

**ASHLAND CITY COUNCIL
REGULAR MEETING
May 16, 2019**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, May 16, 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

1. ___ Public Hearing to determine existence of Public Nuisance regarding property at West 48.5” Lots 1-3, West 42.5” Lots 4-6, Block 35, Miller and Clark Addition more commonly known as 1909 Boyd Street
2. ___ Public Hearing to determine existence of Public Nuisance regarding property at South 1/2 of Lots 10-12, Block 9, Nichols Addition more commonly known at 2602 Adams Street
3. ___ Conditional Use Permit for Exterior Alterations at S 90’ E ½ Lot 12 Block 24 Flora City Addition to Ashland, located at 1402 Silver Street.
4. ___ Conditional Use Permit for Exterior Alterations at Lot 3 & E 11’ Lot 4 Block 32 Flora City Addition to Ashland, located at 1525 Silver Street.
5. ___ Proposed Ordinance 1166 to Modify the Zoning Ordinance of the City of Ashland Nebraska

E. Resolutions

1. ___ Consider Resolution 2019-3 - Declaring the Findings of the City Council regarding a Nuisance at 1909 Boyd Street
2. ___ Consider Resolution 2019-4 - Declaring the Findings of the City Council regarding a Nuisance at 2602 Adams Street

F. Ordinance

1. ___ Consider Ordinance 1165 to Modify the Zoning Ordinance of the City of Ashland Nebraska (2)
2. ___ Consider Ordinance 1166 to Modify the Zoning Ordinance of the City of Ashland Nebraska (1)

G. Current Business

1. ___ Consider Conditional Use Permit for Exterior Alterations at 1402 Silver Street

2. ____ Consider Conditional Use Permit for Exterior Alterations at 1525 Silver Street
3. ____ Consider Garbage Haulers License for Waste Connections of NE, dba as Papillion Sanitation
4. ____ Consider Recommendation to the Nebraska Liquor Control Commission for a Special Designated License for R. T. B. S. Inc. for July 20, 2019 Stir Up Beer Garden at 15th and Silver Streets
5. ____ Consider Adding a mirror at the intersection of 16th and Silver Streets and alley east of 14th between Silver and Adams Streets
6. ____ Consider Authorizing the Mayor to sign Tender and Release Agreement with Hudson Insurance for the 2018 Whitetail Estates 1st Addition
7. ____ Consider Authorizing the Mayor to sign Completion Contract with Bauer Underground for the 2018 Whitetail Estates 1st Addition

H. Administrative Reports

1. ____ Review April 2019 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 May 2, 2019 City Council meeting
- *3. ____ Approve the minutes of the April 25, 2019 Planning Commission meeting
- *4. ____ Approve Mayoral Rescue Squad Appointments – Brad Pfeiffer – Captain, Deb Zobel – Training Officer
- *5. ____ Approve Pay Request from JEO Consulting Group Inc. for the Silver Street Bridge Replacement Construction Services in the amount of \$9,069.26
6. ____ Approve first half of the May 2019 Claims
7. ____ Approve the April 2019 Treasurer's Reports
8. ____ Mayors Report
9. ____ Communications
10. ____ Adjourn