

**ASHLAND CITY COUNCIL
REGULAR MEETING
December 3, 2015**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 3, 2015 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 Council Chambers
4. ___ Adoption of the regular agenda

B. Special Presentations

C. Public Comment

1. ___ Public comments may be heard from individuals present. (No action will be taken on these topics as no comments will be made by the Council.)

D. Public Hearings

E. Resolutions

F. Ordinances

1. ___ Consider Ordinance 1125 – Zoning Amendment regarding Detached Accessory Dwellings and Off-Premises Signage (3)

G. Current Business

1. ___ Consider Nuisance Property at 1909 Boyd Street
2. ___ Consider Pay Request from JEO Consulting Group Inc. for Highway 66 Water Main Improvements in the amount of \$880.00
3. ___ Consider Pay Request from JEO Consulting Group Inc. for New Well 2015 in the amount of \$11,043.75
4. ___ Discuss 2015 Utility Rate Study

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 November 19, 2015 City Council meeting
- *3. ___ Approve Patrick Liewer, Kama McAdams, Julie Wrich, Luke Baldwin and Jesse Baldwin as new members of the Ashland Rescue Squad
4. ___ Approve second half of the November 2015 Claims
5. ___ Mayors Report
6. ___ Communications
7. ___ Adjourn Sine Die

I. Special Agenda - Annual Meeting

1. ____ Open Organizational Meeting
2. ____ Election of President of the Council
3. ____ Consider 2016 Mayoral Appointments
4. ____ Adjourn