

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
June 21, 2018**

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 21<sup>st</sup> day of June, 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 Council Member Janece Mollhoff  
City Administrator Jessica Quady  
City Clerk Kathleen Sliva  
City Attorney Mark Fahleson

Others: Justin Schmidt, Megan Downing, Mike Murman, Bob Luebbe, Stacey DeVries and others

Notice of meeting was advertised in the Ashland Gazette on June 14, 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

Mayor Grauerholz opened a Public Hearing on an application for a Class C Retail Liquor License by Glacial Till Vineyard & Winery LLC at 1419 Silver Street at 7:04 p.m. Mike Murman, owner of Glacial Till, said they recently started making hard cider and in the State of Nebraska hard cider is classified as beer. He said for regulatory reasons they needed to divide out their cider production from the wine production which required an additional liquor license for the cider side of the business. He said operations will be identical to what they have been at the tasting room. He said there is a lot of construction underway and he will be back in six to eight months to enlarge the licensed area. With no further comment, Mayor Grauerholz closed the Public Hearing at 7:06 p.m.

Motion by DeVries, second by Mollhoff to approve second reading of Ordinance 1151 – Vacate a Portion of 12<sup>th</sup> Street, 13<sup>th</sup> Street, Ash Street, Birch Street, and Adjacent Alleys. City Attorney Fahleson read the Title of Ordinance 1151.

City Attorney Fahleson noted some slight revisions and minor word changes to the Ordinance.

Motion by DeVries, second by Anderson to approve amendments to Ordinance 1151.

Roll Call:                   Ayes: All                   Motion Carried

Roll Call:                   Ayes: All                   Motion Carried

Motion by Mollhoff, second by DeVries to approve third and final reading of Ordinance 1152 – AN ORDINANCE ADOPTED BY THE CITY OF ASHLAND, SAUNDERS COUNTY, NEBRASKA, TO APPROVE GREYSTONE ESTATES FINAL PLAT, A SUBDIVISION LOCATED OUTSIDE THE CITY LIMITS OF ASHLAND AT 07-12-10 L3 & 4 SL1 OF 4 & 5 EXC HWY W1/2 NW1/4, CASS COUNTY, NEBRASKA, AND SUBDIVISION AGREEMENT; 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 1152.

Roll Call:                   Ayes: All                   Motion Carried

Motion by DeVries, second by Mollhoff to approve third and final reading of Ordinance 1153 – AN ORDINANCE OF THE CITY OF ASHLAND, NEBRASKA TO ADD A NEW SECTION 7-210 TO ESTABLISH REGULATIONS FOR FIREPITS; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCE IN CONFLICT THEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE THEREOF; AND TO AUTHORIZE PUBLICATION IN PAMPHLET FORM.

City Attorney Fahleson read the Title of Ordinance 1153.

City Attorney Fahleson said there will be no prior non-conforming use with this ordinance so property owners would have to bring their pits into compliance. City Administrator Quady said enforcement of violations will be on a complaint basis or if a large fire is seen. Council Member Mollhoff said property owners may want to bring their fire pits into compliance for insurance purposes.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Gossin, second by Mollhoff to approve third and final reading of Ordinance 1154 – AN ORDINANCE OF THE CITY OF ASHLAND, NEBRASKA TO AMEND THE ORDINANCES RESTRICTIONS ON OTHER EMPLOYMENT OR ELECTIVE OFFICE BY AMENDING CHAPTER 1, ARTICLE 1 OF THE ASHLAND

MUNICIPAL CODE; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCE IN CONFLICT THEREWITH; TO PROVIDE FOR AN EFFECTIVE DATE THEREOF; AND TO AUTHORIZE PUBLICATION IN PAMPHLET FORM.

City Attorney Fahleson read the Title of Ordinance 1154.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Anderson, second by Mollhoff to recommend approval to the Nebraska Liquor Control Commission for the Class C Retail Liquor License by Glacial Till Vineyard & Winery LLC at 1419 Silver Street.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Mollhoff, second by Gossin to recommend approval for a Special Designated License to the Nebraska Liquor Control Commission for RTBS Inc. Stir-Up event to be held on July 21, 2018 from 11 a.m. to 10 p.m.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Anderson, second by Mollhoff to approve Pay Request from JEO Consulting Group for the Silver Street Bridge Replacement Construction Services in the amount of \$17,944.82.

Roll Call:                   Ayes: All                   Motion Carried

Motion by DeVries, second by Mollhoff to approve Pay Request from JEO Consulting Group Inc. for the Silver Street Bridge Replacement-Rebid Additional Bridge in the amount of \$1,200.00.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Mollhoff, second by DeVries to approve Pay Request #8 from Simon Contractors for the Silver Street Bridge Replacement and Paving Project in the amount of \$81,979.00.

Roll Call:                   Ayes: All                   Motion Carried

Reviewed the May 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.

Motion by Mollhoff, second by Gossin to approve the consent agenda which included approval of the June 7, 2018 City Council meeting minutes and approval of James Wilson as a member of the Planning Commission.

Roll Call:                   Ayes: All                   Motion Carried

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

Roll Call:                   Ayes: All                   Motion Carried

Motion by DeVries, second by Mollhoff to approve May 2018 Treasurer's Report.

Roll Call:                   Ayes: All                   Motion Carried

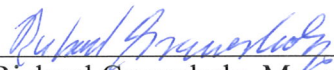
Mayor Grauerholz thanked Council Member DeVries for his years of service on the Council as this will be his last meeting. Grauerholz commented that the Spring Clean Up dumpsters cost \$990 and this was well worth it. He reported on a meeting with the Ball Park Development Committee. He said they will be pursuing donations and grants to work on the project further. He noted Slump Buster Tournament games have been played in town.

City Administrator Quady reported that bill pay on line will be up and going soon. She said she is waiting for update information on the green light pole project and flags and brackets have been delivered for 14<sup>th</sup> Street. She said the website is being redesigned to be mobile responsive.

Council Member DeVries made parting comments about his resignation from the Council. He encouraged others to become involved and he expressed his appreciation to the Council, staff and his family.

Motion by DeVries, second by Mollhoff to adjourn the meeting at 7:55 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 June 21, 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.