

**ASHLAND CITY COUNCIL
REGULAR MEETING
November 17, 2016**

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

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. ___ Special Use Permit for Exterior Alterations in the B-2 Downtown Commercial District at W 18' Lot 2 Block 31 Flora City Addition, located at 1415 Silver Street.

E. Resolutions

1. ___ Consider Resolution 2016-14 – Enter into a Municipal Lease Agreement with Hamilton Equipment Company assigned to Wells Fargo Vendor Financial Services LLC

F. Ordinance

G. Current Business

1. ___ Consider Special Use Permit for Exterior Alterations in the B-2 Downtown Commercial District at 1415 Silver Street
2. ___ Consider Pay Request for New Well 2015 from JEO Consulting Group Inc. in the amount of \$409.00

H. Administrative Reports

1. ___ Review October 2016 Keno Report
2. ___ Review Public Works Director's Report
3. ___ Review Utility Superintendent's Report
4. ___ Review Police Chief's Report
5. ___ Review Building Inspector's 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 November 3, 2016 City Council meeting

- *3. Approve the minutes of the October 25, 2016 Planning Commission meeting
- *4. Approve Nicholas Thies has a member of the Ashland Fire Department
5. Approve first half of the November 2016 Claims
6. Approve the September 2016 Treasurer's Report
7. Mayors Report
8. Communications
9. Adjourn