

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
October 1, 2015**

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 1st day of October, 2015 at 7:00 p.m.

Present: Mayor Richard Grauerholz  
City Council President Kyle Vest  
City Council Member James Anderson  
City Council Member Russell DeVries  
City Council Member Tonya Henson  
City Clerk Kathleen Sliva  
Assistant City Attorney Sheila Bentzen

Absent: City Administrator Jessica Quady

Notice of meeting was advertised in the Ashland Gazette on September 24, 2015. 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 Henson, seconded by Vest to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Motion by Vest, seconded by Henson to approve second reading of Ordinance 1124 – Prohibiting Sky Lanterns.

Assistant City Attorney Bentzen read the Title of Ordinance 1124.

Roll Call: Ayes: All Motion Carried

Motion by Henson, seconded by DeVries to approve pay request from Sampson Construction Co., Inc. for the Ashland Community Resource Center in the amount of \$16,860.00.

Roll Call: Ayes: All Motion Carried

Motion by Henson, seconded by DeVries to approve pay request from Lacey Construction, Inc. for Ball Park Concessions and Restrooms in the amount of \$128,132.71.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Anderson, seconded by Vest to approve Pay Request from JEO Consulting Group Inc. for Highway 66 Decorative Lighting in the amount of \$2,197.50.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Vest, seconded by Henson to approve Pay Requests from JEO Consulting Group Inc. for the Highway 66 Water Main Improvements in the amounts of \$4,325.00.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Henson, seconded by Anderson to approve pay request from JEO Consulting Group Inc. for Silver Street Bridge Replacement in the amount of \$2,632.50.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Anderson, seconded by Henson to place a lien for unpaid mowing bills on 1433 Birch Street in the amount of \$317.50.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Vest, seconded by Anderson setting date of October 15, 2015 for hearing to determine existence of a Public Nuisance regarding property at 1909 Boyd Street.

Council Members viewed police photos taken today of the property and reviewed a police listing of nuisance warnings and citations given to the owner of the property.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Henson, seconded by Vest to approve the consent agenda which included approval of the September 17, 2015 City Council meeting minutes and acceptance of Council Member Henson's resignation.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Henson, seconded by DeVries to approve the second half of September 2015 Claims.

Roll Call:                   Ayes: All                   Motion Carried

Mayor Grauerholz reported on the League of Nebraska Municipalities conference that he and Council Member Anderson attended. He stated that he met with Rescue Squad members on Sunday morning to see an ambulance for purchase. He stated that he would be attending a hearing at the Capitol regarding LR 298 on training and testing for EMT's. It was noted that the website will be on line very soon and that a splash pad grant application had been submitted.

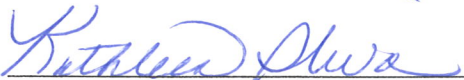
Mayor Grauerholz thanked Council Member Henson for her service as a City Council

Member.

Motion by Vest, seconded by DeVries to adjourn the meeting at 7:20 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 October 1, 2015 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.