

**ASHLAND CITY COUNCIL
REGULAR MEETING
January 17, 2019**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, January 17, 2019 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

E. Resolutions

F. Ordinance

G. Current Business

1. ___ Review One & Six Year Road Plan with Troy Johnston, JEO Consulting Group, Inc.
2. ___ Consider Bid from Todd Valley Plumbing-Heating-Electrical for LED Lighting at Booster Tower in the amount of \$3,000.00
3. ___ Consider Pay Request from JEO Consulting Group Inc. for Silver Street Replacement Construction Services in the amount of \$8,107.91
4. ___ Consider Pay Request #3 from TCW Construction, Inc. for 2018 Whitetail Estates 1st Addition, 9th Avenue Paving and Storm Sewer Improvements in the amount of \$120,691.73
5. ___ Consider Pay Request from Thiele Geotech Inc. for Whitetail Estates Paving Compaction Testing in the amount of \$1,630.00
6. ___ Consider Authorizing Mayor to Sign Certificate of Substantial Completion for 2018 Whitetail Estates 1st Addition, 9th Avenue Paving and Storm Sewer Improvements
7. ___ Consider Pay Request #3 from T.J. Osborn for 2018 Whitetail Estates Off Site Utilities in the amount of \$89,750.00
8. ___ Consider Authorizing the Mayor to Sign Certificate of Substantial Completion for 2018 Whitetail Estates Off Site Utilities
9. ___ Consider Authorizing the Mayor to Sign Agreement with JEO Consulting Group, Inc. for Sports Lighting for Anderson Ball Park Northwest Field
10. ___ Consider Future Technology Franchise and Lease Agreements

H. Administrative Reports

1. ___ Review December 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 Official 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 January 3, 2019 City Council meeting
- *3. ___ Approve Dalton Smith as a member of Ashland Rescue Squad
4. ___ Approve first half of the January 2019 Claims
5. ___ Approve the December 2018 Treasurer's Reports
6. ___ Mayors Report
7. ___ Communications
8. ___ Adjourn