

**ASHLAND CITY COUNCIL
REGULAR MEETING**

August 16, 2018

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 16th day of August, 2018 at 7:00 p.m.

Present: Mayor Richard Grauerholz
City Council President Paul Gossin
City Council Member James Anderson
City Council Member Janece Mollhoff
City Administrator Jessica Quady
City Clerk Kathleen Sliva
City Attorney Mark Fahleson

Absent: City Council Member Matt Meyer

Notice of meeting was advertised in the Ashland Gazette on August 9, 2018. 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 7:00 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 Anderson, second by Gossin to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Gossin to approve on third and final reading Ordinance 1155 – AN ORDINANCE TO CHANGE THE ZONING DISTRICT BOUNDARIES OF THE CITY OF ASHLAND, NEBRASKA, AS PROVIDED IN THE CITY OF ASHLAND MUNICIPAL ZONING ORDINANCE; TO AMEND THE CITY'S FUTURE LAND USE MAP; TO AMEND THE CITY'S OFFICIAL ZONING MAP; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

City Attorney Fahleson read the Title of Ordinance 1155.
Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Mollhoff to approve on third and final reading Ordinance 1156 – AN ORDINANCE TO AMEND THE FOLLOWING PORTIONS OF THE ZONING ORDINANCES OF THE CITY OF ASHLAND: SUBSECTION 3 OF SECTION 5.17; AS PROVIDED IN THE CITY OF ASHLAND MUNICIPAL ZONING ORDINANCE; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.
City Attorney Fahleson read the Title of Ordinance 1156.

City Administrator Quady said this adds the Special Use Permit to Public Zoning for public and private campgrounds

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Mollhoff to approve second reading of Ordinance 1158 – 2018-2019 Budget Document.
City Attorney Fahleson read the Title of Ordinance 1158.

Discussion was held regarding funding of the Ashland Area Economic Development Corporation, County Assessed Value, and ballfield improvements.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Mollhoff to introduce and approve the first reading of Ordinance 1159 - AN ORDINANCE AMENDING ORDINANCE NO. 1151, WHICH VACATED A PORTION OF 12TH STREET, 13TH STREET, ASH STREET, BIRCH STREET, AND ADJACENT ALLEYS, TO PROVIDE FOR TECHNICAL CORRECTIONS; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCE IN CONFLICT THEREWITH; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO AUTHORIZE PUBLICATION IN PAMPHLET FORM.
City Attorney Fahleson read the Title of Ordinance 1159.

City Attorney Fahleson said there were corrections needed as the Saline Ford Addition and Flora City Addition were switched in a few places. He said there were no material changes and this is to make sure the real estate descriptions are correct. He noted there is not a need to revote on the purchase agreement as this does not affect the intent of the property being conveyed.

Motion by Mollhoff, second by Anderson to suspend the rules and waive the three readings of Ordinance 1159.

Roll Call: Ayes: All Motion Carried

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin that the Mayor proclaim August 24, 2018 as #BeKindDay in cooperation with the school.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Gossin to place lien for unpaid utility bill on 1412 Silver Street in the amount of \$1,064.70.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Mollhoff to postpone consideration of the bids for the 14th Street decorative light poles until the next meeting.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve Pay Request #10 from Simon Contractors for Silver Street Bridge Replacement & Paving in the amount of \$339,092.00.

City Administrator Quady said the contractor is almost out of working days but the substantial completion date is in October. She reviewed the progress on the bridge. She said there will be a change order coming for dirt work on the northwest bank and a washout. She said the NRD potentially will match 50/50 with a cap of \$60,000 for this work. She added the State will not pay anything on this and the expense can be rolled into the bond. Discussion was held.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to authorize the Mayor to sign permanent easement with Ashland Investment Co., L.L.C. with language agreed upon by the Ashland Investment Co., L.L.C., the City Administrator and the City Attorney.

City Administrator Quady said the lift station needs to be placed on a piece of land owned by Ashland Investment so they have agreed to give the City a permanent easement to put the lift station on and to landscape around it.

Roll Call: Ayes: All Motion Carried

Reviewed the July 2018 Keno Report.

Reviewed the Public Works Director's Report.

Reviewed Utility Superintendent's Report.

Reviewed the Police Chief's Report.

Reviewed Building Official Report.

Reviewed Library Report.

Reviewed Rescue Report.

Motion by Mollhoff, second by Anderson to approve the consent agenda which included approval of the August 2, 2018 City Council meeting minutes; approval of the August 2, 2018 and August 6, 2018 Budget Workshop minutes; approval of the July 26, 2018 Planning Commission meeting minutes; and approval of Stefanie Schiffbauer and Michelle West as members of the Ashland Emergency Service.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve the first half of August 2018 Claims.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve July 2018 Treasurer's Report.

Roll Call: Ayes: All Motion Carried

Mayor Grauerholz reported on the Active Shooter training he participated in conjunction with the school, rescue and law enforcement agencies. He announced an Ashland Area Economic Development meeting will be held on August 28. He also announced the date change for the next City Council meeting to Wednesday, September 5, 2018. He reported on the need for new employees for the Public Works Department due to recent resignations. He noted he attended the Pre-Construction meeting for the Whitetail Estates project.

City Administrator Quady reported the zoning for the old Ashland Grain area is Light Industrial; the area has been rented out; and they will be putting the trucks and trailers into the existing buildings. She said the Zoning Administrator said the area is in compliance with zoning.


City Administrator Quady said the Council will need to discuss at the next meeting the alternate bid for the Silver Street Water line project.


City Administrator Quady said the drainage study near the proposed campground is complete and the Council will need to discuss the berm.

Council Member Gossin and City Administrator Quady reported on a recent Utility Rate Committee meeting.

Motion by Anderson, second by Mollhoff to adjourn the meeting at 8:08 p.m.

Roll Call: Ayes: All Motion Carried


Richard Grauerholz, Mayor


Kathleen Sliva, City Clerk



I, the above signed 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 16, 2018 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.