson, Rebecca Lynn Peterson and Jill Amundson – West Central Initiative. Mayor Grover called the meeting to order at 5:30 pm.
- Agenda Approval** Upon motion from J. Obright, seconded by Stierlen, and unanimously carried, the agenda was approved as presented.
- Visitors: Spock Zlotnick – Ashby Ambulance/FD** Spock Zlotnick was present to provide an update on the progression of the Ashby Ambulance becoming a part-time Advanced Life Support (ALS) Unit. The Ashby Fire and Ambulance Departments are all in support of this move.
- Brian Johnson – Sewer Waiver Request** Upon motion from Rossum, seconded by C. Obright and unanimously carried, council approved to waive a portion of sewer charges to Brian Johnson, resident at 204 Meadow Circle, due to a large portion of water that went into the ground and not in the City Sewer System. The portion waived is above the average use for the property as has been the process historically when such a request is made.
- Rebecca Lynn Peterson/Jill Amundson - WCI** Rebecca Lynn Peterson and Jill Amundson were present to provide the annual update from West Central Initiative. Council viewed a video of area projects that WCI has been involved with.
- Minutes/Claims/Consent Agenda** Upon motion from J. Obright, seconded by Rossum and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of July 9<sup>th</sup>, 2020 and the claims and prepaid disbursements of August 6<sup>th</sup>, 2020 as presented and reviewed by Councilmember C. Obright.
- Council Reports -** Councilmember Rossum discussed an issue of weeds that were sprayed along Larson Avenue that killed grass. The request was made to use a different product that doesn't kills grass and to be more cautious when spraying.
- Clerk's Report** The clerk's report was reviewed.
- Approval: New Air Conditioning Unit** Upon motion from Grover, seconded by C. Obright and unanimously carried, council approved the purchase of a new air conditioning/heating unit for the City Hall Offices due to the break- down of the existing unit.
- Public Safety: Grant County Sheriff's Office** Council reviewed the July report from the Grant County Sheriff's Office.
- Ambulance/Fire Report** The Ambulance and Fire Report was reviewed as presented.
- Public Works** The Public Works report was reviewed. Superintendent Johnson reported that the Clean-Up Day was smaller than it has been in the past. This could be from having to change the time due to the pandemic. New large garbage cans were ordered and received.
- Old Business: Siren Update – J. Obright** J. Obright reported back on several options for a second siren. There will be more information coming.

**New Business  
Resolution 2020-11  
Transfer Funds –  
Fire Protection**

Upon motion from C. Obright, seconded by Rossum- **Resolution 2020-11 Resolution to Transfer Funds for Fire Protection and Capital Truck Fund.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Rossum, Stierlen. Those voting against: None. Carried

**Resolution 2020-12  
Fund Transfer –  
DEED Funds**

Upon motion from J. Obright, seconded by Stierlen - **Resolution 2020-12 Resolution to Transfer Funds for DEED One Time Exception Expenditure** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Rossum, Stierlen. Those voting against: None. Carried

**2021 LGA  
Certification**

The 2021 LGA amounts from the State of MN were reviewed by council as presented.

**Q2 Financial  
Reports**

Council reviewed Quarter 2 financial reports as presented.

**Adjourn**

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

ATTEST: \_\_\_\_\_  
Jackie Schmitz, City Clerk

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Tom Grover, Mayor