

**ASHLAND CITY COUNCIL
REGULAR MEETING
December 5, 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 5, 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.

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. ___ Public Hearing to Determine Existence of Public Nuisance regarding property at Lots 1-2 and 3-4, Block 58, Miller & Clark Addition, commonly known as 204 South 23rd Street

E. Resolutions

1. ___ Consider Resolution 2019-8 – Declaring the findings of the City Council regarding a Nuisance at 204 South 23rd Street

F. Ordinance

1. ___ Consider Ordinance 1169 – Zoning Change at Lots 59-61 Sabre Heights 1st Addition to Ashland NE. (3)
2. ___ Consider Ordinance 1171 – Extend the Boundaries of the City of Ashland NE to include Sabre Heights (2)
3. ___ Consider Ordinance 1172 – Extend the Boundaries of the City of Ashland NE to include adjacent and contiguous properties (2)
4. ___ Consider Ordinance 1174 – Providing for Appointment of the City Clerk to Approve Special Designated Liquor License Applications (1)

G. Current Business

1. ___ Consider approval of the Sidewalk Maintenance Plan

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 21, 2019

*3. ____ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$2,100.00, Whitetail Estates in the amount of \$8,500.00, Water Dawes St 20th to 21st in the amount of \$2,815.00 and Salt Creek Bank Stabilization and Drainage Ditch Improvements in the amount of \$56.00

4. ____ Approve the second half of the November 2019 Claims

5. ____ Mayors Report

6. ____ Communications

7. ____ Sine Die Adjourn

J. Special Agenda – Annual Meeting

1. ____ Open Organizational Meeting

2. ____ Election of President of the Council

3. ____ Consider 2020 Mayoral Appointments

4. ____ Adjourn