

**ASHLAND CITY COUNCIL
REGULAR MEETING
May 5, 2016**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, May 5, 2016 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

1. ___ TIF Presentation by Rembolt Ludtke Attorney

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 on Preliminary Plat for a Political Subdivision located at: THAT PART OF THE SW QUARTER OF THE SE QUARTER OF SECTION 1 AND THE NW QUARTER OF THE NE QUARTER OF SECTION 12, TOWNSHIP 12 NORTH, RANGE 9 EAST OF THE SIXTH PRINCIPAL MERIDIAN, SAUNDERS COUNTY, NEBRASKA; DESCRIBED AS COMMENCING AT THE NW CORNER OF THE NE QUARTER OF SECTION 12; THENCE S00°12'24"W (ASSUMED BEARING), ON THE WEST LINE OF THE NE QUARTER OF SECTION 12, A DISTANCE OF 29.27 FEET TO THE SOUTH LINE OF THE STATE OF NEBRASKA HIGHWAY RIGHT-OF-WAY, SAID POINT BEING THE POINT OF BEGINNING; THENCE S88°55'48"E, ON SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 217.55 FEET; THENCE N56°41'37"E, ON SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 155.65 FEET; THENCE N89°02'52"E, ON SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 459.16 FEET; THENCE S27°46'14"W, A DISTANCE OF 865.95 FEET; THENCE N89°40'42"W, A DISTANCE OF 405.66 FEET TO A POINT ON THE WEST LINE THE NE QUARTER OF SECTION 12; THENCE N00°12'24"E, ON SAID WEST LINE, A DISTANCE OF 674.90 FEET TO THE POINT OF BEGINNING; CONTAINING A COMPUTED AREA OF 10.00 ACRES MORE OR LESS, located at 25655 West Park Highway.
2. ___ Public Hearing on Final Plat for a Political Subdivision located at: THAT PART OF THE SW QUARTER OF THE SE QUARTER OF SECTION 1 AND THE NW QUARTER OF THE NE QUARTER OF SECTION 12, TOWNSHIP 12 NORTH,

RANGE 9 EAST OF THE SIXTH PRINCIPAL MERIDIAN, SAUNDERS COUNTY, NEBRASKA; DESCRIBED AS COMMENCING AT THE NW CORNER OF THE NE QUARTER OF SECTION 12; THENCE S00°12'24"W (ASSUMED BEARING), ON THE WEST LINE OF THE NE QUARTER OF SECTION 12, A DISTANCE OF 29.27 FEET TO THE SOUTH LINE OF THE STATE OF NEBRASKA HIGHWAY RIGHT-OF-WAY, SAID POINT BEING THE POINT OF BEGINNING; THENCE S88°55'48"E, ON SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 217.55 FEET; THENCE N56°41'37"E, ON SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 155.65 FEET; THENCE N89°02'52"E, ON SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 459.16 FEET; THENCE S27°46'14"W, A DISTANCE OF 865.95 FEET; THENCE N89°40'42"W, A DISTANCE OF 405.66 FEET TO A POINT ON THE WEST LINE THE NE QUARTER OF SECTION 12; THENCE N00°12'24"E, ON SAID WEST LINE, A DISTANCE OF 674.90 FEET TO THE POINT OF BEGINNING; CONTAINING A COMPUTED AREA OF 10.00 ACRES MORE OR LESS, located at 25655 West Park Highway.

3. ___ Public Hearing on proposed Ordinance 1126 – Zoning Amendment, regarding Application for a Requested Change of Zoning from TA Transitional Agriculture to RE Residential Estates for a property at: THAT PART OF THE SW QUARTER OF THE SE QUARTER OF SECTION 1 AND THE NW QUARTER OF THE NE QUARTER OF SECTION 12, TOWNSHIP 12 NORTH, RANGE 9 EAST OF THE SIXTH PRINCIPAL MERIDIAN, SAUNDERS COUNTY, NEBRASKA; DESCRIBED AS COMMENCING AT THE NW CORNER OF THE NE QUARTER OF SECTION 12; THENCE S00°12'24"W (ASSUMED BEARING), ON THE WEST LINE OF THE NE QUARTER OF SECTION 12, A DISTANCE OF 29.27 FEET TO THE SOUTH LINE OF THE STATE OF NEBRASKA HIGHWAY RIGHT-OF-WAY, SAID POINT BEING THE POINT OF BEGINNING; THENCE S88°55'48"E, ON SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 217.55 FEET; THENCE N56°41'37"E, ON SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 155.65 FEET; THENCE N89°02'52"E, ON SAID SOUTH RIGHT-OF-WAY, A DISTANCE OF 459.16 FEET; THENCE S27°46'14"W, A DISTANCE OF 865.95 FEET; THENCE N89°40'42"W, A DISTANCE OF 405.66 FEET TO A POINT ON THE WEST LINE THE NE QUARTER OF SECTION 12; THENCE N00°12'24"E, ON SAID WEST LINE, A DISTANCE OF 674.90 FEET TO THE POINT OF BEGINNING; CONTAINING A COMPUTED AREA OF 10.00 ACRES MORE OR LESS, located at 25655 West Park Highway.

4. ___ Public Hearing on proposed Ordinance 1127 – Zoning Amendment regarding alley-side setbacks for detached accessory buildings.

E. Resolutions

F. Ordinances

1. ___ Consider Ordinance 1126 – Zoning Amendment for zoning change from TA Transitional Agriculture to RE Residential Estates (1)
2. ___ Consider Ordinance 1127 – Zoning Amendment regarding alley-side setbacks for detached accessory buildings. (1)

G. Current Business

1. ___ Consider Preliminary Plat for subdivision located at 25622 West Park Highway
2. ___ Consider Final Plat for subdivision located at 25622 West Park Highway

3. ___ Consider Garbage Haulers License for Quik Dump Refuse Inc. dba Ashland Disposal Service
4. ___ Consider Garbage Haulers License for Waste Connections of Neb., dba Papillion Sanitation
5. ___ Consider Garbage Haulers License for Premier Waste Solutions
6. ___ Consider Pay Request from JEO Consulting Group Inc. for New Well 2015 in the amount of \$1,165.00
7. ___ Consider authorizing Mayor to sign agreement with JEO Consulting Group for Professional Services on the Splash Pad Project
8. ___ Award bid for Well
9. ___ Authorize the Mayor to Sign Contracts for Well
10. ___ Discuss Downtown Handicap Parking
11. ___ Discuss Silver Street Underpass
12. ___ Request to Appear – Ron Styskal regarding Bike Race
13. ___ Consider Downtown Decorative Lighting

H. 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 April 21, 2016 City Council meeting
3. ___ Approve second half of the April 2016 Claims
4. ___ Mayors Report
5. ___ Communications
6. ___ Adjourn