

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
August 3, 2017**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, August 3, 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**

1. \_\_\_ Conditional Use Permit for Exterior Alterations at E 32' LOT 1 BLOCK 31 FLORA CITY ADDITION, located at 1401 Silver Street.
2. \_\_\_ Proposed Ordinance 1139 – Regarding the adoption of the 2012 International Residential, Building, Energy, Plumbing, Mechanical, Electrical, and Property Maintenance Codes for the City of Ashland.
3. \_\_\_ Preliminary Plat for Lots 1-7 and 11-20, Block 8, Miller & Clark Addition to Ashland NE
4. \_\_\_ Final Plat for Lots 1-7 and 11-20, Block 8, Miller & Clark Addition to Ashland NE

**E. Resolutions**

1. \_\_\_ Consider Resolution 2017-7 – Revision of One & Six Year Plan

**F. Ordinances**

1. \_\_\_ Consider Ordinance 1138 - Zoning Amendment, regarding minimum lot requirements for townhouses. (3)
2. \_\_\_ Consider Ordinance 1139 – Regarding the adoption of the 2012 International Residential, Building, Energy, Plumbing, Mechanical, Electrical, and Property Maintenance Codes for the City of Ashland. (1)
3. \_\_\_ Consider Ordinance 1142 – 2017-2018 Budget Document (1)

**G. Current Business**

1. \_\_\_ Consider Conditional Use Permit for Exterior Alterations at E 32' Lot 1 Block 31 Flora City Addition, located at 1401 Silver Street.
2. \_\_\_ Consider Preliminary Plat for Lots 1-7 and 11-20, Block 8, Miller & Clark Addition to Ashland NE

3. \_\_\_ Consider Final Plat for Lots 1-7 and 11-20, Block 8, Miller & Clark Addition to Ashland NE
4. \_\_\_ Consider Change Order #3 for the Well 2016 and Water Supply Improvements
5. \_\_\_ Consider Pay Request for Well 2016 and Water Supply Improvements from Sargent Drilling in the amount of \$100,508.38
6. \_\_\_ Consider Pay Request for New Well 2015 from JEO Consulting Group Inc. in the amount of \$1,600.25
7. \_\_\_ Consider Pay Request for Water 2017 Silver Street from JEO Consulting Group Inc. in the amount of \$9,530.75
8. \_\_\_ Consider Pay Requests for Drainage Evaluation from JEO Consulting Group Inc. in the amounts of \$3,446.29 and \$4,627.00
9. \_\_\_ Consider Pay Request for Splash Pad from JEO Consulting Group Inc. in the amount of \$1,093.75
10. \_\_\_ Consider Pay Request for the Splash Pad from Dostals Construction Co., Inc. in the amount of \$70,570.80

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

1. \_\_\_ Review June 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 July 6, 2017 City Council meeting
- \*3. \_\_\_ Approve the minutes of the July 12, 2017, July 19, 2017, July 26, 2017 and August 1, 2017 City Council Special Meetings (Budget Workshop)
- \*4. \_\_\_ Approve the minutes of the June 29, 2017 Planning Commission Meeting
- \*5. \_\_\_ Approve Caleb Hunter and Cody Fries as members of the Ashland Rescue Squad
6. \_\_\_ Approve first half of the July 2017 Claims
7. \_\_\_ Approve the June 2017 Treasurer's Report
8. \_\_\_ Mayors Report
9. \_\_\_ Communications
10. \_\_\_ Adjourn

**ASHLAND COMMUNITY DEVELOPMENT  
AGENCY MEETING  
August 3, 2017**

NOTICE IS HERBY GIVEN that a Meeting of the Ashland Community Development Agency will be held after the 7:00 p.m. City Council meeting on Thursday, August 3, 2017 at City Hall, 2304 Silver Street, Ashland, Nebraska. Said meeting is open and the public is encouraged to attend. The Community Development Agency reserves the right to adjourn to Executive Session per State Statute 84-1410.

**Agenda**

**A. Call to Order**

1. \_\_\_\_ Roll Call
2. \_\_\_\_ Acknowledgement of Open Meetings Act on South Wall of Council Chambers

**B. Current Business**

1. \_\_\_\_ Consider Resolution 2017-1 (CDA) - A Resolution Recommending A Redevelopment Plan Of The Agency, Approving A Redevelopment Contract And Giving Notice Of Intent To Enter Into A Redevelopment Contract, And Approval Of Related Actions

**C. Recommended Action**

1. \_\_\_\_ Adjourn