

**THE CITY OF ASHLAND WILL BE CONDUCTING THEIR MEETINGS IN PERSON
at
CITY HALL COUNCIL CHAMBERS, 601 MAIN STREET WEST, ASHLAND, WI
WITH THE AVAILABILITY TO ATTEND VIRTUALLY**

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To join the meeting from your computer, tablet or smartphone:

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ASHLAND CITY COUNCIL MEETING MINUTES

Tuesday, September 13, 2022 – 6:00 PM

Ashland City Hall Council Chambers

Please silence all cell phones during the meeting

1. CALL TO ORDER

The Tuesday, September 13, 2022 Ashland City Council meeting was called to order by Mayor Matt Mac Kenzie 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, Sarah Jackson, Ana Tochtermann, Eric Lindell, Laura Graf, Charlie Ortman, Dick Pufall

ABSENT: None

ALSO PRESENT: Mayor Matthew MacKenzie, City Administrator Brant Kucera, City Clerk Denise Oliphant, City Attorney Tyler Wickman, Public Works Director John Butler, Airport Manager Bill Moore, Main Street Manager Jaclynn Findlay; Treasurer Jacey Dean, and other concerned citizens.

2. APPROVAL OF AGENDA

Lindell moved, seconded by Seefeldt to approve. The motion passed unanimously by voice vote.

3. APPROVAL OF MINUTES

A. August 30, 2022 City Council Meeting Minutes

Pufall moved, seconded by Seefeldt to approve. The motion passed unanimously by voice vote.

4. CITIZEN PARTICIPATION PERIOD

There were no Citizens present wishing to address the Council.

5. MAYOR'S REPORT

A. Announcements

Northland College is hosting their 130th Anniversary celebration on September 23, 2022, and the Main Street Board is sponsoring a beer garden at Pearson Plaza in coordination with this celebration. The Ore Dock Trust and Housing Committee will each be having a meeting on Wednesday, September 14, 2022. The Ashland Area Development Corporation received a large grant to extend diversity programs to community entrepreneurs. MacKenzie thanked those who attended the Council retreat last week, and reminded Council of the upcoming Budget Work Session on Thursday, September 22, 2022.

6. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

Lindell moved, seconded by Graf to approve. The motion passed unanimously by voice vote.

7. NEW BUSINESS

A. Approve a Resolution in Recognition of Curt Witynski and Gail Sumi, both Retiring from the Wisconsin League of Municipalities (Clerk) Roll

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

B. Approve the Wisconsin Main Street Communities Agreement between the Wisconsin Economic Development Corporation and Ashland Main Street (Planning) Roll

Lindell moved, seconded by Seefeldt to approve the agreement. The motion passed unanimously by roll call vote.

C. Approve the Customer Purchase Order for John Deere Construction and Forestry Products, USA for a John Deere 644P Wheel Loader from McCoy Construction & Forestry for the Public Works Department (Public Works) Roll

Seefeldt moved, seconded by Tochtermann to approve the purchase in the amount of \$314,875.00. The motion passed unanimously by roll call vote.

D. Approve Final Payment to Classic Protective Coatings for the 2021 Water Storage Mixer Install Project (Public Works) Roll

Seefeldt moved, seconded by Graf to approve the final payment for the amount of \$1,333.75. The motion passed unanimously by roll call vote.

E. Approve a Commercial Optional Electric Vehicle (EV) Charger Service Customer Service Agreement between the City of Ashland and Xcel Energy (Administration) Roll

Lindell moved, seconded by Graf to approve the agreement with Xcel Energy. The motion passed unanimously by roll call vote.

F. Approve Agreement for Professional Services between the City of Ashland and Short Elliot Hendrickson Inc. for the Ore Dock Uplands Master Development Project Plan (Administration) Roll

Lindell moved, seconded by Seefeldt to approve the agreement in the amount of \$15,000.00. The motion passed unanimously by roll call vote.

8. ADJOURNMENT

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

Respectfully Submitted,

Denise Oliphant,
City Clerk

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048