

COMMITTEE OF THE WHOLE MEETING MINUTES

The Common Council of the City of Ashland will meet as the Committee of the Whole on **May 31, 2022** 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, May 31, 2022 City of Ashland Committee of the Whole Meeting was called to order by Council President Eric Lindell at 7:05 pm.

PRESENT: Kevin Seefeldt, Sarah Jackson, Ana Tochtermann, Eric Lindell, Laura Graf, Charlie Ortman, Dick Pufall

ABSENT: None

ALSO PRESENT: Mayor Matt MacKenzie, City Clerk Denise Oliphant, Public Works Director John Butler, Utility staff Brian Ledin and Vince Hyde, and other concerned citizens.

2. Council President's Report

Lindell reminded all of the meaning of Memorial Day, and congratulated the Northland College Graduating Class of 2022.

3. Administrator's Report

Nothing to report.

4. Approval of Agenda

Due to time constraints, Lindell asked to table items B and C until the next Committee of the Whole meeting on June 14, 2022. Jackson moved, seconded by Seefeldt, to approve the amended agenda. The motion carried unanimously by voice vote.

5. Discussion Items

A. Discussion and Possible Action Regarding Water Meter System Upgrade Project (*Public Works*)

Butler discussed with Council the Utility's intent to move forward to upgrade the City's metering system. Butler, Ledin, and Hyde answered questions from Council, and explained that the next steps is to bring proposals forward for Council approval.

B. Items for Potential Future Discussion

Ortman: "...hire for snow shoveling in winter" in certain high traffic walking areas.

Jackson: requested an update regarding the meet & greet/listening session in September.

Tochterman: "...specific areas that need plan-ful snow removal..."

MacKenzie: asked for ideas from Council as to proposed changes to procedure

Lindell: reminded of committee updates/reports at the last meeting of the months, the next being June 28, 2022.

MacKenzie: asked Councilors what topics they wished to be discussed at a retreat.

6. Adjournment

Ortman moved, seconded by Jackson to adjourn. The motion carried unanimously by voice vote.

Respectfully submitted,

Denise Oliphant,
City Clerk

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