

ASHLAND CITY COUNCIL REGULAR MEETING

February 16, 2017

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, February 16, 2017 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

1. ___ Public Hearing on 1 Year and 6 Year Road Plan
2. ___ Public Hearing on Firework License for Hometown Fireworks Inc.

E. Resolutions

1. ___ Consider Resolution 2017-4 – Acceptance and Adoption of the 1 Year and 6 Year Road Plan

F. Ordinance

1. ___ Consider Ordinance 1134 – Zoning Amendment from B-1 General Commercial to R-2 Medium Density Residential (3)

G. Current Business

1. ___ Consider Firework License for Hometown Fireworks Inc.
2. ___ Consider Nuisance Property at 601 South 8th Street
3. ___ Consider Authorizing the Mayor to Sign a Transport Agreement with Cass County Emergency Management
4. ___ Consider Pay Request from JEO Consulting Group Inc for the 2015 New Well in the amount of \$2,619.75
5. ___ Consider authorizing Mayor to Sign Agreement with Van Kirk Bros. Contracting for the 2016 Water Transmission Main
6. ___ Consider authorizing the Mayor to Sign Permanent Sanitary Sewer Easement
7. ___ Consider authorizing the Mayor to Sign Contract with BBW Enterprises for Keno

H. Administrative Reports

1. ___ Review January 2017 Keno Report
2. ___ Review Public Works Director's Report

3. ___ Review Utility Superintendent's Report
4. ___ Review Police Chief's Report
5. ___ Review Building Inspector's Report
6. ___ Review Library 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 February 2, 2017 City Council meeting
- *3. ___ Approve the minutes of the January 19, 2017 Planning Commission meeting
4. ___ Approve first half of the February 2017 Claims
5. ___ Approve the January 2017 Treasurer's Report
6. ___ Mayors Report
7. ___ Communications
8. ___ Adjourn