



## CITY COUNCIL MEETING AGENDA

Thursday, January 14, 2016

Ashby City Hall - 6:00 P.M

Call to Order

Pledge of Allegiance

Additions to Agenda/Approval of Agenda

Visitors

TFC Poultry

- ☀ Past Fines

Consent Agenda

- ☀ Approval of Minutes
- ☀ Approval of Bills

Set 2016 Council Meeting Day and Time

Name-Request Motion to Approve (Each Item by a Separate Motion):

- ☀ City Attorney-Richard Walton, Assistant City Attorney-Justin Anderson
- ☀ Official Depository - First State Bank, 4M Funds and MidMinnesota Federal Credit Union
- ☀ Official Newspaper – Ashby/Dalton Post
- ☀ Official Web-site: [www.ashbyminnesota.org](http://www.ashbyminnesota.org)

Approve Commission/Committee Appointments- Request Motion to Approve Mayor's Commission/Committees

Mayor's Report

Council Reports

Administration

- ☀ Clerk/Treasurer's Report

Public Safety

- ☀ Police Report
- ☀ Fire Department Report
- ☀ NIMS Training – Who has completed?
- ☀ Arrow EMS Report

Public Works

- ☀ Public Works Report
- ☀ Work Order Report

Old Business

- ☀ Corridor Study Invoice to Battle Lake
- ☀ Economic Development

New Business

- ☀ Request Approval – Resolution 2016-01 Sponsoring Agency Resolution – For Safe Routes to School TAP Funding Grant
- ☀ Request Approval – Resolution 2016-02 Resolution Agreeing to Maintain Facility – For Safe Routes to School TAP Funding Grant
- ☀ Request Approval – Resolution 2016-03 Resolution Amending Resolution 2015-25 – Transfers of Funds for Year-End
- ☀ WC Safety Group Calendar for 2016