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ASHLAND CITY COUNCIL MEETING MINUTES

Tuesday, July 13, 2021 – 5:30 PM

Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

The Tuesday, July 13, 2021 Ashland City Council meeting was called to order by Mayor Debra Lewis, 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: Kevin Seefeldt, Laura Graf, Sarah Jackson, Anne Whiting, Eric Lindell, Kevin Haas, Charlie Ortman, Liz Franek, Dick Pufall, Jackie Moore

ABSENT: Ana Tochtermann (excused)

ALSO PRESENT: Mayor Deb Lewis, City Administrator Brant Kucera, City Clerk Denise Oliphant, City Attorney Tyler Wickman, Planning Director Megan McBride, Police Chief Willis Hagstrom, Public Works Director John Butler, Library Director Sarah Adams, Main Street Manager Jaclynn Findlay, and other concerned citizens.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

A. June 29, 2021 City Council and Committee of the Whole Meeting Minutes

Haas moved, seconded by Jackson to approve the minutes. The motion carried unanimously by voice vote.

4. CITIZEN PARTICIPATION PERIOD

There were no Citizens present wishing to address the Council.

5. MAYOR'S REPORT

A. Announcements

Lewis announced she is improving after suffering injuries and is back to work this week. She thanked multiple contributors to the 4th of July celebrations including the Chamber, Veterans, Fire Department, High School Band, and Mark Drolson. Bay Days will be held in the downtown over the weekend of July 17 and 18, 2021, and the schedule of events can be found on the Chamber's website. There will be a free concert at the Band Shell on Saturday, July 24, 2021.

6. CONSENT AGENDA

A. Approve an Application Submitted by Patrick Hunt as New Agent for the Alcohol Beverage License for The 5th Quarter, 301 Main Street East, Ashland, WI *(Clerk)*

B. Approve to Submit Application for a Wisconsin Humanities Recovery Grant for 2022 Operating Expenses for the Vaughn Public Library *(Library Director)*

C. Miscellaneous Minutes

Lindell moved, seconded by Graf approve the Consent Agenda. The motion passed unanimously by voice vote.

7. NEW BUSINESS

A. Approve to Award Contract to Scott Construction, Inc for the 2021 Roadway Chip Sealing Project *(Public Works)* Roll

Haas moved, seconded by Pufall to approve to award the contract for the amount of \$73,176.60 plus 10% contingency. The motion passed unanimously by roll call vote.

B. Approve Change Order Number #2 for the 2021 Sanitary Sewer Collection System Repairs Project *(Public Works)* Roll

Pufall moved, seconded by Lindell to approve the change order for the amount of \$61,488.00 plus 10% contingency. The motion passed unanimously by roll call vote.

C. Approve a Resolution to Postpone a Public Hearing for the Vacation of Portions of Undeveloped Rights-of-Way Known as:

- **That Part of Platted but not Open 5th Avenue East Adjacent to Lots 1 through 12 Block 379 and Lots 13 through 24 of Block 380 of Ellis Division, and also that Part of Platted**

but not Open 5th Avenue East Adjacent to Lot 7 of Block 17 of Superior Addition to the City of Ashland, Wisconsin; and

• That Part of Platted but not Open Alleyway Adjacent to Lots 5 through 12 and 16 through 24 of Block 380 of Ellis Division to the City of Ashland, Wisconsin (*Planning*) Roll

McBride introduced the item including noting that all public notice requirements have been met. Haas moved, seconded by Moore to approve the resolution. The motion passed unanimously by roll call vote.

D. Approve to Allow Restructuring within the Police Rank Structure as Recommended by the Police Chief (*Police Department*) Voice

Hagstrom introduced the agenda item. Moore moved, seconded by Franek to approve. The motion passed unanimously by roll call vote.

8. ADJOURNMENT

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

Respectfully Submitted,

Denise Oliphant,
City Clerk

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