

MINUTES
Regular Meeting
September 14, 2017

- Regular Meeting** A regular council meeting of the City of Ashby, MN was held at Ashby City Hall with the following members present: T. Grover, Jaenisch, Rossum, R. Grover and Stierlen. Members absent: None. Also present: Clerk Schmitz, Superintendent Johnson, Deputy Clerk Helle, and Attorney Walton. Absent: None. Visitor's Present: Amy Reineke – Horizon Public Health, Erin Peterson – Community Club, and Tina Lindquist – Grant County Emergency Management. Mayor Grover called the meeting to order at 6:00 pm.
- Agenda Approval** Upon motion from R. Grover, seconded by Jaenisch and unanimously carried, the agenda was approved as presented.
- Visitors:**
Amy Reineke – Horizon Public Health – Tobacco Ordinance Amy Reineke, a Health Educator with Horizon Public Health was present to discuss the work that she is doing on Tobacco Prevention in Grant and the surrounding counties. Ms. Reineke informed the council that the Grant County Commissioners have recently adopted a Tobacco Ordinance. Upon motion from R. Grover, seconded by Jaenisch and unanimously carried, council voted to dissolve the current Ashby Tobacco Ordinance #115 and allow Grant County to take over the Tobacco Regulations and Compliance effective January 1, 2017.
- Tina Lindquist – Resolution 2017-15** Upon motion from Jaenisch, seconded by Stierlen **Resolution 2017-15 – Resolution Adopting the Grant County All-Hazard Mitigation Plan.** Roll Call Vote, those voting for: R. Grover, Jaenisch, T. Grover, Rossum, Stierlen. Those voting against: None. Carried
- Erin Peterson – Bike Fix It Station Project** Erin Peterson presented the requested updates to the council for the area around the shelter along the Central Lakes Trail. Upon motion from R. Grover, seconded by Jaenisch and unanimously carried, council approved the updates as presented and to move forward with the plans.
- Minutes/Claims/Consent Agenda** Upon motion from Jaenisch, seconded by Rossum and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of August 10, 2017 and the claims & prepaid disbursements of September 14, 2017 as presented.
- Council Reports** The Budget Committee met to discuss the 2018 budget. There was some discussion about trying to fix the basketball court at the park.
- Clerk's Report** The clerk's report was reviewed.
- Copier Lease Renewal** Upon motion from R. Grover, seconded by Jaenisch and unanimously carried, council approved to sign a new Copier Lease with Liberty. The new lease will be a 5 year lease.
- Public Safety – Law Enforcement Report** Council reviewed the log report as presented by the Sheriff's Department. The City Council is very pleased with the coverage that has been provided by the Sheriff's Department.
- Fire Department Report** The Fire Department report was reviewed.
- Arrow EMS Report – Resignation** Chad Smith reported that he is resigning from his position as the Arrow EMS Program Coordinator effective December 31, 2017.
- Public Works Report** Superintendent Johnson reported that the Suspended Solids are still too high at the ponds. Meeting was held with TFC regarding the current status of a system to help fix the problem at the ponds. The safety group inspector came and conducted an inspection in City Hall. There will be some patching on Birch Avenue by the school to help fix some of the issue with the road temporarily.
- New Business Carlson SV Audit Approval** Upon motion from R. Grover, seconded by Jaenisch and unanimously carried, council approved to hire CarlsonSV to conduct the 2017 City Audit.

**Resolution 2017-16
– Certifying Property
Taxes**

Upon motion from Jaenisch, seconded by Rossum **Resolution 2017-16 – Resolution Certifying Delinquent Utilities to Property Taxes.** Roll Call Vote, those voting for: R. Grover, Jaenisch, T. Grover, Rossum, Stierlen. Those voting against: None. Carried

**Resolution 2017-17
– Accepting
Donation**

Upon motion by Jaenisch, seconded by R. Grover **Resolution 2017-17 – Resolution Acknowledging Donation from Ashby Lions for Movie In The Park Sponsorship.** Roll Call Vote, those voting for: R. Grover, Jaenisch, T. Grover, Rossum, Stierlen. Those voting against: None. Carried

**General Fund Budget
Approval**

Upon motion by R. Grover, seconded by Stierlen and unanimously carried, council approved the 2018 General Fund Preliminary Budget as presented by the Budget Committee.

**Resolution 2017-18
Resolution Adopting
Preliminary Levy**

Upon motion by R. Grover, seconded by Jaenisch **Resolution 2017-18 – Resolution Adopting Proposed Property Tax Levy.** Roll Call Vote, those voting for: R. Grover, Jaenisch, T. Grover, Rossum, Stierlen. Those voting against: None. Carried

Adjourned.

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor