

ASHLAND CITY COUNCIL REGULAR MEETING

January 3, 2019

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, January 3, 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.

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

E. Ordinance

1. ___ Consider Ordinance 1164 – Parameters to roll bridge BANS (1,2,3)

F. Resolutions

G. Current Business

1. ___ Consider Sabre Heights Park
2. ___ Consider Pay Request from JEO Consulting Group Inc. for Water 2017 Silver Street in the amount of \$7,008.75
3. ___ Consider Pay Request from JEO Consulting Group Inc. for Whitetail Estates in the Amount of \$6,456.50
4. ___ Consider Pay Request from JEO Consulting Group Inc. for Salt Creek Stabilization and Drainage Ditch Improvements in the amount of \$1,181.25
5. ___ Consider Change Order #2 for Silver Street Water Main in the amount of \$44,104.12
6. ___ Consider Pay Request #5 from General Excavating for Silver Street Water Main in the amount of \$221,606.19

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 December 20, 2018 City Council meeting

3. ____ Approve second half of the December 2018 Claims
4. ____ Mayors Report
5. ____ Communications
6. ____ Adjourn