

**ASHLAND CITY COUNCIL
REGULAR MEETING
August 2, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, August 2, 2018 at City Hall, 2304 Silver Street, Ashland, Nebraska. Said meeting is open and the public is encouraged to attend. The City Council reserves the right to adjourn to Executive Session per State Statute 84-1410.

Amended Agenda

A. Call to Order

1. ___ Pledge of Allegiance
2. ___ Roll Call
3. ___ Acknowledgement of Open Meetings Act on South Wall of Council Chambers
4. ___ Adoption of the regular agenda

B. Special Presentations

C. Public Comment

1. ___ Public comments may be heard from individuals present. Public comment is limited to five minutes per individual. (No action will be taken on these topics as no comments will be made by the Council.)

D. Public Hearings

E. Ordinance

1. ___ Consider Ordinance 1155 – Modify the Zoning Map of the City of Ashland Nebraska (2)
2. ___ Consider Ordinance 1156 – Modify the Zoning Map of the City of Ashland Nebraska (2)
3. ___ Consider Ordinance 1158 – 2018-2019 Budget Document (1)

F. Resolutions

G. Current Business

1. ___ Request to Appear – Karen Kasuske regarding utility rates for in-home day cares
2. ___ Consider Pay Request from JEO Consulting Group Inc. for the Water 2017 Silver Street Project in the amount of \$ 3,891.25
3. ___ Consider Pay Request from JEO Consulting Group Inc. for Whitetail Estates in the amount of \$9,894.75
4. ___ Consider Pay Request from JEO Consulting Group Inc. for Silver Street Bridge Replacement Construction Services in the amount of \$9860.95
5. ___ Consider Pay Request #1 from General Excavating for 2017 Silver Street Water Improvements in the amount of \$156,300.56
6. ___ Consider 1% Additional Budget Authority

H. Administrative Reports

I. Recommended Actions

- *1. ___ Approval of Consent Agenda
(All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in its normal sequence on the agenda.)
- *2. ___ Approve the minutes of the July 19, 2018 City Council meeting

- *3. ____ Approve the minutes of the July 17, 2018 and July 24, 2018 Budget Workshops
4. ____ Approve second half of the July 2018 Claims
5. ____ Mayors Report
6. ____ Communications
7. ____ Adjourn