ASHLAND CITY COUNCIL SPECIAL MEETING

February 28, 2018

A special meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 28th day of February, 2018 at 7:00 p.m.

Present: Mayor Richard Grauerholz

City Council Member Jim Anderson City Council Member Russell DeVries City Council Member Janece Mollhoff City Administrator Jessica Quady

Absent: Council President Paul Gossin

Others: John Keith

Notice of meeting was posted in four places on February 22, 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 7:07 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 Mollhoff, second by DeVries to adopt the regular agenda.

Roll Call: Ayes: All

Motion by Mollhoff, second by Anderson to approve Resolution 2018-4 – Proposing and Submitting to Voters at the 2018 Primary Election a Proposition to Issue Bonded Indebtedness of the City In the Principal Amount of up to \$1,500,000 for the Purpose of Constructing and Improving Public Recreational Ball Fields and Related Recreational and Park Improvements with the City.

Motion Carried

City Administrator Quady answered questions regarding the specifics of the ball field renovation project financing options. John Keith addressed the council and spoke about the fundraising portion of the project.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Anderson to adjourn at 7:20 p.m.

Roll Call: Ayes: All Motion Carried

Richard Grauerholz, Mayor

Rissica Gluady

Jessica Quady, Deputy City Clerk

OTT COMMENT

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 February 28, 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.