

**ASHLAND CITY COUNCIL
REGULAR MEETING
December 17, 2015**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 17, 2015 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. (No action will be taken on these topics as no comments will be made by the Council.)

D. Public Hearings

E. Resolutions

F. Ordinances

G. Current Business

1. ___ Consider recommendation to the Nebraska Liquor Commission regarding Lonnie G. Eggers as new manager of No Frills Supermarket #787
2. ___ Consider Gateway Entrance Features agreement
3. ___ Consider Pay Request from Lacey Construction, Inc. for the Ball Park Concessions and Restrooms in the amount of \$33,812.39
4. ___ Consider Site Specific Design of Downtown ADA Parking
5. ___ Consider Additional Library Employee
6. ___ Consider Nuisance Property at 1909 Boyd Street
7. ___ Discuss Utility Rates

H. Administrative Reports

1. ___ Review November 2015 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 December 3, 2015 City Council meeting and the November 19, 2015 Planning Commission meeting
3. ____ Approve first half of the December 2015 Claims
4. ____ Approve the November 2015 Treasurer's Report
5. ____ Mayors Report
6. ____ Communications
7. ____ Adjourn