

# ASHLAND CITY COUNCIL REGULAR MEETING

**December 21, 2017**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 21, 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.

## **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. \_\_\_ Public Hearing on Conditional Use Permit for Exterior Alterations at Lot 6 & Bal Lots 4-5 Block 30 Flora City Addition To Ashland, located at 1341 Silver Street.
2. \_\_\_ Public Hearing on Conditional Use Permit for Exterior Alterations at W 18' Lot 2 & Lot 3, Block 31 Flora City Addition To Ashland, located at 1415/1417/1419 Silver Street.
3. \_\_\_ Public Hearing on Application by BBW Enterprises LLC dba BW's Pub & Grill for a Class CK Liquor License

#### **E. Resolutions**

#### **F. Ordinance**

1. \_\_\_ Consider Ordinance 1144 – To vacate the alley in Block 10 Beetison's Addition to the City of Ashland. (3)

#### **G. Current Business**

1. \_\_\_ Request to Appear – Troy Johnston regarding the 1 & 6 Year Road Plan
2. \_\_\_ Request to Appear – Ron Pletcher regarding lighting at new parking lot and condition of alley
3. \_\_\_ Consider Request for Reimbursement from Zach Alley for Damaged Tire
4. \_\_\_ Consider Conditional Use Permit for Exterior Alterations at 1341 Silver Street
5. \_\_\_ Consider Conditional Use Permit for Exterior Alterations at 1415/1417/1419 Silver Street

6. \_\_\_\_ Consider Recommendation to the Nebraska Liquor Control Commission regarding Application by BBW Enterprises LLC dba BW's Pub & Grill for a Class CK Liquor License
7. \_\_\_\_ Discuss Luebbe Campground and Vacation of Streets and Alleys
8. \_\_\_\_ Consider Pay Request from Simon Contractors for Silver Street Bridge Replacement & Paving in the amount of \$388,406.34
9. \_\_\_\_ Consider Update Agreement with JEO Consulting Group Inc. for Off-Site Infrastructure related to Whitetail Estates
10. \_\_\_\_ Consider Pay Request from JEO Consulting Group Inc. for the Silver Street Bridge Replacement Construction Services in the amount of \$8,645.95
11. \_\_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Water 2017 Silver Street in the amount of \$2,312.50
12. \_\_\_\_ Discuss Silver Street Bridge Railings & Lighting

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

1. \_\_\_\_ Review November 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 December 7, 2017 City Council meeting
- \*3. \_\_\_\_ Approve the minutes of the November 30, 2017 Planning Commission Meeting
- \*4. \_\_\_\_ Approve Janece Mollhoff as representative to the Ashland Area Economic Development Corporation Board
5. \_\_\_\_ Approve first half of the December 2017 Claims
6. \_\_\_\_ Approve the November 2017 Treasurer's Report
7. \_\_\_\_ Mayors Report
8. \_\_\_\_ Communications
9. \_\_\_\_ Adjourn