

ASHLAND CITY COUNCIL
REGULAR MEETING
January 18, 2018

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 18th of January, 2018 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

Others: Ron Styskal

Notice of meeting was advertised in the Ashland Gazette on January 11, 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

City Administrator Quady spoke to the Council regarding the 1 & 6 Year Road Plan. She said the only change from last year is the addition of roads over in the Whitetail area to the 1-year projects. Quady answered questions from the Council and discussion was held regarding projects on the plan and assessments. She said an income survey will be done on the east side for a paving grant. Ron Styskal stated the road, by where the old water tower was, is not where it should be and the utility infrastructure will need to be done. Quady said the public hearing and consideration of the resolution will be during the next Council meeting.

Motion by Mollhoff, second by Gossin to approve Supplement Agreement with the Nebraska Department of Transportation for Silver Street Bridge.

City Administrator Quady said the first agreement with the Department of Transportation was before the cost of the project was finalized. She said this supplemental agreement is needed with the updated cost of \$2,460,424.65 before the State will release any of their funds. City Attorney Fahleson noted this also changes the project completion date to January 31, 2019.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by DeVries to approve Pay Request from JEO Consulting Group Inc. for the Silver Street Bridge Replacement Construction Services in the amount of \$15,566.76.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by DeVries to authorize signing of Supplemental Agreement No. 1 for Silver Street Bridge Replacement with JEO Consulting Group Inc.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, second by Anderson to approve Pay Request from Simon Contractors for the Silver Street Bridge in the amount of \$77,175.00.

Roll Call: Ayes: All Motion Carried

Reviewed the December 2017 Keno Report.

Reviewed the Public Works Director's Report.

Reviewed Utility Superintendent's Report.

Reviewed the Police Chief's Report.

Reviewed Building Inspector's Report.

Reviewed Library Report.

Motion by Mollhoff, second by DeVries to approve the consent agenda which included approval of the January 4, 2018 City Council meeting minutes.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by DeVries to approve the first half of January 2018 Claims.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, second by Mollhoff to approve December 2017 Treasurer's Report.

Roll Call: Ayes: All Motion Carried

Mayor Grauerholz gave his report. He said that the NRD has been doing extensive cleaning and brush removal on the NRD ground. He said that he will be attending the program on social media next week. Discussion was held on setting a date for the planning session. It was decided the session will be held on March 3.

Council Member Mollhoff said she attended her first AAEDC meeting and the annual AAEDC meeting will be on January 30th at 7 p.m. She said to finish the Leadership Certification a SENDD survey will be completed and a community meeting held in mid-February. She said the Teammate program is looking for mentors.

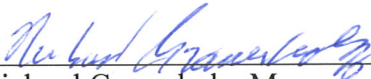
Council Member DeVries thanked Chris Spargen and his son for his volunteer work on the trail system.

City Administrator Quady said there will be two bids for consideration at the next meeting for the green decorative lighting on 14th Street.

Council Member Mollhoff noted there is now a pilot LED street light at the corner and reported on a meeting with OPPD officials regarding changing over existing street lights to LED.

Motion by Anderson, second by Mollhoff to adjourn the meeting at 7:51 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 January 18, 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.