

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
March 7, 2019**

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 7th day of March, 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: Jodi Rinne, Suzi Nelson and John Keith

Notice of meeting was advertised in the Ashland Gazette on February 28, 2019. 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 Wischmann to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Jody Rinne of BerganKDV presented the 2017-2018 Annual Audit Report to the Council.

Motion by Meyer, second by Wischmann to recommend approval to the Nebraska Liquor Control Commission of the Special Designated Licenses for various dates in March and April for Glacial Till Vineyard at 1432 Silver Street.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Wischmann to approve pay request from JEO Consulting Group Inc. for Salt Creek Stabilization and Drainage Ditch Improvements in the amount of \$11,971.50.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Meyer to approve Change Order #1 & Final for Silver Street Bridge Aesthetic Railing and Ornamental Lighting in the amount of a decrease of \$768.75.

Roll Call: Ayes: All Motion Carried

Motion by Wischmann, second by Gossin to approve Pay Request #1 from Watts Electric Company for Silver Street Bridge Aesthetic Railing and Ornamental Lighting in the amount of \$37,194.10.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Gossin to approve pay request from JEO Consulting Group Inc. for Water 2017 Silver Street in the amount of \$611.25.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Meyer to approve pay request from JEO Consulting Group Inc. for Whitetail Estates in the amount of \$688.75.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Wischmann to award bid for Ballfield Lighting Project to ProTech Electric Services, Inc.

City Administrator Quady reviewed the bid received for the Ballfield Lighting Project including LED lighting versus HID lighting, warranties, project timeline, alternate bids and financing. Discussion followed.

Motion by Gossin, second by Wischmann to amend motion to include LED Package, Alternate Bids B1 and A2 and the five-year payment option.

Roll Call: Ayes: All Motion Carried

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Meyer to approve authorizing the Mayor to sign Supplemental Agreement with the Nebraska Department of Transportation for Highway 66 Water Main Project.

City Administrator Quady stated Nebraska Department of Transportation staff were auditing their files and found they had not paid the City for their portion of the Highway 66 Water Main Project construction services. She said this is a formality to recoup those funds. She added JEO provided the services for this part of the project.

Roll Call: Ayes: All Motion Carried

Motion by Meyer second by Gossin to approve the consent agenda which included approval of the February 21, 2019 City Council meeting minutes and approval of Alice West as a member of the Library Board.

Roll Call:                   Ayes: All                   Motion Carried

Motion by Gossin, second by Wischmann to approve the second half of February 2019 Claims.


Roll Call:                   Ayes: All                   Motion Carried


Mayor Grauerholz reported Clean Up Day will be in late April or early May and the Chamber of Commerce is hosting a program next week on Fraud Prevention Program.

Mayor Grauerholz shared a letter with the Council regarding the Nebraska Department of Transportations request for public comment on the repair and resurfacing of the Highway 66 overpass. Discussion was held regarding a walkway on the bridge, a traffic control device at the intersection and the need for a pedestrian crossing over Highway 6. A draft letter will be brought to the Council for consideration at the next meeting.

Motion by Anderson, seconded by Meyer to adjourn 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 March 7, 2019 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.