

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
December 19, 2019**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 19, 2019 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.

**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 1171 – Extend the Boundaries of the City of Ashland NE to include Sabre Heights (3)
2. \_\_\_ Consider Ordinance 1172 – Extend the Boundaries of the City of Ashland NE to include adjacent and contiguous properties (3)
3. \_\_\_ Consider Ordinance 1174 – Providing for appointment of the City Clerk to approve Special Designated Liquor License Applications (2)
4. \_\_\_ Consider Ordinance 1175 – Authorizing the issuance of General Obligation Various Purpose Bonds, Series 2020 (1,2,3)

**G. Current Business**

1. \_\_\_ Consider granting an extension of completion date for nuisance property at 2602 Adams Street
2. \_\_\_ Consider granting an extension of completion date for nuisance property at 204 South 23<sup>rd</sup> Street

**H. Administrative Reports**

1. \_\_\_ Review November 2019 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 December 5, 2019 City Council meeting

\*3. \_\_\_\_ Approve Chuck Isom as a member of the Board of Adjustment

\*4. \_\_\_\_ Approve Special Designated Licenses for Glacial Till Vineyard & Winery, LLC for a St. Patrick's Day Event from 1 p.m. to 9 p.m. on March 14, 2020 and for a Private Rental from 6 p.m. to 12 a.m. on January 18, 2020

5. \_\_\_\_ Approve first half of the December 2019 Claims

6. \_\_\_\_ Approve the November 2019 Treasurer's Reports

7. \_\_\_\_ Mayors Report

8. \_\_\_\_ Communications

9. \_\_\_\_ Adjourn