

ASHLAND CITY COUNCIL
REGULAR MEETING
July 19, 2018

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 19th day of July, 2018 at 7:00 p.m.

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

Absent: City Council Member Matt Meyer

Others: Lenora Isom

Notice of meeting was posted at the Bank of Ashland, Farmers and Merchants Bank of Ashland, Ashland Post Office and Ashland City Hall on July 11, 2018 and advertised in the Ashland Gazette on July 19, 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 Mollhoff to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Mayor Grauerholz opened a Public Hearing on proposed Ordinance 1155 to modify the Zoning Map of the City of Ashland Nebraska at 7:03 p.m. Zoning Official Isom explained a map showing the affected homes in the B-2 Downtown District. She said the City has added R-T Residential Transition to zoning and she is recommending these homes be changed to R-T. She said the Planning Commission recommended approval. With no further comment, Mayor Grauerholz closed the Public Hearing at 7:08 p.m.

Mayor Grauerholz opened a Public Hearing on proposed 1156 to modify the Zoning Ordinance of the City of Ashland Nebraska at 7:08 p.m. Zoning Official Isom said this is

a 'housekeeping' item that came up because of the proposed campground. She said currently the campground would be allowed in an area zoned Public without a Conditional Use Permit. She said the ordinance change requires a Conditional Use Permit for a campground in an area zoned Public and the permit could be reviewed if there are problems. She added the second part of the ordinance dealt with self-storage units, however, the Planning Commission did not include this in their recommendation. With no further comment, Mayor Grauerholz closed the Public Hearing at 7:16 p.m.

Mayor Grauerholz opened a Public Hearing on Conditional Use Permit for Domestic Dog Kennel at Lots 9-10 Block 6 Floral City Addition to Ashland NE located at 1618 Dawes Street at 7:17 p.m. Zoning Official Isom said this allows the property owners, which are new to town, to have three dogs. Mayor Grauerholz said there is a fence around the property. Isom said the permit can be revoked. She added the Planning Commission recommended approval. With no further comment, Mayor Grauerholz closed the Public Hearing 7:21 p.m.

Motion by Gossin, second by Mollhoff to approve Resolution 2018-7 – Convey Real Property to Hanlie, L.L.C.

City Administrator Quady said this is the next step in the process for selling the property. She said she heard no complaints about this and the price is in the purchase agreement.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to introduce and approve first reading of Ordinance 1155 – Modify the Zoning Map of the City of Ashland Nebraska.
City Attorney Fahleson read the Title of Ordinance 1155.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to introduce and approve first reading of Ordinance 1156 – Modify the Zoning Map of the City of Ashland Nebraska.
City Attorney Fahleson read the Title of Ordinance 1156.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Mollhoff to approve Conditional Use Permit for Domestic Dog Kennel at 1618 Dawes Street.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Mollhoff to award the bid to TJ Osborne Construction for the Off-Site Water and Sewer Improvements at Whitetail Estates.

City Administrator Quady said they were pleased with the bid and JEO has worked with this company before. She said the contract will be on the next meeting's agenda and the official start date on the bid is August 20th.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Anderson to approve Mayor to sign agreement with Thiele Geotech for Material Testing Services for Whitetail Estates.

City Administrator said they do compaction and concrete testing and the City has used their services several times.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Gossin to approve pay request from Olsson Associates for Professional Services on the 9th Avenue Paving project in the amount of \$2,940.00.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve Pay Request #9 from Simon Contractors for the Silver Street Bridge Replacement and Paving Project in the amount of \$118,890.00.

City Administrator Quady said they will be pouring concrete in two weeks and they will be putting together a flier to be distributed in the neighborhood.

Roll Call: Ayes: All Motion Carried

Reviewed the June 2018 Keno Report.

Reviewed the Public Works Director's Report.

Reviewed Utility Superintendent's Report.

Reviewed the Police Chief's Report.

Reviewed Building Official Report.

Reviewed Library Report.

Reviewed Rescue Report.

Motion by Gossin, second by Anderson to approve the consent agenda which included approval of the July 5, 2018 City Council meeting minutes and approval of the June 28, 2018 Planning Commission meeting minutes.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Anderson to approve the first half of July 2018 Claims.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Mollhoff to approve June 2018 Treasurer's Report.

Roll Call: Ayes: All Motion Carried

Mayor Grauerholz reported on a discussion he had with an official of the Nebraska Department of Transportation in reference to a traffic control device at the junction of Highway 66 and Highway 6. He said there was a meeting this morning with the ballfield development group. He noted there was a dumpster on main street that he would like removed prior to Stir-Up.

Council Member Mollhoff said she received information on a grant that is available for plantings through the Nebraska Statewide Arboretum.

Council Member Anderson commented he would like Council Members to drive around the east side to see the condition of the area and the need for paving.

Motion by Anderson, second by Mollhoff to adjourn the meeting at 8:05 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 July 19, 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.