

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
December 21, 2023**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 21, 2023 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.

**Agenda**

**A. Call to Order**

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

**B. Special Presentations**

**C. Public Hearings**

**D. Resolutions**

1. \_\_\_ Consider Resolution 2023-15 – Setting of Mileage Rate

**E. Ordinance**

1. \_\_\_ Consider Ordinance 1229 – Amend the Future Land Use Map at approximately 2102 Furnas Street from High Density Residential to General Commercial (3)
2. \_\_\_ Consider Ordinance 1230 – Amend the Official Zoning Map at approximately 2102 Furnas Street from High Density Residential to General Commercial (3)

**F. Current Business**

1. \_\_\_ Consider Change Order No. 5 from M.E. Collins Contracting Co. Inc. for 2022 Dennis Dean Road Improvements for a net change of \$5,175.00 increase
2. \_\_\_ Consider Contractor’s Application for Payment #10 from M.E. Collins Contracting Co., Inc. for 2022 Dennis Dean Road Improvements in the amount of \$40,186.90
3. \_\_\_ Consider authorizing Mayor to sign agreement with JEO Consulting Group, Inc. for 30<sup>th</sup> Street and Furnas Street Water Main Improvements
4. \_\_\_ Consider Interlocal Agreement with the Ashland Area Economic Development Corporation
5. \_\_\_ Consider pool filter repairs

**G. Administrative Reports**

1. \_\_\_ Review Keno Report
2. \_\_\_ Review Public Works Director’s Report
3. \_\_\_ Review Utility Superintendent’s Report
4. \_\_\_ Review Police Chief’s Report
5. \_\_\_ Review Building Official’s Report
6. \_\_\_ Review Library Report
7. \_\_\_ Review AAEDC Report

**H. 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 December 7, 2023 Council Meeting

\*3. \_\_\_ Approve the November 2023 Treasurer's Report

4. \_\_\_ Approve first half of the December 2023 Claims

5. \_\_\_ Mayors Report

6. \_\_\_ Communications

7. \_\_\_ Adjourn