

**ASHLAND CITY COUNCIL
REGULAR MEETING
September 5, 2019**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, September 5, 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.

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

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1167 – Adopt the 2019-2020 General Fund and Water Wastewater Budget Document (2)
2. ___ Consider Ordinance 1168 – Authorizing Issuance of Highway Allocation Fund Pledge Bonds (1, 2, 3)
3. ___ Consider Ordinance 1166 – Zoning Amendment (1)

G. Current Business

1. ___ Consider granting an extension of completion date for nuisance property at 2602 Adams Street
2. ___ Consider Pay Application No. 1 from High Plains Enterprises for Salt Creek Banks Stabilization & Drainage Ditch Improvements in the amount of \$28,494.00
3. ___ Consider Change Order No. 1 for Whitetail Estates from Bauer Underground, Inc. in the amount an increase of \$39,758.76
4. ___ Consider recommendation of issuance of a Special Designated Liquor License for Glacial Till Vineyard and Winery for Outdoor Fall Party at 1502 Silver Street on September 21, 2019 from 5 p.m. to 9 p.m.

H. Administrative Reports

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 August 15, 2019 City Council meeting

- *3. ____ Approve the minutes of the August 14, 2019 Budget Workshop
- *4. ____ Approve Kaitlyn Haeffner as a member of the Ashland Rescue Department
- *5. ____ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$927.50 of Sports Lighting for Anderson Ballpark Northwest Softball Field; \$108.75 for Water 2017 Silver Street; \$2,102.00 for Water Dawes St 20th to 21st; \$2,481.50 for Salt Creek Bank Stabilization and Drainage Ditch Improvements; and \$8,195.60 for Silver Street Bridge Replacement Construction Services
- 6. ____ Approve second half of the August 2019 Claims
- 7. ____ Mayors Report
- 8. ____ Communications
- 8. ____ Adjourn