

AMENDED AGENDA

August 4, 2020 Special Meeting of the City Council
5:30 PM - 6:30 PM (CDT)

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ASHLAND CITY COUNCIL MEETING MINUTES

Tuesday, August 4, 2020 – 5:30 PM

Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

The Tuesday, August 4, 2020 Special Meeting of the City Council was called to order by Council President Kevin Haas virtually via GoTo Meetings at 5:30 p.m.

A. Roll Call, Moment of Silence and Pledge of Allegiance

Roll call was taken, a Moment of Silence was held, and the Pledge of Allegiance was recited.

PRESENT: Holly George, Matthew MacKenzie, Sarah Jackson, Ana Tochtermann, Wahsayah Whitebird, Kevin Haas, Liz Franek, Dick Pufall, Jackie Moore

ABSENT: Charlie Ortman (excused), Kate Ullman (excused)

ALSO PRESENT: Administrator Brant Kucera, City Clerk Denise Oliphant, City Attorney Max Lindsey, Interim Police Chief Bill Hagstrom, Public Works Director John Butler, Deputy Clerk Sarah Szymaniak, and other concerned citizens.

2. APPROVAL OF AGENDA

Moore moved, seconded by Whitebird to approve the agenda as presented. The motion carried unanimously by voice vote.

3. CITIZEN PARTICIPATION PERIOD

There were no Citizens present wishing to address the Council.

4. NEW BUSINESS

A. Discussion and Approve a Resolution to Amend Chapter 201 (934) General Conduct Ordinance, Ashland City Ordinance (A) to Enact a Local Ordinance Requiring Face Coverings during the COVID-19 Pandemic, (B) Enforcement of Such Ordinance under Emergency Orders, and (C) to Establish Municipal Penalties for Violation (Roll)

Jackson moved, seconded by Moore to approve Part (A). Haas offered a friendly amendment to change the final sentence of Section 201.35(e) of the proposed ordinance to read "...or local health official and/or health department continues to declare a public health emergency regarding COVID-19." This amendment was accepted by both Jackson and Moore. The motion to pass Part (A) as amended passed unanimously by roll call vote.

Moore moved to approve Parts B and C with an amendment to Section 201.37(b) of the proposed ordinance to add to the end of the paragraph "...for each violation."; Fanek seconded. Tochtermann offered a friendly amendment to remove "including training exercises" from the same paragraph of Section 201.37(b). This was accepted by both Moore and Franek. Haas asked to recognize Hagstrom to speak; George seconded and this request was accepted unanimously by voice vote. The motion to pass Parts B and C as amended passed unanimously by roll call vote.

Moore moved, seconded by Jackson to approve the resolution. The motion passed unanimously by roll call vote.

B. Approve to Enter into a Contract with Ashland Construction, Inc. for the MacArthur Avenue and 9th Avenue West, South of 11th Street West, Sanitary Sewer Replacement Project (Roll)

MacKenzie moved, seconded by Whitebird to approve the contract with Ashland Construction, Inc. for the amount of \$378,545. The motion passed unanimously by roll call vote.

5. ADJOURNMENT

Whitebird moved, seconded by Moore to adjourn. The motion carried unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant,
City Clerk

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