

ASHLAND CITY COUNCIL REGULAR MEETING

June 6, 2019

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, June 6, 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

E. Resolutions

F. Ordinance

G. Current Business

1. ___ Consider granting an extension of completion date for nuisance property at 1909 Boyd Street
2. ___ Consider granting an extension of completion date for nuisance property at 2602 Adams Street
3. ___ Consider Change Order #3 (Final) on Silver Street Water Main project in the amount of the decrease of \$6,341.27
4. ___ Consider Pay Request #7 (Final) from General Excavating for Silver Street Water Main project in the amount of \$58,460.26
5. ___ Consider acceptance of Certificate of Substantial Completion of Silver Street Water Main project
6. ___ Consider Pay Request #2 (Final) from Watts Electric Company for Silver Street Bridge Aesthetic Railing and Ornamental Lighting in the amount of \$3,602.32
7. ___ Consider acceptance of Certificate of Substantial Completion for the Silver Street Bridge Aesthetic Railing and Ornamental Lighting project
8. ___ Consider Recommendation to the Nebraska Liquor Commission regarding Special Designated License for various dates in June and July 2019 for Glacial Till Vineyard at 1432 Silver Street
9. ___ Consider Authorizing the Mayor to sign Tender and Release Agreement with Hudson Insurance for the 2018 Whitetail Estates 1st Addition

10. ____ Consider Authorizing the Mayor to sign Completion Contract with Bauer Underground for the 2018 Whitetail Estates 1st Addition
11. ____ Consider LED Lighting Downtown
12. ____ Consider Flags on 14th Street
13. ____ Consider July 4th meeting date

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 May 16, 2019 City Council meeting
- *3. ____ Approve Pay Request from JEO Consulting Group Inc. for the Salt Creek Bank Stabilization and Drainage Ditch Improvements in the amount of \$2,033.00
4. ____ Approve second half of the May 2019 Claims
5. ____ Mayors Report
6. ____ Communications
7. ____ Adjourn