

**ASHLAND CITY COUNCIL
REGULAR MEETING
August 16, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, August 16, 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

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1155 – Modify the Zoning Map of the City of Ashland Nebraska (3)
2. ___ Consider Ordinance 1156 – Modify the Zoning Map of the City of Ashland Nebraska (3)
3. ___ Consider Ordinance 1158 – 2018-2019 Budget Document (2)
4. ___ Consider Ordinance 1159 – Amending Ordinance 1151 to Provide for Technical Corrections related to Vacated Portions of 12th Street, 13th Street, Ash Street, Birch Street and Adjacent Alleys (1)

G. Current Business

1. ___ Consider Proclaiming August 24, 2018 as #BeKind Day
2. ___ Consider Placing Lien for Unpaid Utility Bill on 1412 Silver Street in the amount of \$1,064.70
3. ___ Consider Bids for 14th Street Decorative Light Poles
4. ___ Consider Pay Request #10 from Simon Contractors for Silver Street Bridge Replacement & Paving in the amount of \$339,092.00
5. ___ Consider Authorizing the Mayor to Sign Permanent Easement from Ashland Investment Co., LLC

H. Administrative Reports

1. ___ Review July 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 August 2, 2018 City Council meeting
- *3. ____ Approve the minutes of the August 2, 2018 and August 6, 2018 Budget

Workshops

- *4. ____ Approve the minutes of the July 26, 2018 Planning Commission meeting
- *5. ____ Approve Stefanie Schiffbauer and Michelle West as members of the Ashland
Emergency Service

6. ____ Approve first half of the August 2018 Claims
7. ____ Approve the July 2018 Treasurer's Report
8. ____ Mayors Report
9. ____ Communications
10. ____ Adjourn