

MINUTES
Regular Meeting
August 9, 2018

Regular Meeting

A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: Robert Grover, Tom Grover, Heather Rossum, Ronnie Jaenisch and Wayne Stierlen. Absent: None. Also present: Clerk Schmitz, Superintendent Johnson, Deputy Clerk Helle and Attorney Walton. Visitor's Present: Donna Fay Grover. Mayor Grover called the meeting to order at 6:00 pm.

Agenda Approval

Upon motion from Jaenisch, seconded by R. Grover, and unanimously carried, the agenda was approved as presented.

Visitors:
Donna Fay Grover –
Sidewalk Ordinance

Donna Fay Grover addressed the council regarding the condition of many of the sidewalks in Ashby. Mrs. Grover inquired as to the possibility of there being grant funds for the city to help repair the sidewalks that are in need. The current City Ordinance states that the repair and maintenance of the sidewalks is the responsibility of the property owner abutting the sidewalk. Council discussed that the Safe Routes to School plan was not set up to repair existing sidewalks, but to create new walkways and also that the Safe Routes To School grant funding is an 80/20 percent cost share that the city would need to help fund. Mrs. Grover intends to do some research to see if there are any other monies available. The council knows that there are street priorities that are a higher priority at this time. There was no action taken on this subject.

**Minutes/Claims/
Consent Agenda**

Upon motion from Janeisch, seconded by Rossum and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of July 12, 2018, and the claims and prepaid disbursements of August 9th, 2018 as presented and reviewed by R. Grover.

Council Reports

The Public Safety Committee met regarding Ordinances that cover Parking, Animals and Public Nuisances. It is the recommendation of the committee that no changes be made to the existing ordinances at this time.

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 Fire/Ambulance Department report was reviewed.

**Public Works
Approval Request –
Replace Roof at Boe
Park Shelter**

Superintendent Johnson reported that he received estimates for replacing the roof on the shelter in Boe Park. Upon motion from Jaenisch, seconded by R. Grover and unanimously carried, council approved to replace the roof with steel and accept the bid for labor from Sam Quernemoen.

Johnson and Engineer VanHout have spent time fulfilling requests for the MPCA regarding Wastewater issues. The alarm at the lift station at Country View Estates is having some issues going off. Johnson disconnected the buzzer to see if that assists with the number of complaints. Birch Street by the school is in extreme need of repair and there will need to be discussions sooner than later regarding the repair.

Cody Johnson made a request to the council to allow him to make his annual payment on parcel #17-0030-000 on August 31st rather than the due date of August 1st. Council was o.k. with the extension request.

**New Business
Resolution 2018-10
– Certifying
Property Taxes**

Upon motion from Jaenisch, seconded by R. Grover - **Resolution 2018-10 – Resolution Certifying Property Taxes, Parcel ID 17-0048-000, Harvesters Watering Hole and Eatery at 300 Larson Ave.** Roll Call Vote, those voting for: R. Grover, Jaenisch, T. Grover, Rossum, Stierlen. Those voting against: None. Carried

**Resolution 2018-11
– Acknowledging
Donations**

Upon motion from Jaenisch, seconded by Rossum - **Resolution 2018-11 Resolution Acknowledging Donations for Children’s Play Equipment from Pederson Tripp Post #357.** Roll Call Vote, those voting for: R. Grover, Jaenisch, T. Grover, Rossum, Stierlen. Those voting against: None. Carried

Adjourn

Meeting adjourned at 6:45 pm.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor