

**ASHLAND CITY COUNCIL
REGULAR MEETING
February 3, 2022**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, February 3, 2022 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 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. ___ Review Draft Blight Study for Approval – Properties to be included are along the Highway 6 Corridor

E. Resolutions

1. ___ Consider Resolution 2022-2 – Declaring Portions of the City to be Blighted and Substandard
2. ___ Consider Resolution 2022-3 – To Propose Necessity and Setting Hearing for Sewer Improvement District No. 1

F. Ordinance

1. ___ Consider Ordinance 1202 – Creation of Street Improvement District No. 2022-1 and District No. 2022-2 (1,2,3)
2. ___ Consider Ordinance 1203 – Parameters for Street, Water and Sewer Bond Anticipation Notes in the amount not to exceed \$1,100,000.00. (1,2,3)

G. Current Business

1. ___ Consider Eagle Scout project by Ezekile Pruitt
2. ___ Consider waiving Carnegie Library rent for the Ashland Historical Society
3. ___ Consider authorizing the Mayor to Sign Billing Services Agreement for Fire, Extrication and Hazmat with One Billing Solutions
4. ___ Consider bids for lease/purchase of Heavy Vac/Potholing Trailer

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 20, 2022 Council Meeting
- *3. ____ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$335.00; for Ashland Public School Expansion in the amount of \$475.00; for Ashland Salvage Yard Topo in the amount of \$2,300.00; for Dennis Dean Road Improvements in the amount of \$17,691.25; for Sanitary Sewer Replacements – Alleys in the amount of \$3,768.75; for Utility Rate Study in the amount of \$500.00 and for Highway 6 Blight Study in the amount of \$2,587.50
- 4. ____ Approve the second half of the January 2022 Claims
- 5. ____ Mayors Report
- 6. ____ Communications
- 7. ____ Adjourn