

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
December 20, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 20, 2018 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 W 12' Lot 1 & E 26' Lot 2 Block 31 Flora City Addition, located at 1411 Silver Street.

**E. Resolutions**

1. \_\_\_ Consider Resolution 2018-9 - Adoption of Employee Handbook

**F. Ordinance**

1. \_\_\_ Consider Ordinance 1160 – Modify the Zoning Ordinance (3)

**G. Current Business**

1. \_\_\_ Request to Appear – Amber Pelan with Saunders County Youth Services
2. \_\_\_ Request to Appear – Shirley Niemeyer regarding Highway 6 and code enforcement
3. \_\_\_ Consider Conditional Use Permit for Exterior Alterations at 1411 Silver Street
4. \_\_\_ Consider Pay Request from American Fence Company for Silver Street Bridge project in the amount of \$51,472.80
5. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Silver Street Bridge Replacement Construction Services in the amount of \$11,730.70
6. \_\_\_ Consider Pay Request from Simon Contractors for Silver Street Bridge Replacement & Paving in the amount of \$219,440.00
7. \_\_\_ Consider Pay Requests from Olsson for 9<sup>th</sup> Avenue Paving in the amount of \$1,722.54

**H. Administrative Reports**

1. \_\_\_ Review November 2018 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 6, 2018 City Council meeting
- \*3. \_\_\_\_ Approve the minutes of the November 29, 2018 Planning Commission meeting
4. \_\_\_\_ Approve first half of the December 2018 Claims
5. \_\_\_\_ Approve the November 2018 Treasurer's Reports
6. \_\_\_\_ Mayors Report
7. \_\_\_\_ Communications
8. \_\_\_\_ Adjourn