

**ASHLAND CITY COUNCIL
REGULAR MEETING
January 16, 2020**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, January 16, 2020 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 to install a Ground Sign at Lot 1 Admin Plat of Lot 62 Sabre Heights 2nd Add 3-12-9, located at 324 North 32nd Street
2. ___ Proposed Ordinance 1173 to modify the Zoning Ordinance of the City of Ashland NE
3. ___ Conditional Use Permit for Domestic Dog Kennel at Lots 4-5 Block 25 Miller & Clark Addition to Ashland, located at 2411 Clay Street

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1173 – Modification to the Zoning Ordinance of the City of Ashland NE (1)

G. Current Business

1. ___ Request to Appear – Ted Hughes of Blackstrap Inc. regarding the salt building
2. ___ Consider Conditional Use Permit to install a Ground Sign at 324 North 32nd Street
3. ___ Consider Conditional Use Permit for Domestic Dog Kennel at 2411 Clay Street
4. ___ Consider granting an extension of completion date for nuisance property at 2602 Adams Street
5. ___ Consider granting an extension of completion date for nuisance property at 204 South 23rd Street
6. ___ Consider Change Order #1 for Dawes Street Water Main in the amount of an increase of \$1,748.20
7. ___ Consider Pay Request #1 & Final from General Excavating for the Dawes Street Water Main project in the amount of \$70,044.40

8. ____ Consider Certificate of Substantial Completion for the Dawes Street Water Main project

9. ____ Discuss Stop Signs on Clay Street

H. Administrative Reports

1. ____ Review December 2019 Keno Report

2. ____ Review Public Works Director's Report

3. ____ Review Utility Superintendent's Report

4. ____ Review Police Chief's Report

5. ____ 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 January 2, 2020 City Council meeting

*3. ____ Approve the minutes of the December 17, 2019 Planning Commission meeting

*4. ____ Approve Lucas Atkinson as a member of the Historic Preservation Committee

5. ____ Approve first half of the January 2020 Claims

6. ____ Approve the December 2019 Treasurer's Reports

7. ____ Mayors Report

8. ____ Communications

9. ____ Adjourn