

**ASHLAND CITY COUNCIL
REGULAR MEETING
December 1, 2022**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 1, 2022 at the Ashland 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 meeting room
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. ___ Application #22-156 for Conditional Use Permit located at 103 South 14th Street, Ashland NE.
2. ___ Application #22-161 for Conditional Use Permit located at 103 & 111 North 14th Street, Ashland, NE.

E. Resolutions

F. Ordinance

G. Current Business

1. ___ Consider Conditional Use Permit for 103 South 14th Street
2. ___ Consider Conditional Use Permit for 103 and 111 North 14th Street
3. ___ Consider Contractor's Application for Payment from M.E. Collins Contracting Co., Inc. for 2022 Dennis Dean Road Improvements in the amount of \$35,979.08
4. ___ Consider Change of Scope of Services for 2022 Dennis Dean Road Improvements
5. ___ Consider Final Plat – Oxbow Crossing
6. ___ Consider Final Plat – Courtyards at Iron Horse

H. Administrative Reports

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 November 17, 2022 Council Meeting
- *3. ___ Approve the minutes of the November 15, 2022 Planning Commission Meeting

*4. ___ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$4,035.00; for Dennis Dean Road Improvements in the amount of \$8,843.70; and for Water Distribution Hydraulic Model in the amount of \$3,617.50

5. ___ Approve the second half of the November 2022 Claims

6. ___ Mayors Report

7. ___ Communications

8. ___ Recognition of Mayor Rick Grauerholz

9. ___ Adjourn Sine Die

J. Special Agenda – Annual Meeting

1. ___ Open Organizational Meeting

2. ___ Oath of Office: Mayor

3. ___ Oath of Office: Council Members

4. ___ Election of President of the Council

5. ___ Consider 2023 Mayoral Appointments

6. ___ Adjourn