

**ASHLAND CITY COUNCIL
REGULAR MEETING
August 17, 2023**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, August 17, 2023 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 the Council Chambers
4. ___ Adoption of the regular agenda

B. Special Presentations

1. ___ Certificate of Appreciation to Suzi Nelson

C. Public Hearings

1. ___ Application #23-010 Zoning Text Change, Ordinance 1218, Zoning Amendment regarding Accessory and/or Structures in TA, RE, R1, R2, R3, and RT Districts.
2. ___ Application #23-095 for Conditional Use Permit located at 1434 Silver Street, Ashland NE.

D. Resolutions

1. ___ Consider Resolution 2023-7 – Surplus Sale

E. Ordinance

1. ___ Consider Ordinance 1223 – Vacating Alley Way in Nichols Addition (2)
2. ___ Consider Ordinance 1224 - Zoning Change from Transitional Agriculture to Planned Unit Development for South 108 Acres of the Southwest Quarter of Section 36, Township 13 N, Range 9E, Saunders at approximately the northeast of the intersection of Furnas Street and 14th Street (3)
3. ___ Consider Ordinance 1225 – To Amend No Parking Regulations (2)
4. ___ Consider Ordinance 1218 - Zoning Amendment regarding Accessory and/or Structures in TA, RE, R1, R2, R3, and RT Districts (1)
5. ___ Consider Ordinance 1226 – Adopt the 2023-2024 General Fund and Water Wastewater Budget Document (1)
6. ___ Consider Ordinance 1227 – To Establish Speed Limits on Nebraska Highway N-66 and Highway US-6 (1)

F. Current Business

1. ___ Consider Application #23-095 for Conditional Use Permit located at 1434 Silver Street
2. ___ Consider recommendation to the Nebraska Liquor Control Commission for a Special Designated License for Salt Creek Farm Table LL for Harvest Dinner and Movie on 15th Street between alley south to Silver Street on September 23, 2023 (Alternate Date October 7, 2023) from 6 p.m. to 9:30 p.m.
3. ___ Consider 1% Additional Budget Authority

4. ___ Consider Recommendation to the Nebraska Liquor Control Commission for a Special Designated License for RNK Kennedy LLC at 649 Highway 6 for Live Band on September 8, 2023 from 5 p.m. to 2 a.m.

G. Administrative Reports

1. ___ Review 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's Report
6. ___ Review Library Report
7. ___ Review AAEDC Report

H. 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, 2023 Council Meeting
- *3. ___ Approve the minutes of the August 10, 2023 and August 16, 2023 Budget Workshops
- *4. ___ Approve the minutes of the July 27, 2023 Ashland Planning Commission meeting
- *5 ___ Approve the minutes of the August 1, 2023 Ashland Planning Commission meeting
- *6. ___ Approve the July 2023 Treasurer's Reports
7. ___ Approve first half of the August 2023 Claims
8. ___ Mayors Report
9. ___ Communications
10. ___ Adjourn