

**ASHLAND CITY COUNCIL
REGULAR MEETING
August 15, 2019**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, August 15, 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.

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 E 20' 9.5" Lot 8, Lot 9, and W 1' Lot 10, Block 24, Flora City Addition to Ashland NE, located at 1428/1430/1432 Silver Street
2. ___ Modify Conditional Use Permit for Exterior Alterations at Lot 3 & W 18' Lot 2, Block 31, Flora City Addition to Ashland NE, located at 1419 Silver Street
3. ___ Conditional Use Permit for Domestic Dog Kennel at Lots 5&6 Block 14 Miller & Clark Addition to Ashland, located at 1941 Euclid Street

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1167 – Adopt the 2019-2020 General Fund and Water Wastewater Budget Document (1)

G. Current Business

1. ___ Request to Appear – Diane Rico regarding sidewalks and crosswalks
2. ___ Consider Conditional Use Permit for Exterior Alterations at 1428/1430/1432 Silver Street
3. ___ Consider modifying Conditional Use Permit for Exterior Alterations at 1419 Silver Street
4. ___ Consider Conditional Use Permit for Domestic Dog Kennel at 1941 Euclid Street
5. ___ Consider granting an extension of completion date for nuisance property at 1909 Boyd Street
6. ___ Consider granting an extension of completion date for nuisance property at 2602 Adams Street

7. ____ Consider Traffic Analysis Scope of Services for Silver Street from JEO Consulting Group Inc.
8. ____ Consider 1% Additional Budget Authority
9. ____ Consider Street Repairs
10. ____ Consider City Hall Exterior Repairs

H. Administrative Reports

1. ____ Review July 2019 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

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 1, 2019 City Council meeting
- *3. ____ Approve the minutes of the July 25, 2019 Planning Commission meeting
- *4 ____ Approve the minutes of the August 6, 2019 Budget Workshop
5. ____ Approve first half of the August 2019 Claims
6. ____ Approve the July 2019 Treasurer's Reports
7. ____ Mayors Report
8. ____ Communications
9. ____ Adjourn