ASHLAND CITY COUNCIL REGULAR MEETING February 2, 2023

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, 2023 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 meeting room
- 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

F. Ordinance

1. ____ Consider Ordinance 1216 – Zoning Change from R-2 to TA (3)

G. Current Business

1. ____ Consider Change Order No. 1 for 2022 Dennis Dean Road Improvements in the amount of \$213,860.00

2. ____ Consider placing a lien for unpaid utility bills on 502 North 25th Street in the amount of \$154.16

3. ____ Discuss Downtown Trees

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 January 19, 2023 Council Meeting

*3. _____ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$2,615.00; for Dennis Dean Road Improvements in the amount of \$10,466.50; for Public Works Programming and Preliminary Design in the amount of \$1,275.00; and for Water Distribution Hydraulic Model in the amount of \$581.25

*4. ____ Approve Caleb Bohlen and Zachary Homolka as members of the Ashland Fire Department

- 5. _____ Approve the second half of the January 2023 Claims
- 6. ____ Mayors Report
- 7. ____ Communications
- 8. ____ Adjourn