

ASHLAND CITY COUNCIL REGULAR MEETING

February 7, 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 7, 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

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. ___ Conditional Use Permit for Exterior Alterations at Lot 4 Block 31 Flora City Addition, located at 1427 Silver Street.
2. ___ Conditional Use Permit for Exterior Materials Variance at Lots 3&4 Block 7 Stambaugh's Addition, located at 1323 Boyd Street.

E. Ordinance

F. Resolutions

1. ___ Consider Resolution 2019-1 – To Enter into Interlocal Cooperation Agreement for a Mutual Finance Organization

G. Current Business

1. ___ Request to Appear – SENDD regarding Program Opportunities
2. ___ Consider Conditional Use Permit for Exterior Alterations at 1427 Silver Street
3. ___ Consider Conditional Use Permit for Exterior Materials Variance for 1323 Boyd Street
4. ___ Consider Future Wireless Technologies of Nebraska Commercial Lease Agreement
5. ___ Consider Recommendation to the Nebraska Liquor Commission regarding Addition to Glacial Till Vineyard at 1419 Silver Street
6. ___ Consider Pay Request from JEO Consulting Group Inc. for Water 2017 Silver Street in the amount of \$1,838.75
7. ___ Consider Pay Request from JEO Consulting Group Inc. for Whitetail Estates in the Amount of \$6,276.00

8. ____ Consider Pay Request from JEO Consulting Group Inc. for Salt Creek Stabilization and Drainage Ditch Improvements in the amount of \$5,436.25
9. ____ Consider Pay Request #4 from TCW Construction, Inc. for Whitetail Estates 1st Addition, 9th Avenue Paving and Storm Sewer Improvements in the amount of \$36,421.18
10. ____ Consider Pay Request #15 from Simon Contractors for Silver Street Bridge Replacement & Paving in the amount of \$9,999.99

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 17, 2019 City Council meeting
- *3. ____ Consider Approval and Certification of Volunteer Emergency Responders: Tiffany Alcorn, Brandon Gammel, Chad Hart, Renae Hart, Heather Kennedy, Michael Meyer, Bradley Dill, Mathew Meyer, Caleb Alcorn, Tylor Kennedy, Dalton Smith, Logan Smith, Shawn Washburn, Adam Peterson, Jennie Blodgett
- *4. ____ Consider Melinda Pike as Rescue Certification Administrator
5. ____ Approve second half of the January 2019 Claims
6. ____ Mayors Report
7. ____ Communications
8. ____ Adjourn