

**ASHLAND CITY COUNCIL
REGULAR MEETING**

March 2, 2017

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 2nd day of March, 2017 at 7:00 p.m.

Present: Mayor Richard Grauerholz
City Council Member James Anderson
City Council President Russell DeVries
City Council Member Paul Gossin
City Council Member Janece Mollhoff
City Administrator Jessica Quady
Assistant City Attorney Sheila Bentzen

Absent: City Clerk Kathleen Sliva

Others: Dave Henke and Alice West

Notice of meeting was advertised in the Ashland Gazette on February 23, 2017. 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, seconded by DeVries to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, seconded by DeVries to approve pay request from JEO Consulting Group for the water transmission main 2016 in the amount of \$4,641.50.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, seconded by DeVries to approve pay request from JEO Consulting Group for water 2017 Silver Street in the amount of \$3,332.00.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, seconded by Mollhoff to approve authorizing the Mayor to sign agreement with JEO Consulting Group for a water source study for a fee not to exceed \$25,000.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, seconded by Gossin to approve change order #2 on the well project in the amount of \$12,220.

City Administrator Quady and Dave Henke, of JEO, spoke to the council regarding the change order. Henke stated that this is to include the pipe from the main to the pump house for the splash pad to connect to.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, seconded by DeVries to award bid for the splash pad to Dostals Construction Company in the amount of \$125,900.

Dave Henke, of JEO, noted that they had worked with Dostals on many splash pad projects in the area.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, seconded by Gossin to authorize the mayor to sign agreement with Verizon for placement of equipment on the water tower conditioned upon the City Administrator and the City Attorney approve changes on the final draft with notification of final terms to the City Council.

Discussion ensued regarding the current rates of water tower rents paid by cellular companies.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, seconded by Gossin to authorize the mayor to sign agreement with AT&T for placement of equipment on the water tower conditioned upon the City Administrator and the City Attorney approve changes on the final draft with notification of final terms to the City Council.

Roll Call: Ayes: All Motion Carried

Council member Anderson spoke to the Council regarding the stop signs that were added temporarily during the construction of Highway 66 on 15th and 13th Streets. City Administrator Quady noted that these signs were meant to be temporary and should either be taken down or a resolution pass to leave them. Mayor Grauerholz noted that he

believes the sign on Dawes is beneficial for kids coming and going to school. Discussion ensued about an updated traffic study as the last one was done years prior.

Motion by Mollhoff, seconded by DeVries to approve the consent agenda which included approval of the February 16, 2017 City Council meeting minutes.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, seconded by DeVries to approve the second half of February 2017 Claims.

Roll Call: Ayes: All Motion Carried

Mayor Grauerholz gave his Mayors report.

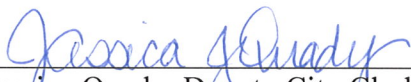
City Administrator Quady noted that she is taking agenda items for the annual council workshop.

Motion by Anderson, seconded by DeVries to adjourn at 8:38 p.m.

Roll Call: Ayes: All Motion Carried



Richard Grauerholz, Mayor



Jessica Quady, Deputy City Clerk



I, the above signed Deputy 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 March 2, 2017 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.