

ASHLAND CITY COUNCIL REGULAR MEETING

August 17, 2017

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, August 17, 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. ___ Conditional Use Permit for Exterior Alterations at S 47.9' W 63' BLOCK 25 FLORA CITY ADDITION, located at 1342 Silver Street.
2. ___ Proposed Ordinance 1140 – Zoning Amendment, regarding maximum square footage for detached accessory structures in Residential Districts.

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1139 – Adoption of the 2012 International Residential, Building, Energy, Plumbing, Mechanical, Electrical, and Property Maintenance Codes for the City of Ashland. (2)
2. ___ Consider Ordinance 1140 – Zoning Amendment, regarding maximum square footage for detached accessory structures in Residential Districts. (1)
3. ___ Consider Ordinance 1142 – 2017 – 2018 Budget Document (2)

G. Current Business

1. ___ Consider Conditional Use Permit for Exterior Alterations at S 47.9' W 63' Block 25 Flora City Addition, located at 1342 Silver Street
2. ___ Consider Property and Liability Insurance
3. ___ Consider Awarding Silver Street Bridge Project
4. ___ Consider Authorizing Mayor to Sign Agreement with JEO Consulting Group Inc. for the Silver Street Bridge Replacement project with an estimated fee of \$250,138.94
5. ___ Consider Change Order 2 from Dostal Construction for the Splashpad in the amount of \$1,869.00

6. ____ Consider Pay Request 2 & Final Revised for the Splash Pad from Dostals Construction Co., Inc. in the amount of \$1,869.00
7. ____ Consider Pay Request from JEO Consulting Group Inc. for the Splashpad in the amount of \$2,416.50

H. Administrative Reports

1. ____ Review July 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 August 3, 2017 City Council meeting
- *3. ____ Approve the minutes of the August 3, 2017 Ashland Community Development Agency meeting
- *4. ____ Approve the minutes of the July 27, 2017 Planning Commission Meeting
5. ____ Approve first half of the August 2017 Claims
6. ____ Approve the July 2017 Treasurer's Report
7. ____ Mayors Report
8. ____ Communications
9. ____ Adjourn