

# ASHLAND CITY COUNCIL REGULAR MEETING

**December 6, 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 6, 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**

### **E. Ordinance**

1. \_\_\_ Consider Ordinance 1160 – Modify the Zoning Ordinance (2)
2. \_\_\_ Consider Ordinance 1163 – Issuance of Highway Allocation Fund Pledge Bonds, Series 2019 (1,2,3)

### **F. Resolutions**

### **G. Current Business**

1. \_\_\_ Request to Appear – Jon Truell regarding Future Technologies Services
2. \_\_\_ Consider Retirement Plan
3. \_\_\_ Consider Informal Settlement Agreement with the Federal Highway Administration
4. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Silver Street Bridge Replacement Construction Services in the amount of \$14,427.00
5. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Water 2017 Silver Street in the amount of \$2,913.25
6. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Whitetail Estates in the Amount of \$14,194.00
7. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Source Water Study in the amount of \$10,234.55
8. \_\_\_ Consider Pay Request from Olsson for 9<sup>th</sup> Avenue Paving in the amount of \$1,289.54

9. \_\_\_\_ Consider Pay Request #2 from TCW Construction, Inc. for 2018 Whitetail Estates 1<sup>st</sup> Addition, 9<sup>th</sup> Avenue Paving and Storm Sewer Improvements in the amount of \$192,842.83
10. \_\_\_\_ Consider Amendment to Agreement for Water 2017 Silver Street Improvements
11. \_\_\_\_ Consider Amendment to Agreement Ashland Whitetail Estates
12. \_\_\_\_ Consider 14<sup>th</sup> Street Decorative Lighting

## **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 15, 2018 City Council meeting
3. \_\_\_\_ Approve second half of the November 2018 Claims
4. \_\_\_\_ Mayors Report
5. \_\_\_\_ Communications
6. \_\_\_\_ Adjourn Sine Die

### **J. Special Agenda – Annual Meeting**

1. \_\_\_\_ Open Organizational Meeting
2. \_\_\_\_ Oath of Office: Council Member
3. \_\_\_\_ Election of President of the Council
4. \_\_\_\_ Consider 2019 Mayoral Appointments
5. \_\_\_\_ Adjourn