

ASHLAND CITY COUNCIL REGULAR MEETING

March 16, 2017

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, March 16, 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

1. ___ HSMC Orizon – Annual Audit
2. ___ Precision Concrete – Community Sidewalk Repairs

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 7-8 & W 5' Lot 9, Block 8, & Part of Block 25 Flora City & Stambaugh's Addition, located at 115 North 14th Street.
2. ___ Request for Zone Change from R-3 High Density Residential to B-2 Downtown Commercial at S 63' Lots 4-6, Block 24, Flora City, located at 105 North 15th Street and at S 31.5' N 76.5' Lots 4-6 Block 24 Flora City, located at 107 North 15th Street.

E. Resolutions

F. Ordinance

G. Current Business

1. ___ Consider Conditional Use Permit for Exterior Alterations at 115 North 14th Street
2. ___ Consider Zoning Change from R-3 High Density Residential to B-2 Downtown Commercial at 105 North 15th Street and 107 North 15th Street
3. ___ Consider Eagle Scout Project proposed by Obadiah Pruitt
4. ___ Consider Change Order #1 for 2016 Ashland Parking Lot Improvement Project in the amount of \$11,374.68
5. ___ Consider Final Pay Request from TR Construction on 2016 Ashland Parking Lot Improvement Project in the amount of \$28,334.37
6. ___ Consider Recommendation of Acceptance of the Ashland Parking Lot Improvement Project

7. ____ Consider Pay Request for JEO Consulting Group Inc. for the Splashpad in the amount of \$5,450.00.
8. ____ Consider Pay Request #1 from Van Kirk Bros Contracting, Inc for the 2016 Water Main Project in the amount of \$90,082.50
9. ____ Consider Authorizing Mayor to Sign Engagement Letter for Risk Management Consulting Services with Charlesworth & Associates, L.C.
10. ____ Consider Nuisance at 601 South 8th Street

H. Administrative Reports

1. ____ Review February 2017 Keno Report
2. ____ Review Public Works Director's Report
3. ____ Review Utility Superintendent's Report
4. ____ Review Police Chief's Report
5. ____ Review Building Inspector's 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 March 2, 2017 City Council meeting
- *3. ____ Approve the minutes of the February, 2017 Planning Commission meeting
4. ____ Approve first half of the March 2017 Claims
5. ____ Approve the February 2017 Treasurer's Report
6. ____ Mayors Report
7. ____ Communications
8. ____ Adjourn