

ASHLAND CITY COUNCIL
REGULAR MEETING
December 1, 2016

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 1st day of December, 2016 at 7:00 p.m.

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

Notice of meeting was advertised in the Ashland Gazette on November 24, 2016. 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 DeVries, seconded by Anderson to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, seconded by Gossin to approve pay request from TR Construction for the 2016 Parking Lot Improvements in the amount of \$167,555.58.

Discussion was held about the parking lots. Quady noted that work remaining on the lots includes landscaping, brick work, the approach on the Adams Street lot and installation of the charging stations. It was noted that the sidewalk along Silver Street going east from the parking lot will be redone when the bridge is replaced.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, seconded by DeVries to approve the consent agenda which included approval of the November 17, 2016 City Council meeting minutes and the October 25, 2016 Planning Commission meeting.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, seconded by DeVries to approve the second half of November 2016 Claims.

Roll Call: Ayes: All Motion Carried

Mayor Grauerholz reported that Hometown Christmas will be held downtown on December 10 and the Fire Department and Rescue Squad will have on Open House on December 11.

Council Member Mollhoff mentioned that there will be a dedication for the Fast Charge Station as this will be the first one in the state.

Motion by DeVries, seconded by Gossin to adjourn sine die at 7:17 p.m.

Roll Call: Ayes: All Motion Carried

Mayor Grauerholz opened the Annual Organizational Meeting at 7:17 p.m.

Motion by Mollhoff, seconded by Anderson to elect Russ DeVries 2017 Council President.

Roll Call: Ayes: All Motion Carried


Motion by Mollhoff, seconded by Gossin to approve 2017 Mayoral Appointments.

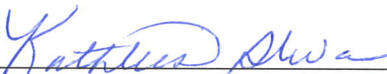
Discussion held regarding 2017 Mayoral Appointments.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, seconded by Gossin to adjourn at 7:29 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 December 1, 2016 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.