

COMMITTEE OF THE WHOLE MEETING MINUTES

The Common Council of the City of Ashland will meet as the Committee of the Whole on September 8, 2020 immediately following the City Council meeting which begins at 5:30 PM in the Ashland City Hall Council Chambers.

The following items will be considered:

1. Roll Call

The Tuesday, September 8, 2020 Ashland Committee of the Whole meeting was called to order by Kevin Haas via GoTo Meeting at 7:42 pm.

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

ABSENT: (None)

ALSO PRESENT: Mayor Deb Lewis, City Clerk Denise Oliphant, City Administrator Brant Kucera, Public Works Director John Butler, Deputy Clerk Sarah Szymaniak, and other concerned citizens.

2. Council President's Report

Haas commented on political yard signs and asked residents to respect one another.

3. Administrator's Report

Kucera stated the City of Ashland CDBG grant was denied on a technicality. Kucera urged the Ashland community to continue to follow practices that prevent the spread of COVID-19: physically distance. Kucera responded to questions from Council.

4. Approval of Agenda

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

5. Discussion Items

A. **Presentation, Discussion and Possible Action Regarding Xcel Partners in Energy Program** *(Mayor)*

Ullman moved, seconded by George, to pursue the Xcel program. The motion carried unanimously by voice vote.

B. **Presentation, Discussion and Possible Action Regarding City Priorities for**

Paving of Roads and Paving Costs (*Councilor Moore*)

Moore moved, seconded by Tochtermann, to table discussion to the September 29, 2020 Committee of the Whole meeting due to time constraints. This motion carried 10-1 by voice vote; MacKenzie opposed.

6. Adjournment

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

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