

**ASHLAND CITY COUNCIL
REGULAR MEETING
July 19, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, July 19, 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 1155 to Modify the Zoning Map of the City of Ashland NE.
2. ___ Proposed Ordinance 1156 to Modify the Zoning Ordinance of the City of Ashland NE.
3. ___ Conditional Use Permit for Domestic Dog Kennel at Lots 9-10 Block 6 Flora City Addition to Ashland, located at 1618 Dawes Street.

E. Resolutions

1. ___ Consider Resolution 2018-7 – Convey Real Property to Hanlie, L.L.C.

F. Ordinance

1. ___ Consider Ordinance 1155 – Modify the Zoning Map of the City of Ashland Nebraska (1)
2. ___ Consider Ordinance 1156 – Modify the Zoning Map of the City of Ashland Nebraska (1)

G. Current Business

1. ___ Consider Conditional Use Permit for Domestic Dog Kennel at 1618 Dawes Street
2. ___ Consider Bid Award for the Off-site Water & Sewer Improvements at Whitetail Estates
3. ___ Consider Approving Mayor to sign Agreement with Thiele Geotech for Material Testing Services for Whitetail Estates
4. ___ Consider Pay Request from Olsson Associates for Professional Services on the 9th Avenue Paving project in the amount of \$2,940.00
5. ___ Consider Pay Request #9 from Simon Contractors for the Silver Street Bridge Replacement & Paving Project in the amount of \$118,890.00

H. Administrative Reports

1. ___ Review June 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
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 July 5, 2018 City Council meeting
- *3. ____ Approve the minutes of the June 28, 2018 Planning Commission meeting
4. ____ Approve first half of the July 2018 Claims
 5. ____ Approve the June 2018 Treasurer's Report
 6. ____ Mayors Report
 7. ____ Communications
 8. ____ Adjourn