

MINUTES
Regular Meeting
September 8, 2022

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, Carrie Obright and Jeremy Obright Absent: Wayne Stierlen. Also present: Clerk Schmitz, Superintendent Johnson and Deputy Clerk Helle. Absent: None. Visitor's Present: Jeff Kuhn, Widseth Engineer, Winnie/Alden Thompson. Mayor Grover called the meeting to order at 5:30 pm.
Agenda Approval	Upon motion from Jaenisch, seconded by C. Obright, and unanimously carried, the agenda was approved as presented.
Minutes/Claims/Consent Agenda	Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting of August 8th, and the claims and prepaid disbursements of September 8, 2022 as presented and reviewed by Councilmember C. Obright.
Mayor/Council Reports – Nelson Street	Jeff Kuhn, will discuss with Ferguson Brothers holding off on the repair of Nelson until reassessment next spring. Jeff will report back to the council.
Melby Ave Speed Sign	The speed sign on Melby Avenue needs to be moved. Will contact the Sheriff's Department to discuss re-locating it.
Approval: Solar Light in Thorson/Larson Park	The Garden Club put in a new sign in Thorson/Larson Park. The council was asked to install a light to place on the sign. Upon motion from Jaenisch, seconded by C. Obright and unanimously carried council approved for the city to install a solar light.
Clerk's Report	The clerk's report was reviewed.
Approval: Clerk/Treasurer Hire	Upon motion from C. Obright, seconded by Jaenisch and unanimously carried, council approved to hire Mike Thormodson as Clerk-Treasurer with starting at Pay Grade 14, Step A according to the currently adopted Step Plan contingent upon passing the background check.
Public Safety - Law Enforcement Report	Council reviewed the August 2022 log report as presented by the Grant County Sheriff's Department.
Fire/Ambulance Department	The Ambulance and Fire Report was reviewed as presented.
New Business Approval: CVE Lots 17 & 18	Upon motion by Jaenisch, seconded by C. Obright and unanimously carried, council approved the sale of Lots 17 & 18, Block 1 in Country View Estates as received by Century 21 Atwood and pre-approved by Mayor Grover, Clerk Schmitz and Council Member J. Obright.
Approval: 2023 General Fund Budget	Upon motion by Jaenisch, seconded by C. Obright and unanimously carried, council approved the 2023 General Fund Budget.
Resolution 2022-14 – 2023 Preliminary Levy	Upon motion from Jaenisch, seconded by C. Obright - Resolution 2022-14 Resolution to Approve the 2023 Preliminary General Fund Levy. Roll Call Vote, those voting for: C. Obright, Grover, Jaenisch. Those voting against: None. Carried
West Central Initiative 2023 Contribution	Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved to contribute \$1,600 to West Central Initiative for 2023.

Adjourn

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

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor