

ASHLAND CITY COUNCIL REGULAR MEETING

July 5, 2018

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 5th 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

Others: Bob Luebbe, Mathew Meyer

Notice of meeting was advertised in the Ashland Gazette on June 28, 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 Mollhoff to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve on third and final reading of Ordinance 1151 – AN ORDINANCE ADOPTED BY THE CITY OF ASHLAND, SAUNDERS COUNTY, NEBRASKA, TO VACATE THIRTEENTH (13th) STREET BETWEEN THE SOUTHERN BOUNDARY OF ASH STREET BETWEEN THE NORTHERN BOUNDARY OF LOT 6 OF BLOCK 36 AND LOT 1 OF BLOCK 35, OF THE FLORA CITY ADDITION, AND THE SOUTHERN BOUNDARY OF LOT 1, BLOCK 4, AND LOT 6, BLOCK 3, SALINE FORD ADDITION TO THE CITY OF ASHLAND, SAUNDERS COUNTY, NEBRASKA, AND TO RESERVE TITLE TO THE CITY IN THE WEST ONE-HALF THEREOF BETWEEN THE SOUTHERN BOUNDARY OF BIRCH STEET AND THE SOUTHERN BOUNDARY OF LOT 1, BLOCK 4, SALINE FORD ADDITION (SUBJECT TO THE CITY'S INTENT TO CONVEY); TO VACATE TWELFTH (12th) STREET BETWEEN THE SOUTHERN BOUNDARY OF LOT 12, BLOCK 29, AND LOT 7, BLOCK 28, FLORA CITY

ADDITION AND THE SOUTHERN BOUNDARY OF LOT 1, BLOCK 3, AND LOT 6, BLOCK 2, SALINE FORD ADDITION TO THE CITY OF ASHLAND, SAUNDERS COUNTY, NEBRASKA, AND TO RESERVE TITLE TO THE CITY IN THE EAST ONE-HALF THEREOF ABUTTING (i) LOT 6, BLOCK 2, SALINE FORD ADDITION, (ii) LOT 6, BLOCK 37, FLORA CITY ADDITION, AND (iii) LOT 7, BLOCK 37, FLORA CITY ADDITION (ALL SUBJECT TO THE CITY'S INTENT TO CONVEY); TO VACATE ASH STREET BETWEEN 13th AND 12th STREETS; TO VACATE BIRCH STREET BETWEEN 12th STREET AND THE WESTERN BOUNDARY OF LOT 10, BLOCK 35, FLORA CITY ADDITION AND LOT 3, BLOCK 4, SALINE FORD ADDITION TO THE CITY OF ASHLAND, SAUNDERS COUNTY, NEBRASKA; TO VACATE THE ALLEY IN BLOCK 36, FLORA CITY ADDITION; TO VACATE THE EAST ONE-HALF OF THE ALLEY IN BLOCK 35 ABUTTING LOTS 1 THROUGH 3 AND LOTS 10 THROUGH 12, BLOCK 35, FLORA CITY ADDITION; TO VACATE THE ALLEY IN BLOCK 3, SALINE FORD ADDITION, AND TO RESERVE TITLE TO THE CITY IN THE SOUTH ONE-HALF THEREOF ABUTTING LOTS 7 THROUGH 12, BLOCK 3, SALINE FORD ADDITION (SUBJECT TO THE CITY'S INTENT TO CONVEY); TO RESERVE TITLE TO THE CITY SUBJECT TO THE CITY'S INTENT TO CONVEY CERTAIN VACATED PORTIONS OF STREETS AND ALLEYS AS SET FORTH IN DETAIL BELOW; TO RETAIN FOR THE CITY THE RIGHT TO MAINTAIN AND REPAIR EXISTING PUBLIC UTILITIES; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCE IN CONFLICT THEREWITH; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO AUTHORIZE PUBLICATION IN PAMPHLET FORM.

City Attorney Fahleson read the Title of Ordinance 1151.

City Attorney Fahleson stated there is a slightly amended version of Ordinance 1151 before the Council with technical changes and he recommended the Council approve the amended Ordinance.

Motion by Mollhoff, second by Gossin to amend the Ordinance as presented.

Roll Call: Ayes: All Motion Carried

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Anderson to approve Resolution 2018-6 - Directing the Sale of Real Property Consisting of Lots 1-3, Block 3, Saline Ford Addition, and Lots 10-12, Block 36, Flora City Addition, of the City of Ashland, Saunders County, Nebraska, together with Abutting Vacated Portions of 12th Street, 13th Street, Ash Street, Birch Street, and Adjacent Alleys.

City Attorney Fahleson explained the remaining process for the sale of the property.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve pay request from JEO Consulting Group Inc. for the Water 2017 Silver Street Project in the amount of \$3,310.00.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Mollhoff to approve pay request from JEO Consulting Group Inc. for the Ashland Whitetail Estates in the amount of \$9,021.25.

Roll Call: Ayes: All Motion Carried

Mayor Grauerholz announced Mathew Meyer as his appointment to the Ward 2 City Council vacancy.

Motion by Mollhoff, second by Gossin to approve the consent agenda which included approval of the June 21, 2018 City Council meeting minutes; approval of Dawson Samler, Derek Rowe, Justin Queen Sr., Craig Murphey and Jennie Blodgett as members of the Ashland Fire Department; and approval of Mayoral Appointment Mathew Meyer to the Ward 2 City Council vacancy.

Roll Call: Ayes: All Motion Carried

City Attorney Fahleson administered the swearing in of Council Member Mathew Meyer.

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

Roll Call: Ayes: All Motion Carried

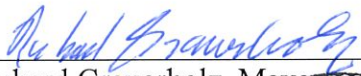
Mayor Grauerholz reported on a meeting with Allo Communications. He said there is a meeting coming up on the ballfield project and Stir-Up Days will be held July 20th, 21st and 22nd.

Motion by Anderson, seconded by Mollhoff to adjourn at 7:22 p.m.

Roll Call: Ayes: All Motion Carried



Kathleen Sliva, City Clerk



Richard Grauerholz, Mayor



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 5, 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.