

**ASHLAND CITY COUNCIL
REGULAR MEETING
November 7, 2019**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, November 7, 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. ___ Proposed Ordinance 1169 Request for Zone Change at Lots 58-61 Sabre Heights 1st Addition to Ashland NE.

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1169 – Zoning Change at Lots 58-61 Sabre Heights 1st Addition to Ashland NE. (1)

G. Current Business

1. ___ Consider granting an extension of completion date for nuisance property at 2602 Adams Street
2. ___ Consider Setting Date for Hearing to Determine Existence of Public Nuisance regarding property at 204 South 23rd Street
3. ___ Consider Pay Requests #2 and #3 from Bauer Underground, Inc. for 2018 Whitetail Estates 1st Addition, 9th Avenue Paving and Storm Sewer Improvements in the amounts of \$7,575.22 and \$42,118.70
4. ___ Consider Approval of Substantial Completion for Whitetail Estates 1st Addition, 9th Avenue Paving and Storm Sewer Improvements
5. ___ Consider Fees for Additional Services from JEO Consulting Group Inc. for Whitetail Estates 9th Avenue Paving/Storm Sewer in the amount of \$8,500
6. ___ Consider Change Order #2 for Salt Creek Bank Stabilization & Drainage Ditch Improvements in the amount of a decrease of \$5,658.20
7. ___ Consider Pay Request #2 for High Plains Enterprises for Salt Creek Banks Stabilization & Drainage Ditch Improvements in the amount of \$100,987.95
8. ___ Consider Substantial Completion for Salt Creek Group A and Group B

9. ____ Consider recommendation to the Nebraska Liquor Control Commission for a Special Designated License for Glacial Till Vineyard & Winery, LLC for Private Rental for business Holiday party on January 11, 2020 from 6:00 p.m. to 10:00 p.m.
10. ____ Consider Paving Projects
11. ____ Discuss Culvert at 8th and Dale

H. Administrative Reports

1. ____ Review September 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
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 October 3, 2019
- *3. ____ Approve the minutes of the October 15, 2019 City Council Special Workshop
- *4. ____ Approve the minutes of the September 26, 2019 Planning Commission meeting
- *5. ____ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$4,975.00; for Water Dawes St 20th to 21st in the amount of \$535.00; Salt Creek Bank Stabilization and Drainage Ditch Improvements in the amount of \$1,374.80
6. ____ Approve October 2019 Claims
7. ____ Approve the September 2019 Treasurer's Reports
8. ____ Mayors Report
9. ____ Communications
10. ____ Adjourn