

MINUTES
Regular Meeting
September 9, 2021

- 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, Wayne Stierlen, Carrie Obright, Jeremy Obright Absent: None. Also present: Clerk Schmitz, Superintendent Johnson and Deputy Clerk Helle. Absent: None Visitors Present: Alden & Winnie Thompson. Mayor Grover called the meeting to order at 5:30 pm.
- Agenda Approval** Upon motion from J. Obright, seconded by Jaenisch, and unanimously carried, the agenda was approved as presented with additions regarding the SRTS Demonstration Project.
- Visitors:
None** There were no visitors present with items to present to the council.
- Minutes/Claims/
Consent Agenda** Upon motion from Stierlen, seconded by Jaenisch and unanimously carried, council approved the consent agenda which includes minutes of the regular council meeting August 12th, 2021, and the claims and prepaid disbursements of September 9th, 2021 with one correction in the minutes of the visitors present as Alden & Winnie Thompson were not present at the August 12th meeting. Claims and prepaid disbursements were reviewed by Council Member Stierlen.
- Mayor's Report** No Report.
- Council Report** Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the updates/changes to the personnel policy as recommended by the Personnel Committee. Changes include eliminating sections regarding the Police Department and adding that City offices will be closed on Christmas Eve with half a day paid and half a day unpaid or paid with vacation or comp time.
- Council discussed the feedback that has been received regarding the Safe Routes to School Demonstration Project by the Ashby School.
- Clerk's Report** The clerk's report was reviewed.
- November 2021
Meeting Change** Upon motion from C. Obright, seconded by Jaenisch and unanimously carried council approved the date of the November 2021 Regular Council Meeting be changed from November 11th, to Tuesday, November 16th at 5:30 pm. November 11th is a Federal Holiday and councils are not allowed to meet on those days.
- Credit Balance Pay
Out – Utility
Account 1070** Upon motion from Jaenisch, seconded by C. Obright and unanimously carried, council approved the payout of \$6.25 for account 1070 due to a credit balance on the account and the account is a closed account.
- Public Safety -
Law Enforcement
Report** Council reviewed the log report as presented by the Sheriff's Department.
- Fire/Ambulance
Department** The Ambulance and Fire Report was reviewed as presented.
- Approval:
Resignation of
FD/Ambulance
Member** Upon motion from Jaenisch, seconded by J. Obright and unanimously carried, council approved the resignation of Vance Johnson from the Ashby Fire Department and Ambulance.
- Public Works** Superintendent Johnson reported that the South Birch Hydrant has not been installed yet. The new Tornado Siren will be installed on September 10th.

**Old Business:
Holiday Lights**

The holiday lights have been ordered and are in production. The estimated delivery should take place in September – October.

**New Business
Resolution 2021-11,
ROW Vacation**

Upon motion from Jaenisch, seconded by Stierlen - **Resolution 2021-11 Resolution for the Vacation of a Right of Way.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

**2022 General Fund
Budget**

Upon motion from J. Obright, seconded by Jaenisch, and unanimously carried, council approved the 2022 Preliminary General Fund Budget as presented and reviewed by the Budget Committee.

**Resolution 2021-12,
General Fund Levy**

Upon motion from Jaenisch, seconded by C. Obright - **Resolution 2021-12 Resolution to Approve the 2022 Preliminary General Fund Levy.** Roll Call Vote, those voting for: J. Obright, C. Obright, Grover, Jaenisch, Stierlen. Those voting against: None. Carried

**Cancellation of
Purchase
Agreement for CVE
Lot Sale**

Upon motion from J. Obright, seconded by Jaenisch and unanimously carried, council approved the cancellation for the offer on Lot 2, Block 1, in Ashby Country View Estates as received by Century 21 Atwood and pre-approved by Mayor Grover, Clerk Schmitz and Council Member J. Obright.

Adjourn

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

ATTEST: _____
Jackie Schmitz, City Clerk

Tom Grover, Mayor