## ASHLAND CITY COUNCIL REGULAR MEETING September 5, 2024

A regular meeting of the Ashland City Council was held at the Ashland City Hall Council Chambers on the 5th day of September, 2024 at 7:00 p.m.

Present:

Mayor James Anderson

City Council President Chuck Niemeyer City Council Member Jake Crnkovich City Council Member Michelle Libal City Council Member Jerry Lofberg City Administrator Jessica Quady

City Clerk Kathleen Sliva

Absent:

City Attorney Mark Fahleson

Others:

Hunter Wilson, Eli Kerkman, Ron Pletcher, Ron Styskal, Dan Linke, Caleb Fjone

and others

Notice of meeting was advertised in the Ashland Gazette on August 30, 2024. 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 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 Niemeyer, second by Lofberg to adopt the regular agenda.

Roll Call:

Ayes: All

Motion Carried

Motion by Niemeyer, second by Lofberg to approve second reading of Ordinance 1239 – Adopt the 2024 – 2025 General Fund and Water Wastewater Budget Document.

Mayor Anderson read the Title of Ordinance 1239.

Roll Call:

Ayes: All

Motion Carried

City Administrator Quady reviewed the One & Six Year Street Program with the City Council. She noted that the changes were to take the Silver Street, Birch Street and 8<sup>th</sup> Street paving project and put them on the one year plan. She added that the next phase of the Whitetail development was also added to the one year plan as the developers indicated they would be starting the next

phase in the coming year. She noted that all the other unpaved streets in the city limits are on the six year plan in addition to repaving Furnas Street and North 30<sup>th</sup> Street. Council Member Crnkovich asked if Highway 66 was finished and should be removed from the one year plan. Quady said she would discuss that with the street superintendent.

Motion by Lofberg, second by Crnkovich to approve consent agenda which included approval of the August 15, 2024 City Council meeting minutes; approval of pay requests from JEO Consulting Group Inc. for General Engineering in the amount \$3,880.00, for Public Works in the amount of \$17,528.00, for Silver Street Improvements in the amount of \$10, 525.80, for Dennis Dean Road Improvements in the amount of \$1,1866.25, for Water Main Furnas & 30<sup>th</sup> Streets in the amount of \$6,760.00; approval of renumbering Resolution 2024-5 – Signing of Programming Agreement BL2411 with Nebraska Department of Transportation to Resolution 2024-6; and approval of Noah Wilhite as a member of the Ashland Rescue Squad.

Roll Call:

Ayes: All

Motion Carried

Motion by Libal, second by Lofberg to approve the second half of August 2024 Claims.

Roll Call:

Ayes: All

Motion Carried

Motion by Lofberg, second by Libal to adjourn at 7:15 p.m.

Roll Call:

Ayes: All

Motion Carried

James Anderson, 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 September 5, 2024 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.