

# ASHLAND CITY COUNCIL REGULAR MEETING

**September 17, 2015**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, September 17, 2015 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. (No action will be taken on these topics as no comments will be made by the Council.)

### **D. Public Hearings**

1. \_\_\_ Public Hearing on the 2015-2016 Budget Document
2. \_\_\_ Public Hearing for Special Use Permit for a Wood Privacy Fence in the B-2 Downtown Commercial and Preservation District at N 80' W 3' Lot 4 & N 80' E ½ Lot 5 & W 19.5' E 39' Lot 4, Block 30, Flora City Addition, located at 1325 Silver Street

### **E. Resolutions**

1. \_\_\_ Resolution 2015-13 - Resolution setting 2015-2016 Property Tax
2. \_\_\_ Resolution 2015-14 - Splash pad resolution
3. \_\_\_ Resolution 2015-15 - Calling for payment of Refunding Bonds

### **F. Ordinances**

1. \_\_\_ Consider Ordinance 1122 - 2015-2016 Budget Document (3)
2. \_\_\_ Consider Ordinance 1123 – Authorizing Issuance of Bonds (1,2,3)
3. \_\_\_ Consider Ordinance 1124 – Prohibiting Sky Lanterns (1)

### **G. Current Business**

1. \_\_\_ Consider Special Use Permit for a Wood Privacy Fence in the B-2 Downtown Commercial and Preservation District at 1325 Silver Street
2. \_\_\_ Consider Accepting Bid for Geotechnical Exploration related to Silver Street Bridge Replacement

### **H. Administrative Reports**

1. \_\_\_ Review August 2015 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 September 3, 2015 City Council meeting

\*3. \_\_\_\_ Approve the minutes of the August 27, 2015 Planning Commission meeting

\*4. \_\_\_\_ Approve the Appointment of Brandon Gammel to the Ashland Rescue Squad

5. \_\_\_\_ Approve first half of the September 2015 Claims

6. \_\_\_\_ Approve the August 2015 Treasurer's Report

7. \_\_\_\_ Mayors Report

8. \_\_\_\_ Communications

9. \_\_\_\_ Adjourn