

**ASHLAND CITY COUNCIL
SPECIAL MEETING
August 14, 2019**

A special meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 14th day of August, 2019 at 6:00 p.m.

Present: Mayor Rick Grauerholz
City Council President Paul Gossin
City Council Member James Anderson
City Council Member Matt Meyer
City Council Member Bruce Wischmann
City Administrator Jessica Quady

Notice of meeting was posted at Ashland City Hall, Ashland Post Office, Farmers and Merchants Bank and Bank of Ashland Bank. The Mayor and all Council Members received advance notice of the meeting and a copy of the agenda as shown by the Acknowledgment of Receipt of Notice. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Mayor Grauerholz called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Roll call was taken and a quorum was declared. Mayor Grauerholz noted the Open Meetings Act that is posted on the south wall of the Council Chambers.

Motion by Gossin, seconded by Wischmann to adopt the regular agenda.
Roll Call: Ayes: All Motion Carried

Discussion ensued regarding the 2019-2020 Budget. Topics of discussion included community resource center and keno department budget expenditures, receipts, capital expenditures and debt.

Motion by Wischmann, seconded by Gossin to adjourn at 7:45 p.m.
Roll Call: Ayes: All Motion Carried



Richard Grauerholz, Mayor



Jessica Quady, Deputy City Clerk



I, the above signed Deputy City Clerk of Ashland, Saunders County, Nebraska hereby certify that the foregoing is a true and accurate copy of the proceedings had and done by the Council on August 14, 2019 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty four hours prior to said meeting; that said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten business days or prior to the next convened meeting of said body.