

ASHLAND CITY COUNCIL REGULAR MEETING

September 21, 2017

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, September 21, 2017 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. ___ Public Ways Vacation Application for Block 10 Beetison's Addition and Block 20 Dean's Addition.
2. ___ Proposed Ordinance 1141 – Zoning Amendment, regarding the zoning district boundaries of the City of Ashland at LOT 12 E 1/2 LOT 11 and LOTS 9-10 W 1/2 LOT 11 BLK 26 STAMBAUGHS 2ND ADDITION, located at 1302 and 1318 Boyd Street
3. ___ Transfer of Conditional Use Permit 12-06 to LOT 6 & W 1/2 LOT 5 BLOCK 14 FLORA CITY ADDITION, located at 1641 Clay Street.

E. Resolutions

1. ___ Consider approval of correction to Resolution 2017 – 8 – Resolution setting 2017-2018 Property Tax

F. Ordinance

1. ___ Consider Ordinance 1140 – Zoning Amendment, regarding maximum square footage for detached accessory structures in Residential Districts. (3)
2. ___ Consider Ordinance 1141 – Zoning amendment regarding the zoning district boundaries of the City of Ashland located at 1302 and 1318 Boyd Street (1)

G. Current Business

1. ___ Public Ways Vacation Application for Block 10 Beetison's Addition and Block 20 Dean's Addition
2. ___ Consider transfer of Conditional Use Permit 12-06 located at 1641 Clay Street
3. ___ Consider two Pay Requests from JEO Consulting Group Inc. both in the amount \$1,000.00

4. ___ Consider authorizing Mayor to sign Smoke Test agreement with JEO Consulting Group Inc.
5. ___ Consider authorizing the Mayor to sign contract with Simon Contractors for the Silver Street Bridge Replacement and Paving Project
6. ___ Consider acceptance of Certificate of Substantial Completion and Pay Request in the amount of \$80,176.76 from Sargent Drilling for Well 2016-1 & Water Supply Improvements

H. Administrative Reports

1. ___ Review August 2017 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 7, 2017 City Council meeting
- *3. ___ Approve the minutes of the August 31, 2017 Planning Commission Meeting
- *4. ___ Approve Charles Isom and Katelynn Piper as members of the Ashland Rescue Squad
5. ___ Approve first half of the September 2017 Claims
6. ___ Approve the August 2017 Treasurer's Report
7. ___ Mayors Report
8. ___ Communications
9. ___ Adjourn