

**ASHLAND CITY COUNCIL
REGULAR MEETING
July 6, 2017**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, July 6, 2017 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

E. Resolutions

F. Ordinances

1. ___ Consider Ordinance 1137 – Annexation of Whitetail Estates First Addition (3)
2. ___ Consider Ordinance 1138 - Zoning Amendment regarding minimum lot requirements for townhouses. (2)

G. Current Business

1. ___ Request to Appear – Ron Styskal regarding Whitetail Run
2. ___ Consider recommendation to the Nebraska Liquor Control Commission for the a Special Designated License for Glacial Till Vineyard & Winery, LLC for the Stir Up Beer Garden on July 22, 2017
3. ___ Consider Pay Request from JEO Consulting Group for the Water 2017 Silver Street in the amount of \$4,248.00
4. ___ Consider Pay Request from JEO Consulting Group for the Splashpad in the amount of \$1,092.00
5. ___ Consider Pay Request from JEO Consulting Group Inc. for the New Well 2015 in the amount of \$1,300
6. ___ Consider Pay Request from JEO Consulting Group Inc. for the Water Transmission Main 2016 in the amount of \$474.50
7. ___ Consider placing lien for demolition and abandonment of utility lines for 601 South 8th Street in the amount of \$12,280.00

H. 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 June 15, 2017 City Council meeting

*3. ____ Approve the minutes of the July 3, 2017 Ashland Community Development Agency special meeting

*4. ____ Approve Tom Smith as a member of the Ashland Rescue Squad

5. ____ Approve second half of the June 2017 Claims

6. ____ Mayors Report

7. ____ Communications

8. ____ Adjourn

I. Convene as Community Development Agency

1. ____ Consider the Proposed Redevelopment Plan & Redevelopment Contract