

**ASHLAND CITY COUNCIL
REGULAR MEETING
May 17, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, May 17, 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. ___ Final Plat for 07-12-10 L3 & 4 SL1 OF 4 & 5 EXC HWY W1/2 NW1/4, Cass County, Nebraska.
2. ___ Proposed Ordinance 1151 to Vacate a Portion of 12th Street, 13th Street, Ash Street, Birch Street, and Adjacent Alleys.
3. ___ Conditional Use Permit for Domestic Dog Kennel at Lot 66 & S 1/2 Lot 67 Kendel Heights Addition to Ashland, located at 407 North 27th Street.

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1150 – Zoning Ordinance Modifying Zoning Map (3)
2. ___ Consider Ordinance 1151 - Vacate a Portion of 12th Street, 13th Street, Ash Street, Birch Street, and Adjacent Alleys. (1)
3. ___ Consider Ordinance 1152 – Final Plat for 07-12-10 L3 & 4 SL1 OF 4 & 5 EXC HWY W1/2 NW1/4, Cass County, Nebraska. (1)
4. ___ Consider Ordinance 1153 – Fire Pit Regulations (1)
5. ___ Consider Ordinance 1154 – Amending Municipal Code Section 1–106 - Restrictions on Other Employment or Elective Office (1)

G. Current Business

1. ___ Consider Conditional Use Permit for Domestic Dog Kennel at 407 North 27th Street.
2. ___ Consider Authorizing the Mayor to sign Agricultural Access Easement for Vernon Stander
3. ___ Consider Garbage Haulers License for Waste Connections of Nebraska Inc./Papillion Sanitation

4. ____ Consider Pay Request from JEO Consulting Group Inc. for the Silver Street Bridge Replacement Construction Services in the amount of \$14,854.75
5. ____ Consider Pay Request from JEO Consulting Group Inc. for the Silver Street Bridge Replacement-Rebid Additional Bridge in the amount of \$7,600.00
6. ____ Consider Pay Request #7 from Simon Contractors for the Silver Street Bridge Replacement & Paving Project in the amount of \$597,632.39
7. ____ Consider purchasing flag holders and flags for North 14th Street

H. Administrative Reports

1. ____ Review April 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 May 3, 2018 City Council meeting
- *3. ____ Approve the minutes of the April 26, 2018 Planning Commission Meeting
- *4. ____ Approve Josh Wade, Adam Peterson and Shawn Washburn as members of the Ashland Fire Department
5. ____ Approve first half of the May 2018 Claims
6. ____ Approve the April 2018 Treasurer's Report
7. ____ Mayors Report
8. ____ Communications
9. ____ Adjourn