

MEETING MINUTES
COMMITTEE OF THE WHOLE MEETING
Tuesday, September 26, 2023 – 6:00 PM
Ashland City Hall Council Chambers

1. **Roll Call**

The Tuesday, September 26, 2023 City of Ashland Committee of the Whole Meeting was called to order by Council President Charlie Ortman at 7:10 PM.

PRESENT: Kevin Seefeldt, Sarah Jackson, Ana Tochtermann, Andrew Goyke, Charlie Ortman, Dick Pufall

ALSO PRESENT: Mayor Matt MacKenzie, City Administrator Brant Kucera, City Clerk Denise Oliphant, Fire Chief Stuart Matthias, Parks Director Sara Hudson, Library Director Sarah Adams, Finance Director Julie Vaillancourt, and other interested citizens.

2. **Approval of Agenda**

Pufall moved, seconded by Seefeldt to approve the agenda. Jackson requested to move Item 5D to the beginning of the agenda. Ortman respectfully declined.

3. **Council President's Report**

Ortman deferred a report.

4. **Administrator's Report**

Kucera deferred a report.

5. **Discussion Items**

A. **Discussion and Possible Action Allowing the Fire Department to Apply for a Firehouse Subs Foundation Grant** *(Fire Department)*

Matthias introduced the item and answered questions for Council. Seefeldt moved, seconded by Pufall to approve. This motion carried unanimously by voice vote.

B. **Discussion and Possible Action to Allow the City of Ashland Fire and EMS to Provide 911 Emergency Medical Service to the Town of Marengo** *(Fire Department)*

Tochtermann moved, seconded by Pufall to approve. The motion carried unanimously by voice vote.

C. **Discussion and Possible Approval of Ashlands Parks and Recreation Policy 612: Overflow Camping** *(Parks & Recreation)*

Hudson introduced the item and answered questions for Council. Seefeldt moved, seconded by Goyke to approve. The motion carried unanimously by voice vote.

D. **Further Discussion Regarding Funding for the Vaughn Public Library Renovation Project** *(Mayor)*

MacKenzie explained to Council the reason for bringing this item back for discussion. After much discussion, Jackson moved, seconded by Seefeldt to advance this item to the October 24, 2023 City Council meeting for formal approval.

6. **Items for Future Discussion**

Pufall asked to address the manhole covers on 6th Street West.

7. **Adjournment**

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

Respectfully Submitted,

Denise Oliphant,
City Clerk