

**ASHLAND CITY COUNCIL
REGULAR MEETING
March 15, 2018**

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 15th of March, 2018 at 7:00 p.m.

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

Absent: City Council Member Janece Mollhoff

Others: Ron Styskal and Lenora Isom

Notice of meeting was advertised in the Ashland Gazette on March 8, 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 that is posted on the south wall of the Council Chambers.

Motion by Anderson, second by DeVries to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Ron Styskal spoke to the Council regarding his concern of people walking their dogs on the splash pad and not cleaning up after the dogs. He said it isn't very sanitary. He also noted people walk their dogs in the cemetery and he requested a sign at the cemetery saying 'No Dogs'.

Mayor Grauerholz opened a Public Hearing on Conditional Use Permit for Exterior Alterations at Bal. S 94.5' Lots 4-6, Block 24, Flora City Addition, located at 105 North 15th Streets, Ashland Nebraska at 7:05 p.m. Zoning Administrator Isom stated this is for the Brickhouse sign to be installed on the east side of the building facing 14th Street and the City parking lot. She said the Historic Preservation Committee and the Planning

Commission both recommended approval as submitted. With no further comments, Mayor Grauerholz closed the Public Hearing at 7:08 p.m.

Motion by DeVries, second by Gossin to approve third and final reading of Ordinance 1148 – AN ORDINANCE TO CHANGE THE ZONING DISTRICT BOUNDARIES OF THE CITY OF ASHLAND, NEBRASKA, AS PROVIDED IN THE CITY OF ASHLAND MUNICIPAL ZONING ORDINANCE; TO AMEND THE CITY’S FUTURE LAND USE MAP; TO AMEND THE CITY’S OFFICIAL ZONING MAP; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

City Attorney Fahleson read the Title of Ordinance 1148.

Council Member Anderson noted this change is for the property and ten lots by the water tower. Discussion was held regarding water wells and connecting to a City water main. Zoning Administrator Isom noted this will be in the subdivision agreement.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, second by Anderson to approve third and final reading of Ordinance 1149 – AN ORDINANCE TO CHANGE THE ZONING DISTRICT BOUNDARIES OF THE CITY OF ASHLAND, NEBRASKA, AS PROVIDED IN THE CITY OF ASHLAND MUNICIPAL ZONING ORDINANCE; TO AMEND THE CITY’S FUTURE LAND USE MAP; TO AMEND THE CITY’S OFFICIAL ZONING MAP; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

City Attorney Fahleson read the Title of Ordinance 1149.

Council member Anderson noted this is for Luebbe’s campground. City Administrator Quady said this is on the corner of 13th and Ash and the rest of the area is already zoned Public.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by DeVries to approve Conditional Use Permit for Exterior Alterations at 105 North 15th Street.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by DeVries to approve Pay Request from Simon Contractors for the Silver Street Bridge Replacement & Paving in the amount of \$131,499.90.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by DeVries to approve Pay Requests from JEO Consulting Group Inc. for the Silver Street Construction Services in the amounts of \$4,500.00 and \$14,851.93.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by DeVries to approve authorizing the Mayor to sign agreement on Ashland Whitetail Estates with JEO Consulting Group Inc.

City Administrator Quady said this is for the engineering to switch to a lift station from a gravity feed sewer and the added electric work.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, second by Gossin to approve authorizing the Mayor to sign agreement on 2017 Water Main Improvements with General Excavating.

City Administrator Quady said the pre-construction meeting will be on March 27. Mayor Grauerholz noted the annual parade route will be along the construction. Quady said she will ask the contractor to begin construction on the 18th Street end of project.

Roll Call: Ayes: All Motion Carried

Reviewed the February 2018 Keno Report.

Reviewed the Public Works Director's Report.

Reviewed Utility Superintendent's Report.

Reviewed the Police Chief's Report.

Reviewed Library Report.

Motion by Gossin, second by Anderson to approve the consent agenda which included approval of the March 1, 2018 City Council meeting minutes; approval of the March 3, 2018 City Council Workshop minutes; and approval of the February 22, 2018 Planning Commission Meeting minutes.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, second by Gossin to approve the first half of March 2018 Claims.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Gossin to approve February 2018 Treasurer's Report.

Roll Call: Ayes: All Motion Carried

Mayor Grauerholz reported on the posting of the agenda on the Council Chamber window and on the website. He said the Planning Commission will be losing a member

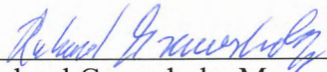
and he encouraged the Council to give him replacement suggestions. He said a projection screen and projection unit will be installed in the Council Chamber. He said Clean-Up Day is tentatively scheduled for April 28th. He said the additional lighting has been installed at the new city parking lots. He reported on attendance at meetings for the baseball park development.

Council Member Gossin reported he would miss the April 5th meeting.

City Administrator Quady said the Council was welcomed to assist with Clean-Up Day.

Motion by Anderson, second by DeVries to adjourn the meeting at 7:41 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 March 15, 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.