

**ASHLAND CITY COUNCIL
REGULAR MEETING
May 4, 2017**

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 4th day of May, 2017 at 7:00 p.m.

Present: Mayor Richard Grauerholz
City Council President Russell DeVries
City Council Member James Anderson
City Council Member Paul Gossin
City Council Member Janece Mollhoff
City Administrator Jessica Quady
City Clerk Kathleen Sliva
City Attorney Mark Fahleson

Others: Bob Luebbe, Sarah Fentress, Michelle Martinez, Don Kracl

Notice of meeting was advertised in the Ashland Gazette on April 27, 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 Mollhoff, seconded by DeVries to adopt the regular agenda.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, seconded by Anderson to approve third and final reading of Ordinance 1135 – AN ORDINANCE TO CHANGE THE ZONING DISTRICT BOUNDARIES OF THE CITY OF ASHLAND, NEBRASKA, AS PROVIDED IN THE CITY OF ASHLAND MUNICIPAL ZONING ORDINANCE; TO AMEND THE CITY’S FUTURE LAND USE MAP; TO AMEND THE CITY’S OFFICIAL ZONING MAP; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM.

City Attorney Fahleson read the Title of Ordinance 1135.

Bob Luebbe, owner of 105 North 15th Street and 107 North 15th Street, spoke stating he was looking forward to taking the houses down and putting a building there. Mayor Grauerholz thanked Luebbe for allowing the Fire Department to do training in the houses.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, second by Mollhoff to postpone consideration of Ordinance 1137 – Annexation of Whitetail Estates First Addition until the May 18, 2017 meeting.

Roll Call: Ayes: All Motion Carried

Sarah Fentress, Emergency Services Coordinator, and Michelle Martinez, Director of Community Services of Community Action Partnership of Lancaster and Saunders Counties addressed the Council regarding the services and assistance their organization can provide to low income residents of the county. Fentress said a fulltime staff member is dedicated to providing emergency services to Saunders County and that the program will provide rent, deposit and utility assistance to those in need. She said other programs for Saunders County residents include weatherization, Head Start, free tax preparation, landlord-tenant advocacy and health care navigation.

Motion by Mollhoff, second by DeVries to approve pay request from JEO Consulting Group Inc. for the Splashpad in the amount of \$250.00.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, second Gossin to approve pay request from JEO Consulting Group Inc. for the New Well 2015 in the amount of \$1,008.75.

Roll Call: Ayes: All Motion Carried

Motion by Gossin, second by Anderson to approve pay request from JEO Consulting Group Inc. for Water Transmission Main 2016 in the amount of \$4,024.00.

Roll Call: Ayes: All Motion Carried

Motion by DeVries, second by Gossin to approve pay request from JEO Consulting Group Inc. for Water 2017 Silver Street Project in the amount of \$5,538.75.

Roll Call: Ayes: All Motion Carried

Motion by Anderson, second DeVries to approve pay request from Sargent Drilling for Well 2016-1 and Water Supply Improvements in the amount of \$180,067.14.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve Garbage Hauler Licenses for Waste Connections of Neb., dba Papillion Sanitation, Quik Dump Refuse Inc. dba Ashland Disposal Service and Premier Waste Solutions LLC.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by DeVries to authorize the Mayor to sign NRD Area Drainage Agreement with JEO Consulting Group Inc.

City Administrator Quady informed the Council that this item is being reconsidered as the fee is now \$10,500 as the NRD extended the coverage area out to the creek. She said that the NRD approved paying for 50% of the cost and that Bob Luebbe has agreed to pay 25%. Discussion was held. Bob Luebbe spoke about his plans for the property he owns in the area.

Roll Call: Ayes: All Motion Carried

Motion by Mollhoff, second by Gossin to approve the consent agenda which included approval of the April 20, 2017 City Council meeting minutes.

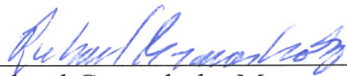
Roll Call: Ayes: All Motion Carried

Motion by DeVries, second by Mollhoff to approve the second half of April 2017 Claims.


Roll Call: Ayes: All Motion Carried

Motion by Anderson, seconded by Mollhoff to adjourn at 7:36 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 4, 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.