

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
February 21, 2019**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, February 21, 2019 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**

1. \_\_\_ Justin Kuta with Precision Concrete

**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. \_\_\_ One Year and Six Year Road and Street Plan

**E. Resolutions**

1. \_\_\_ Consider Resolution 2019-2 – One Year and Six Year Road and Street Plan

**F. Ordinance**

**G. Current Business**

1. \_\_\_ Consider Source Water Protection Project and Submittal of the Request for Qualifications
2. \_\_\_ Consider Agreement with GIS Workshop LLC/GWorks for GIS Program
3. \_\_\_ Consider Use of Fire Station by Member Volunteers
4. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for the Silver Street Bridge Replacement Construction Services in the amount of \$3,573.85
5. \_\_\_ Consider Pay Request #6 from General Excavating for 2017 Silver Street Water Improvements in the amount of \$40,132.45

**H. Administrative Reports**

1. \_\_\_ Review January 2019 Keno Report
2. \_\_\_ Review Public Works Director's Report
3. \_\_\_ Review Utility Superintendent's Report
4. \_\_\_ Review Police Chief's Report
5. \_\_\_ Review Building Official Report
6. \_\_\_ Review Library Report
7. \_\_\_ Review Rescue 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 7, 2019 City Council meeting
- \*3. \_\_\_\_ Approve the minutes of the February 9, 2019 and February 18, 2019 Council Workshop
- \*4. \_\_\_\_ Approve the minutes of the January 31, 2019 Planning Commission meeting
- \*5. \_\_\_\_ Approve John Keith and Ray Elwood as members of the Board of Adjustment
- 6. \_\_\_\_ Approve first half of the February 2019 Claims
- 7. \_\_\_\_ Approve the January 2019 Treasurer's Reports
- 8. \_\_\_\_ Mayors Report
- 9. \_\_\_\_ Communications
- 10. \_\_\_\_ Adjourn