

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
January 21, 2016**

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 21st day of January, 2016 at 7:00 p.m.

Present: Mayor Richard Grauerholz  
City Council President Russell DeVries  
City Council Member James Anderson  
City Council Member Kyle Vest  
City Council Member Janece Mollhoff  
City Administrator Jessica Quady  
City Clerk Kathleen Sliva

Absent: City Attorney Mark Fahleson

Notice of meeting was advertised in the Ashland Gazette on January 14, 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 Vest, seconded by Mollhoff to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Reviewed the December 2015 Keno report.

Reviewed the Public Works Director's Report.

Reviewed the Utility Superintendent's Report.

Reviewed the Police Chief's Report.

Reviewed Building Inspector's Report.

Motion by DeVries, seconded by Vest to approve the consent agenda which included approval of the January 7, 2016 City Council meeting minutes, approval of the December 17, 2015 Planning Commission meeting minutes and approval of Chad Hart, Chris

Gourd, Michael Loftis, Chad Meysenburg, Kurt Finkey, Melinda Pike, Kimberly Levin, Renae Hart, Kaitlin Hubert, Tyler Booth, Michael Becker, Jacob Malousek, Zachery Phillips, Heather Kennedy, and Craig Murphey as members of the Ashland Rescue Squad.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Vest, seconded by Mollhoff to approve the first half of January 2016 Claims.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Vest, seconded by Anderson to approve December 2015 Treasurer's Report.

Roll Call:                   Ayes: All                   Motion Carried


Mayor Grauerholz reminded the Council about the League of Nebraska Municipalities Winter Conference next month.


The date and time for the Council Retreat was set for March 5, 2016 from 1 p.m. to 5 p.m.

Council Member DeVries reported that the City was not selected to receive the Land and Water Conservation Fund grant for the splash pad.

Motion by Vest, seconded by DeVries to adjourn the meeting at 7:16 p.m.

Roll Call:    Ayes: All                   Motion Carried

  
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Richard Grauerholz, Mayor

  
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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 January 21, 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.