

MEETING MINUTES
ASHLAND CITY COUNCIL
Tuesday, February 28, 2023 – 6:00 PM
Ashland City Hall Council Chambers

1. CALL TO ORDER

The Tuesday, February 28, 2023 Ashland City Council meeting was called to order by Mayor Matt Mac Kenzie at 6:00 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, Andrew Goyke, Laura Graf, Charlie Ortman

ABSENT: Dick Pufall

ALSO PRESENT: Mayor Matthew MacKenzie, City Administrator Brant Kucera, Deputy Clerk Chelsea List, City Attorney Tyler Wickman, Public Works Director John Butler, Parks Director Sara Hudson, Public Works Administrative Manager David Garrington, and other interested citizens.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

A. February 14, 2023 City Council and Committee of the Whole Meeting Minutes

Tochtermann moved, seconded by Seefeldt 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

MacKenzie noted that he and Council President Ortman are working to bring back discussion about updating the recycling ordinance, starting first with input from the Sustainability Committee. Additionally, he stated that last week State Representatives Robert Romaine Quinn and Chanz Green visited Ashland at the Vaughn Public Library. During that visit, MacKenzie invited both Quinn and Green to a Council meeting for introductions. MacKenzie extended a thank you to staff and election officials for the completion of the 2023 February Spring

Primary Election. MacKenzie then spoke about the Book Across the Bay and Winter Market on Vaughn that were hosted the previous weekend. This year's Book Across the Bay had over 2,500 competitors and positive feedback. There was also lots of positive feedback regarding the Winter Market on Vaughn. There were many of people on Main Street enjoying the event and the shops. Lastly, efforts for the Science Center are still active. He attended a meeting regarding the next phase of the project on February 28, 2023. At this meeting MacKenzie stated that the City would offer a letter of support for the Science Center.

6. CONSENT AGENDA

A. Miscellaneous Minutes

Seefeldt moved, seconded by Goyke approve the Consent Agenda. The motion passed unanimously by voice vote.

7. OLD BUSINESS

A. Approve to Reallocate \$10,500 from Fund 453 to Fund 481 for Professional Engineering Services for Lakebed Surveys (*Parks & Recreation*) Roll

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

8. NEW BUSINESS

A. Approve Change Order No. 2 to Ritola Inc for the 2021 Alley Sewer Replacement (*Public Works*) Roll

Seefeldt moved, seconded by Graf to approve the change order for the amount of \$28,400. The motion passed unanimously by roll call vote.

B. Approve a Proposal for Professional Services Agreement with Right of Way Professionals, Inc. for Real Estate Acquisition Services on the 2024 Prentice Avenue, Phase 1 Reconstruction Project (*Public Works*) Roll

Goyke moved, seconded by Jackson to approve the agreement for \$35,810. The motion passed unanimously by roll call vote.

C. Approve Payment to Energenecs for Supervisory Data and Acquisition Control (SCADA) Upgrades at the Knight Road Pump Station (*Public Works*) Roll

Seefeldt moved, seconded by Graf to approve payment in the amount \$53,645. The motion passed unanimously by roll call vote.

9. ADJOURNMENT

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

Respectfully Submitted,

Chelsea List, Deputy Clerk

