

**ASHLAND CITY COUNCIL
REGULAR MEETING
April 19, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, April 19, 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. ___ Conditional Use Permit for Exterior Alterations at W 23' 2.5" Lot 8 Block 24 Flora City Addition, located at 1434 Silver Street, Ashland NE.
2. ___ Ordinance 1150 to Modify the Zoning Map of the City of Ashland NE.

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1150 – Zoning Ordinance Modifying Zoning Map

G. Current Business

1. ___ Consider Conditional Use Permit for Exterior Alterations at 1434 Silver Street
2. ___ Consider Policy for Pets in the cemetery
3. ___ Consider Gaga Pit as an Eagle Scout Project for Zachary Schmidt
4. ___ Consider authorizing the Mayor to sign Interlocal Agreement for Ball Field Use and Maintenance with Saunders County School District 78-0001
5. ___ Consider authorizing the Mayor to sign Maintenance Agreement with the Nebraska Department of Transportation
6. ___ Consider authorizing the Mayor to sign proposal for material testing with Thiele Geotech
7. ___ Consider Pay Request #6 from Simon Contractors for the Silver Street Bridge Replacement and Paving Project in the amount of \$242,533.80
8. ___ Consider Pay Request from JEO Consulting Group for the Silver Street Bridge Replacement Construction Services in the amount of \$11,104.48
9. ___ Consider authorizing Mayor to sign Supplemental Agreement No. 2 for the Silver Street Bridge Replacement with JEO Consulting Group Inc.
10. ___ Discuss Recycling Area at City Hall

H. Administrative Reports

1. ____ Review March 2018 Keno Report
2. ____ Review Public Works Director's Report
3. ____ Review Utility Superintendent's Report
4. ____ Review Police Chief's Report
5. ____ Review Library Report
6. ____ 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 April 5, 2018 City Council meeting
- *3. ____ Approve the minutes of the March 29, 2018 Planning Commission Meeting
- *4. ____ Approve Dan Wilson as a member of the Library Board
5. ____ Approve first half of the April 2018 Claims
6. ____ Approve the March 2018 Treasurer's Report
7. ____ Mayors Report
8. ____ Communications
9. ____ Adjourn