

**ASHLAND CITY COUNCIL
REGULAR MEETING
September 20, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, September 20, 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. ___ Proposed Ordinance 1157 to Modify the Zoning Ordinance of the City of Ashland NE.
2. ___ Conditional Use Permit for Domestic Dog Kennel at Lots 5-6 Block 14 Miller and Clark Addition to Ashland, located at 1941 Euclid Street.
3. ___ Conditional Use Permit for Public Campground at Portions of Blocks 35 and 36 Flora City Addition to Ashland NE.

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1157 – Modify the Zoning Ordinance

G. Current Business

1. ___ Consider Conditional Use Permit for Domestic Dog Kennel at 1941 Euclid Street
2. ___ Consider Conditional Use Permit for Public Campground at Portions of Blocks 35 and 36 Flora City Addition
3. ___ Consider Ratification of Action Taken at the September 5, 2018 approving the Silver Street Water Main Change Order No. 1
4. ___ Consider Pay Request from JEO Consulting Group Inc. for Silver Street Replacement Construction Services in the amount of \$11,427.00
5. ___ Consider Change Order #1 for Whitetail Estates Utility Project in the amount of \$45,000.00
6. ___ Consider Pay Request #11 from Simon Contractors for Silver Street Bridge Replacement & Paving in the amount of \$154,926.10

H. Administrative Reports

1. ___ Review August 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 September 5, 2018 City Council meeting
- *3. ____ Approve the minutes of the August 30, 2018 Planning Commission meeting
4. ____ Approve first half of the September 2018 Claims
5. ____ Approve the August 2018 Treasurer's Report
6. ____ Mayors Report
7. ____ Communications
8. ____ Adjourn