

MINUTES
Regular Meeting
August 8, 2019

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| 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, Heather Rossum, Wayne Stierlen, Carrie Jante and Jeremy Obright Absent: None. Also present: Clerk Schmitz, Superintendent Johnson and Deputy Clerk Helle. Absent: None. Visitor's Present: None. Mayor Grover called the meeting to order at 6:00 pm. |
| Agenda Approval | Upon motion from Obright, seconded by Rossum, and unanimously carried, the agenda was approved as presented. |
| Public Works | The Public Works Report was reviewed. The main door at the shop needs to be replaced. Johnson is seeking a quote for replacing the door. |
| Approval: Water Tower Exterior Cleaning | Upon motion from Stierlen, seconded by Jante, and unanimously carried, council approved the quote from Slack Painting in the amount of \$3,250 to clean the exterior of the water tower. |
| Approval: Replace Gutters on Fire Hall | Upon motion from Rossum, seconded by Stierlen, and unanimously carried, council approved the quote from Lakes Area Seamless Gutters, Inc. in the amount of \$903.00 to replace the rain gutters in front of the fire hall without the Leaf Shelter. |
| MN Rural Water – Sludge Test Pond | Minnesota Rural Water came out and sludge tested primary pond one. The sludge levels looked good and the bio bugs are working. We will continue to use the bio bugs at a maintenance dose. |
| Birch Ave. Update | Riley Brothers will return early next week to make adjustments and will then return the following week to do the second round of paving and adjustments by the Lumber Yard and Country View Estates. |
| Approval: New PC for Public Works | Upon motion from Stierlen, seconded by Jante, and unanimously carried, council approved for Superintendent Johnson to purchase a new Computer for the Public Works Department. |
| Visitors: | None present. |
| Minutes/Claims/Consent Agenda | Upon motion from Stierlen, seconded by Rossum, and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of July 11 th , 2019, and the claims and prepaid disbursements of August 8 th , 2019 as presented and reviewed by Council Member Stierlen. |
| Mayor Report | Mayor Grover reported that the Car Show will be in the park again this year. |
| Approval for Horseshoe Court Designation | Upon motion from Obright, seconded by Jante, and unanimously carried, council approved to designate the Horseshoe Court as "Joe Hoff Horseshoe Court" in memory of Joe Hoff who dedicated a lot of time to the maintenance of the Horseshoe Courts. |
| Clerk's Report | The clerk's report was reviewed. |
| Public Safety - Law Enforcement Report | Council reviewed the July 2019 log report as presented by the Sheriff's Department. |
| Fire/Ambulance Department | The Fire/Ambulance report was reviewed. |
| New Business Approval – South Birch Project Partial Payment | Upon motion from Stierlen, seconded by Obright, and unanimously carried, council approved the partial payment request to Riley Brother's for the South Birch Project in the amount of \$48,082.21. |

**Resolution 2019-08
Fund Transfer – Fire
Contract**

Upon motion from Rossum, seconded by Jante - **Resolution 2019-08 – Resolution allowing transfers of funds from the General Fund to the Fire Department Fund and from the Ambulance Fund to the Fire Department Fund** Roll Call Vote, those voting for: Obright, Jante, Grover, Rossum, Stierlen. Those voting against: None. Carried

**Resolution 2019-09
City Park Donation
– Jensen Family**

Upon motion from Obright, seconded by Rossum - **Resolution 2019-09 Resolution Accepting A Donation from the Jensen Family for Use of Thorson/Larson Park.** Roll Call Vote, those voting for: Obright, Jante, Grover, Rossum, Stierlen. Those voting against: None. Carried

Adjourn

Upon motion from Obright, seconded by Rossum, the meeting was adjourned.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor