

**ASHLAND CITY COUNCIL
REGULAR MEETING
February 15, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, February 15, 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.

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. ___ Proposed Ordinance 1148 - Request for Zone Change at 07-12-10 L3 & 4 SL1 OF 4 & 5 EXC HWY W1/2 NW1/4 (24.95) approximately 18200 262nd Street
2. ___ Proposed Ordinance 1149 - Request for Zone Change at N 90' LOTS 1-2 & N 90' E 1/2 LOT 3 and S 50' LOTS 1-2 & S 50' E 1/2 & S 54' W 1/2 LOT 3 BLK 35 FLORA CITY ADDITION approximately 13th and Ash Streets
3. ___ Preliminary Plat for 07-12-10 L3 & 4 SL1 OF 4 & 5 EXC HWY W1/2 NW1/4, Cass County, Nebraska approximately 18200 262nd Street
4. ___ Public Hearing on Firework License Application for Hometown Fireworks Inc. at 103 South 22nd Street

E. Resolutions

1. ___ Consider Resolution 2018-3 – Calling for an Election considering One-Half Percent Sales Tax

F. Ordinance

1. ___ Consider Ordinance 1148 – Zoning Change for approximately 18200 262nd Street
2. ___ Consider Ordinance 1149 – Zoning Change for approximately 13th and Ash Streets

G. Current Business

1. ___ Consider Preliminary Plat for 07-12-10 L3 & 4 SL1 OF 4 & 5 EXC HWY W1/2 NW1/4, Cass County, Nebraska approximately 18200 262nd Street
2. ___ Consider Firework License for Hometown Fireworks Inc. at 103 South 22nd Street
3. ___ Consider Proposals for 14th Street Lighting
4. ___ Consider Authorizing the Mayor to Sign Amendment to Agreement with JEO Consulting Group Inc. for 2017 Water Main Improvements

5. ____ Consider Award of Bid for 2017 Silver Street Water Main Improvements
6. ____ Consider Lift Station Option for Whitetail Sewer Main
7. ____ Consider Pay Request from JEO Consulting Group Inc for Silver Street Bridge Replacement Construction Services in the amount of \$13,500.00
8. ____ Consider Pay Request #3 from Simons Contraction for Silver Street Bridge Replacement and Paving in the amount of \$39,860.10
9. ____ Discuss Snow Removal on Sidewalks

H. Administrative Reports

1. ____ Review January 2018 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
7. ____ Review Rescue 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 February 1, 2018 City Council meeting
- *3. ____ Confirm and Approve Heather Kennedy as Certification Administrator for the Ashland Rescue Squad
- *4. ____ Approve Stephanie Schiffbauer and Margee Taylor as a members of the Ashland Emergency Services
- *5. ____ Approve Karl Rosenbaum as member of the Planning Commission and Susan Cerny as member of the Historic Preservation Committee
6. ____ Approve first half of the February 2018 Claims
7. ____ Approve the January 2018 Treasurer's Report
8. ____ Mayors Report
9. ____ Communications
10. ____ Adjourn