

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
June 7, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, June 7, 2018 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. 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. \_\_\_ Continuation on Public Hearing on Ordinance 1151 - Vacate a Portion of 12<sup>th</sup> Street, 13<sup>th</sup> Street, Ash Street, Birch Street, and Adjacent Alleys

**E. Ordinance**

1. \_\_\_ Consider Ordinance 1151 - Vacate a Portion of 12<sup>th</sup> Street, 13<sup>th</sup> Street, Ash Street, Birch Street, and Adjacent Alleys (1)
2. \_\_\_ Consider Ordinance 1152 – Final Plat for 07-12-10 L3 & 4 SL1 OF 4 & 5 EXC HWY W1/2 NW1/4, Cass County, Nebraska (2)
3. \_\_\_ Consider Ordinance 1153 – Fire Pit Regulations (2)
4. \_\_\_ Consider Ordinance 1154 – Amending Municipal Code Section 1–106 - Restrictions on Other Employment or Elective Office (2)

**F. Resolutions**

**G. Current Business**

1. \_\_\_ Consider approving issuance of a Special Designated License to the Nebraska Liquor Control Commission for the American Legion Stir-Up event to be held on July 21, 2018 from 4 p.m. to 12 a.m.
2. \_\_\_ Consider awarding Silver Street Bridge Aesthetic Railing and Ornamental Lighting
3. \_\_\_ Consider Work Change Directive #2 for the Silver Street Bridge in the amount of a decrease of \$15,427.00
4. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Professional Services on the Water 2017 Silver Street Project in the amount of \$572.50
5. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Professional Services on the Ashland Whitetail Estates Project in the amount of \$3,302.50

6. \_\_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Professional Service on the Water Transmission Main 2016 in the amount of \$760.50

**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 17, 2018 City Council meeting
3. \_\_\_\_ Approve second half of the May 2018 Claims
4. \_\_\_\_ Mayors Report
5. \_\_\_\_ Communications
6. \_\_\_\_ Adjourn