

ASHLAND CITY COUNCIL REGULAR MEETING

December 7, 2017

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 7, 2017 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 1144 – To Vacate the Alley in Block 10 Beetison’s Addition to the City of Ashland. (2)
2. ___ Consider Ordinance 1145 – Final Plat for a Political Subdivision located at A Portion Of The Southwest And Northwest Quarters Of Section 1, Township 12 North, Range 9 East, located at approximately 1400 Dennis Dean Road known as Whitetail Estates Phase 1 (2)
3. ___ Consider Ordinance 1146 – Creating Street Improvement District No. 2017-1

F. Resolutions

1. ___ Consider Resolution 2017-12 – To Set Hearing for Street Improvement District

G. Current Business

1. ___ Consider Request for Reimbursement from Zach Alley for Damaged Tire
2. ___ Consider Pay Request from JEO Consulting Group Inc. for New Well 2015 in the amount of \$650
3. ___ Consider Pay Request from JEO Consulting Group Inc. for Silver Street Bridge Replacement Construction Services in the amount of \$6,269.30

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 November 16, 2017 City Council meeting
- *3. ____ Approve Abby Chase as a member of the Ashland Rescue Squad
- 4. ____ Approve second half of the November 2017 Claims
- 5. ____ Mayors Report
- 6. ____ Communications
- 7. ____ Adjourn Sine Die

J. Special Agenda – Annual Meeting

- 1. ____ Open Organizational Meeting
- 2. ____ Election of President of the Council
- 3. ____ Consider 2018 Mayoral Appointments
- 4. ____ Adjourn