

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
July 18, 2019**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, July 18, 2019 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**

1. \_\_\_ Conditional Use Permit for Exterior Alterations at Lots 1&2 Block 32 Flora City Addition to Ashland, located at 1511 Silver Street.
2. \_\_\_ Conditional Use Permit for Child Care Home II at Lot 14 Kendel Heights Addition to Ashland, located at 601 N 29<sup>th</sup> Street.
3. \_\_\_ Conditional Use Permit for Home Business at TR S ½ SW 34-13-9 (8 acres), located at 580 Ashland Road.
4. \_\_\_ Conditional Use Permit for Domestic Dog Kennel at Lots 9-12 Block 52 Miller & Clark Addition to Ashland, located at 2045 Silver Street.

**E. Resolutions**

**F. Ordinance**

**G. Current Business**

1. \_\_\_ Consider Conditional Use Permit for Exterior Alterations 1511 Silver Street.
2. \_\_\_ Consider Conditional Use Permit for Child Care Home II at 601 N 29<sup>th</sup> Street.
3. \_\_\_ Consider Conditional Use Permit for Home Business at 580 Ashland Road.
4. \_\_\_ Conditional Use Permit for Domestic Dog Kennel at 2045 Silver Street.
5. \_\_\_ Consider granting an extension of completion date for nuisance property at 1909 Boyd Street
6. \_\_\_ Consider bids for cleaning up nuisance property at 1909 Boyd Street
7. \_\_\_ Consider granting an extension of completion date for nuisance property at 2602 Adams Street
8. \_\_\_ Consider Change Order #2 for Whitetail Estates Off Site Utilities in the amount of a decrease of \$7,904.00
9. \_\_\_ Consider Pay Request #4 and Final from T. J. Osborn Construction, Inc. for 2018 Whitetail Estates Off Site Utilities in the amount of \$32,520.05

10. \_\_\_\_ Consider Traffic Analysis Scope of Services for Silver Street
11. \_\_\_\_ Consider Change Order #1 for Salt Creek Bank Stabilization & Drainage Ditch Improvements
12. \_\_\_\_ Consider Pay Request #1 from Bauer Underground for the 2018 Whitetail Estates 1<sup>st</sup> Addition, 9<sup>th</sup> Ave Paving and Storm Sewer Improvements in the amount of \$\$10,577.25
13. \_\_\_\_ Consider Bids for 2019 Paving Repair Project
14. \_\_\_\_ Discuss East Side Paving and Utility Infrastructure

#### **H. Administrative Reports**

1. \_\_\_\_ Review June 2019 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 Report
6. \_\_\_\_ Review Library Report

#### **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 2, 2019 City Council meeting
- \*3. \_\_\_\_ Approve the minutes of the June 27, 2019 Planning Commission meeting
- \*4. \_\_\_\_ Approve the minutes of the July 15, 2019 Budget Workshop
- \*5. \_\_\_\_ Approve Pay Requests from JEO Consulting Group Inc. for Silver Street Bridge Replacement Construction Services in the amount of \$1,777.83
6. \_\_\_\_ Approve first half of the July 2019 Claims
7. \_\_\_\_ Approve the June 2019 Treasurer's Reports
8. \_\_\_\_ Mayors Report
9. \_\_\_\_ Communications
10. \_\_\_\_ Adjourn