

**ASHLAND CITY COUNCIL  
REGULAR MEETING**

January 3, 2019

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 3rd day of January, 2019 at 7:00 p.m.

Present: Mayor Richard Grauerholz  
City Council President Paul Gossin  
City Council Member James Anderson  
City Council Member Mathew Meyer  
City Council Member Bruce Wischmann  
City Administrator Jessica Quady  
City Clerk Kathleen Sliva  
City Attorney Mark Fahleson

Others: John Trecek, Rod Reisen, Erin Rathe, Anthony Pratt, Maris Buller, Suzi Nelson and others

Notice of meeting was advertised in the Ashland Gazette on December 27, 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 is posted on the south wall of the Council Chambers.

Motion by Anderson, seconded by Gossin to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Gossin to introduce and approve Ordinance 1164 - AN ORDINANCE PROVIDING FOR THE ISSUANCE OF STREET IMPROVEMENT BOND ANTICIPATION NOTES, SERIES 2019, IN THE AMOUNT OF NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) FOR THE PURPOSE OF PAYING THE OUTSTANDING BOND ANTICIPATION NOTES OF THE CITY ISSUED TO PAY THE COSTS OF CONSTRUCTING PAVING IMPROVEMENTS WITHIN THE CITY OF ASHLAND, NEBRASKA AND NECESSARY APPURTENANCES THERETO; PROVIDING FOR A PAYING AGENT

AND REGISTRAR OF THE NOTES; AGREEING TO ISSUE BONDS TO PAY THE NOTES AND ACCRUED INTEREST AT MATURITY; PRESCRIBING THE FORM OF THE NOTES; AUTHORIZING THE SALE AND DELIVERY OF THE NOTES TO THE PURCHASER AND ORDERING THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

City Attorney Fahleson read the Title of Ordinance 1164.

John Trecek of Ameritas Investment Corp. addressed to the Council stating that almost a year ago the City issued these notes for the purpose of paying for the City's share of construction of the Silver Street paving project. He said at the time the thought was that the project would be done in November; but there have been change orders and weather delays; and the State probably won't certify the project as completed until May or June. He continued saying that under Nebraska law to issue permanent financing the project must be complete and, in this case, the State of Nebraska must have certified the costs. He said none the less the notes are coming due and the action tonight would be taking an existing debt and rolling it into a new issue of notes. He asked the Council to suspend the reading on three separate occasions and adopt the ordinance tonight so it can go forward as the money is due on January 29<sup>th</sup>. He said the maximum true interest cost will not exceed 3.35%. He explained the purchasing process. He said there is an option for payment in June if the project is complete but the City would have until February to pay them if needed.

Motion by Meyer, second by Gossin to suspend the statutory rules and waive the three separate readings.

Roll Call:                   Ayes: All                   Motion Carried

Mayor Grauerholz called for the vote on Ordinance 1164.

Roll Call:                   Ayes: All                   Motion Carried

Rod Reisen addressed the Council regarding a proposed park in Sabre Heights. He stated he lives in Sabre Heights and is a Board Member of SID #10. He said they would like to build a park and presented a proposed park diagram. He said they have gone out for bids and have selected Dostal Construction to build the park. He said the bid they voted to accept came in at \$227,486.20 but they are working with the contractor to do some value engineering to bring the cost down closer to \$200,000. He said they are confident they have the money to do the whole amount if they have to. He said the contractor is going to get the equipment and is working with the committee to choose it. He said he is looking for the Council's blessing to move forward with the project. Reisen answered questions of the Council. Reisen said Riverview Church owns the land and has agreed to deed it over to the SID. City Administrator Quady said the SID must own the land when the development is annexed in order for the City to take it over. City Attorney Fahleson said a formal agreement between the SID and Riverview Church regarding the use of the church parking lot by visitors of the park should be made. Erin Rathe stated the committee is working with Calvin's Legacy in regard to surfacing.

Motion by Gossin, second by Wischmann to support the Sabre Heights Park pending further information.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Gossin, second by Meyer to approve pay request from JEO Consulting Group Inc. for the Water 2017 Silver Street in the amount of \$7,008.75.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Anderson, seconded by Gossin to approve pay request from JEO Consulting Group Inc. for Whitetail Estates in the amount of \$6,456.50.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Gossin, second by Meyer to approve pay request from JEO Consulting Group Inc. for Salt Creek Stabilization and Drainage Ditch Improvements in the amount of \$1,181.25.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Gossin, second by Wischmann to approve Change Order #2 for Silver Street Water Main in the amount of \$44,104.12.

City Administrator Quady reminded the Council of the addition of the alternate bid to complete water line work on four extra blocks on Adams Street. She said this change order is to add valves in between those areas to be able to shut the main down. She said the existing valves were old and not working properly.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Gossin, second by Anderson to approve Pay Request #5 from General Excavating for Silver Street Water Main in the amount of \$221,606.19.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Anderson, second by Gossin to approve the consent agenda which included approval of the December 20, 2018 City Council meeting minutes.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Gossin, second by Meyer to approve the second half of December 2018 Claims.

Roll Call:                   Ayes: All                   Motion Carried

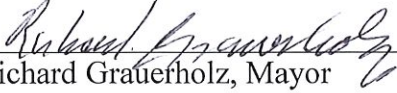
Council Member Gossin said the annual AAEDC meeting will probably be held on January 28.


Council Member Meyer stated that he and Council Member Wischmann had been

contacted by a concerned party regarding the El Rancho Trailer Court.

Motion by Anderson, seconded by Meyer to adjourn at 7:34 p.m.

Roll Call:                      Ayes: All                      Motion Carried

  
Richard Grauefholz, 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 3, 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.