

Tuesday, August 8, 2023



MEETING MINUTES

ASHLAND CITY COUNCIL Tuesday, August 8, 2023 – 6:00 PM Ashland City Hall Council Chambers

1. CALL TO ORDER

The Tuesday, August 8, 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: Sarah Jackson, Ana Tochterman, Andrew Goyke, Laura Graf, Charlie Ortman, Dick Pufall

ABSENT: Kevin Seefeldt (Excused)

ALSO PRESENT: Mayor Matthew MacKenzie, City Administrator Brant Kucera, City Clerk Denise Oliphant, City Attorney Tyler Wickman, and other interested citizens.

2. APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

A. **July 25, 2023 City Council and Committee of the Whole Meeting Minutes**

Goyke moved, seconded by Pufall to approve the minutes. The motion carried unanimously by voice vote.

4. CITIZEN PARTICIPATION PERIOD

The Clerk read the Rules for Citizen Participation, and the following offered their comments to the Council:

Jon Humberg, 2617 Maple Lane, asked Council to reconsider the type of traffic allowed on Maple Lane to eliminate the heavy truck traffic.

Nancy Brede, 800 Maple Ridge, spoke to the activity at the sand pit starting before 7:00 a.m., and the increased noise from the operation.

Peter Rudnick, 1420 Beaser Avenue, asked for information regarding the proposed water rate hikes and the water meter change outs, and commented on the vehicles violating the speed limit along Beaser Avenue.

5. MAYOR'S REPORT

A. **Announcements**

Mac Kenzie commented on the employee picnic held for City staff last week.

6. CONSENT AGENDA

- A. **Approve the School Resource Officer (SRO) Agreement between the City of Ashland and the School District of Ashland for the 2023-2024 School Year** *(Police Chief)*

B. **Miscellaneous Minutes**

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

7. OLD BUSINESS

- A. **Approve to Hire Two Entry-Level Civil Engineers** *(Public Works)* Voice

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

8. NEW BUSINESS

- A. **Approve Change Order No. 3 to Jake's Excavating & Landscaping LLC for the 2023 MacArthur Avenue Reconstruction Project** *(Public Works)* Roll

Jackson moved, seconded by Goyke to approve the change order for the amount of \$123,055.00. The motion passed unanimously by roll call vote.

- B. **Approve to Waive the Advertisement Requirement Set Forth in Chapter 194.04 Procurement of Goods and Services, Ashland City Ordinances, and Approve the Purchase of Replacement Aeration Equipment for the Existing Oxidation Ditches at the Wastewater Treatment Plant** *(Public Works)* Roll

Ortman moved, seconded by Graf to approve. The motion passed unanimously by roll call vote.

9. ADJOURNMENT

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

Respectfully Submitted,

Denise Oliphant,
City Clerk