

**ASHLAND CITY COUNCIL
REGULAR MEETING
February 2, 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 2, 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.

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 on Applications for the Ownership and Operation of Off-Street Parking Facilities

E. Resolutions

1. ___ Consider Resolution 2017-1 – To Enter into Interlocal Cooperative Agreement for a Mutual Finance Organization
2. ___ Consider Resolution 2017-2 – Determination for Off-Street Parking Facilities
3. ___ Consider Resolution 2017-3 – Sale of 2003 Ford Ambulance

F. Ordinances

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

G. Current Business

1. ___ Request to Appear – Nicole Wall regarding LB68
2. ___ Consider Authorizing the Mayor to Sign a Transport Agreement with Cass County Emergency Management
3. ___ Consider confirming and approving Juletta Meyer for Ashland Fire Department and Tiffany Alcorn for Ashland Rescue Squad as Certification Administrators
4. ___ Consider Approval and Certification of Volunteer Emergency Responders: Tiffany Alcorn, Brandon Gammel, Chad Hart, Heather Kennedy, Chad Meysenberg, Michael Meyer, Bradley Dill, Chad Yochum, Shane Haschke, Caleb Alcorn, Brian Whitehead, Julletta Meyer, Mathew Meyer, Jessica Jewell, Tylor Kennedy, Kurt Mollner
5. ___ Consider Nuisance Property at 601 South 8th Street

H. 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 January 19, 2017 City Council meeting
- *3. ____ Approve Jacob Cunningham as a member of the Ashland Fire Department
4. ____ Approve second half of the January 2017 Claims
5. ____ Mayors Report
6. ____ Communications
7. ____ Adjourn