

**ASHLAND CITY COUNCIL
REGULAR MEETING**

May 3, 2018

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 3rd day of May, 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: Susan Cerny

Notice of meeting was advertised in the Ashland Gazette on April 26, 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, seconded by Mollhoff to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve second reading of Ordinance 1150 – Zoning Ordinance Modifying Zoning Map.

City Attorney Fahleson read the Title of Ordinance 1150.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve Garbage Haulers Licenses for Ashland Disposal and Premier Sanitation.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second by Mollhoff to approve Cemetery Rules.

City Administrator Quady stated she had not heard from anyone else regarding the addition of the “No Pet” rule to the existing rules. She said Public Works Director Larsen reviewed the rules and suggested changing the removal of floral decorations to no sooner than 14 days. She said the new rules will go into effect immediately and will be posted.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by DeVries to approve authorizing the Mayor to sign Software Agreement with Data Technologies for Utility Billing Internet Bill Pay Third Party Interface.

City Administrator Quady said this adds a module to our current accounting software with Data Technologies.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve authorizing the Mayor to Sign Payment Processing Agreement with Forte Payment Systems, Inc.

City Attorney Fahleson recommended the City enter into the agreement for just a one-year term. City Administrator Quady said this program will be compatible and integrated with the Utility Billing software. Discussion was held regarding the fee rates and the passing on the fees to the user. Council Member Gossin requested clarification on the Section 12 of the contract related to the pricing schedule.

Motion by DeVries, second by Mollhoff to amend motion to direct city staff to work with the City Attorney to request changes recommended by the Council.

Roll Call: Ayes: All Motion Carried

Roll Call: Ayes: All Motion Carried

Motion by DeVries, second by Gossin to approve authorizing the Mayor to Sign License and Service Agreement with SOCS Web Hosting Service.

City Administrator Quady said this a three-year renewal. Discussion was held regarding adding the Planning Commissions agendas, getting the notifications working and updating the pictures on the website.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Anderson to approve pay request from JEO Consulting Group Inc. for Professional Services on the Water 2017 Silver Street Project in the amount of \$3,286.25.

City Administrator Quady said the contractor will be mobilizing next week and start the project the week of the 14th.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by DeVries to approve pay request from JEO Consulting Group Inc. for Professional Services on the Ashland Whitetail Estates Project in the amount of \$25,209.25.

City Administrator Quady said the Invitation to Bid for this project and for the bridge decorative lighting will be in the newspaper the next three weeks with a bid opening the last week of May.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by DeVries to approve pay request from Olsson Associates for Professional Services on the 9th Avenue Paving Project in the amount of \$4,410.00.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Anderson to approve Work Change Directive #1 for the Silver Street Bridge Project in the amount of a net increase of \$1,802.00.

City Administrator Quady said this is for Simon to do the concrete bump outs and for another contractor to do the decorative lighting and railing.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve the consent agenda which included approval of the April 19, 2018 City Council meeting minutes and approval of Taylor Yochum as a member of the Ashland Rescue Squad.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by DeVries to approve the second half of April 2018 Claims.

Roll Call: Ayes: All Motion Carried


Mayor Grauerholz reported on a meeting with members of the Bike Ride Across Nebraska committee as they will finish this year's ride in Ashland. He said he and City staff attended a presentation by ALLO Communications on their internet services. He said the new playground at the ball park has been installed by Dostal Construction. He mentioned he helped the Public Work's staff plant trees with students for Arbor Day. He added a sewer main by the ballpark parking lot is being repaired and Clean-Up Day was successful.

Council Member DeVries announced that he will be stepping away from his role on the Council in the near future as his family will be moving out of the city.

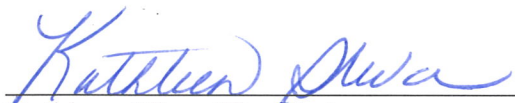
Council Member Anderson commented on the proposed 14th Street decorative lighting and flag pole holders, Verizon cell phone service and the junk yard north of town.

Motion by Anderson, seconded by DeVries to adjourn at 7:52 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 May 3, 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.