

**ASHLAND CITY COUNCIL
REGULAR MEETING
December 5, 2024**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, December 5, 2024 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 the 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 three 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

1. ___ Consider Resolution 2024-15 – Declaring Intent to Levy Special Assessments Against Property in Street Improvement Project No. 2022-1

F. Ordinance

G. Current Business

1. ___ Consider Contractor’s Application for Payment from Van Kirk Brothers Contracting for Water Main Furnas & 30th Street in the amount of \$36,373.14
2. ___ Consider Change Order No. 2 for 30th Street and Furnas Street Water Main Improvements by Van Kirk Brothers Contracting in the amount of \$2,256.00
3. ___ Consider Authorizing the Mayor to sign Maintenance Agreement for 2025 with the Nebraska Department of Transportation for Snow Removal
4. ___ Consider Purchase of 2016 Police Tahoe from Grass Valley CA Police Department

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, 2024 Council Meeting
- *3. ___ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$8,495.00; for Silver Street Improvements, 13th Intersection & 9th to 7th in the amount of \$17,298.00; for Dennis Dean Road Improvements in the amount of

\$1,009.40; for Birch Street Improvements in the amount of \$24,000.00; for Water Supply Improvements in the amount of \$5,169.99; for WWTF PER in the amount of \$8,625.00; and for Water Main Furnas & 30th Streets in the amount of \$14,908.75

4. Approve the second half of November 2024 Claims
5. Mayors Report
6. Communications
7. Adjourn Sine Die

J. Special Agenda – Annual Meeting

1. Open Organizational Meeting
2. Oath of Office: Council Members
3. Election of President of the Council
4. Consider 2024 Mayoral Appointments
5. Adjourn