

**ASHLAND CITY COUNCIL
REGULAR MEETING**

August 2, 2018

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 2nd 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 Mathew Meyer
City Council Member Janece Mollhoff
City Administrator Jessica Quady
City Clerk Kathleen Sliva
City Attorney Mark Fahleson

Others: Shirley Niemeyer, Karen Kasuske, Heather Kennedy, Michelle Grell, Lucy Shuster

Notice of meeting was advertised in the Ashland Gazette on July 26, 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 is posted on the south wall of the Council Chambers.

Motion by Anderson, seconded by Mollhoff to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Shirley Niemeyer gave public comment thanking the Council for having the equipment and staff available for the Stir-Up celebration. She asked that they keep in mind other streets and areas in town for street sweeping. She asked if the State could do 14th Street more often.

Motion by Anderson, second by Mollhoff to approve second reading of Ordinance 1155 – Modify the Zoning Map of the City of Ashland.

City Attorney Fahleson read the Title of Ordinance 1155.

City Administrator Quady said this changes the affected area from B2 to RT.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve second reading of Ordinance 1156 - Modify the Zoning Map of the City of Ashland Nebraska.

City Attorney Fahleson read the Title of Ordinance 1156.

City Administrator Quady said this is to add the requirement of a Conditional Use Permit for any campground in an area zoned Public.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Gossin to introduce and approve Ordinance 1158 – 2018-2019 Budget Document.

City Attorney Fahleson read the Title of Ordinance 1158.

Roll Call: Ayes: All Motion Carried

Karen Kasuske spoke to the Council regarding utility rates for in-home day cares. She said 11 years ago the City restructured water/sewer rates and she currently pays \$50 more per month because she is a licensed Family 1 Childcare Provider. She asked the Council to reduce the in-home daycare utility rates back to the residential rates. City Administrator Quady said there are currently 11 daycares and 18 home businesses including the daycares paying a commercial rate. Kasuske answered questions of the Council. Council Member Mollhoff said the Council is looking at this with the budget. Discussion was held on holding a rate study committee meeting. Heather Kennedy discussed the other expenses that daycare providers have. Lucy Shuster spoke about how the extra money could be used for activities. Quady said a change would be by ordinance. Mayor Grauerholz asked that this tentatively be placed on the first meeting in September's agenda.

Motion by Anderson, second by Mollhoff to approve pay request from JEO Consulting Group Inc. for the Water 2017 Silver Street Project in the amount of \$3,891.25.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Mollhoff to approve pay request from JEO Consulting Group Inc. for the Ashland Whitetail Estates in the amount of \$9,894.75.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve Pay Request from JEO Consulting Group Inc. for Silver Street Bridge Replacement Construction Services in the amount of \$9,860.95.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Mollhoff to approve Pay Request #1 from General Excavating for 2017 Silver Street Water Improvements in the amount of \$156,300.56.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Gossin to approve 1% Additional Budget Authority.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve the consent agenda which included approval of the July 19, 2018 City Council meeting minutes; and approval of the July 17, 2018 and July 24, 2018 Budget Workshop minutes.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Meyer to approve the second half of July 2018 Claims.

Roll Call: Ayes: All Motion Carried

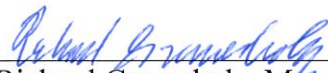
Mayor Grauerholz said he thought the staff did an outstanding job getting things ready for Stir-Up and throughout the event. He said he had been attending the concerts and entertainment at the Resource Center this summer; the staff did a good job organizing them; and a lot of people got enjoyment out of them. He reported on a meeting at the ballfields to discuss the replacement lighting. He talked with the people from a sod company about the drainage issues on the fields.

Council Member Anderson commented on the decorative lights for 14th Street.

Motion by Anderson, seconded by Mollhoff to adjourn at 7:50 p.m.

Roll Call: Ayes: All Motion Carried


Kathleen Sliva, City Clerk


Richard Grauerholz, Mayor



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 2, 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.