## ASHLAND CITY COUNCIL SPECIAL MEETING MINUTES May 19, 2025

A special meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 19<sup>th</sup> day of May, 2025 at 7:00 p.m.

Present:

Mayor James Anderson

City Council Member Jerry Lofberg City Council Member Jim Pinkman City Administrator Jessica Quady

City Clerk Kristina Stoki

Absent:

City Council President Chuck Niemeyer

City Council Member Michelle Libal

Others:

Tim Uryasz, Frank Uryasz

Notice of the meeting was published in the Ashland Gazette on May 9<sup>th</sup>, 2025. 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 shown hereafter were taken while the convened meeting was open to the public.

Mayor Anderson 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. Anderson noted the Open Meetings Act located on the south wall of the room.

Motion by Lofberg, second by Pinkman to adopt the special agenda.

Roll Call:

Ayes: All

Motion Carried

Public comment opportunity given. No comments made.

Mayor Anderson opened the Public Hearings on the application and issuance of a new Class L Craft Brewery Liquor License and a new Class C Beer, Wine, Spirits On and Off Sale Liquor License, both to Ashland Brewing Company, LLC at 810 South 9<sup>th</sup> Avenue at 7:01 p.m. Tim Uryasz of Ashland Brewing Company, LLC spoke and stated he is happy to answer any questions, and appreciates our consideration. Uryasz clarified they are not making spirits of any kind. With no further comment, Mayor Anderson closed the public hearings at 7:03 p.m.

Motion by Pinkman, second by Lofberg to approve the second reading of Ordinance 1246 -

An Ordinance Authorizing the Issuance by the City of Ashland of its General Obligation Various Purpose Bonds in the Aggregate Principal Amount of not to exceed \$1,600,000 to Pay the Costs of Constructing Certain Streets & Related Improvements of the City.

City Administrator Quady read the title of Ordinance 1246. Quady noted the third reading was to be waived tonight but the Council is unable to do that due to the requirement of needing a 3<sup>rd</sup> council member present. The third reading will be scheduled for a special meeting, in the near future, in order to lock in the interest rate and get the bond sold.

Roll Call:

Ayes: All

Motion Carried

Motion by Lofberg, second by Pinkman to approve Resolution 2025-5 – Authorizing the Mayor to Sign the Preliminary Engineering Services Agreement with JEO Consulting Group for the Ashland Pedestrian Underpass project

Quady stated the project is run through the Nebraska Department of Transportation but originates through the City of Ashland, and stated the two servicers (JEO and HDR) are contracted through the Nebraska Department of Transportation.

Roll Call:

Ayes: All

Motion Carried

Motion by Pinkman, second by Lofberg to approve Resolution 2025-6 – Authorizing the Mayor to Sign the Environmental Services Agreement with HDR Engineering, Inc for the Ashland Pedestrian Underpass project.

Roll Call:

Ayes: All

Motion Carried

Motion by Pinkman, second by Lofberg to approve making the recommendation to the Nebraska Liquor Control Commission for a New Class L Craft Brewery Liquor License to Ashland Brewing Company, LLC at 810 S. 9<sup>th</sup> Ave.

Roll Call:

Ayes: All

Motion Carried

Motion by Lofberg, second by Pinkman to approve making the recommendation to the Nebraska Liquor Control Commission for a New Class C Beer, Wine, Spirits On and Off Sale Liquor License to Ashland Brewing Company, LLC at 810 S. 9<sup>th</sup> Ave.

Roll Call:

Ayes: All

Motion Carried

Motion by Pinkman, second by Lofberg to adjourn at 7:07 p.m.

Roll Call:

Ayes: All

Motion Carried

Hustina Stoke Kristina Stoki, City Clerk James Anderson, Maxon

(SEAL)

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 19<sup>th</sup>, 2025 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.