

ASHLAND CITY COUNCIL REGULAR MEETING

December 15, 2016

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 15, 2016 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. ___ Special Use Permit for a Ground Sign in the Transitional Agriculture District at SE SW 34-13-9, located at 552 Ashland Road

E. Resolutions

1. ___ Consider Resolution 2016-15 – Declaration of Intent to Incur Indebtedness for Off-Street Parking Facilities

F. Ordinance

G. Current Business

1. ___ Consider Special Use Permit for a ground sign in the Transitional Agriculture District at 552 Ashland Road
2. ___ Consider Change Order #1 for Well 2016-1 for an increase of \$11,742.75
3. ___ Consider Pay Request #2 from Sargent Drilling for Well 2016-1 & Water Supply Improvements in the amount of \$11,903.69
4. ___ Consider authorizing Mayor to sign agreement with JEO Consulting Group, Inc. for Professional Services for 2017 Wigenhorn Park Splashpad
5. ___ Consider authorizing Mayor to sign agreement with JEO Consulting Group, Inc. for Professional Services for the Ashland Water 2017 Silver Street Improvements

H. Administrative Reports

1. ___ Review November 2016 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 December 1, 2016 City Council meeting
- *3. ___ Approve the minutes of the November 29, 2016 Planning Commission meeting
- *4. ___ Approve Brody Elliott as a member of the Ashland Fire Department
- *5. ___ Approve Brody Elliott and Caleb Alcorn as members of the Ashland Rescue Squad
6. ___ Approve first half of the December 2016 Claims
7. ___ Approve the November 2016 Treasurer's Report
8. ___ Mayors Report
9. ___ Communications
10. ___ Adjourn