

ASHLAND CITY COUNCIL REGULAR MEETING

June 15, 2017

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, May 18, 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

1. ___ Conditional Use Permit for Exterior Alterations at BAL S 94.5' LOTS 4 - 6 BLK 24 FLORA CITY ADDITION, located at 105/107 N 15th Street.
2. ___ Request for Public Ways Vacation at LOTS 3-6 E 18' LOT 7 BLK 6 STAMBAUGHS ADDITION ASHLAND, located at 1149 Boyd Street.
3. ___ Review of a Preliminary Plat for a Political Subdivision located at A PORTION OF THE SOUTHWEST AND NORTHWEST QUARTERS OF SECTION 1, TOWNSHIP 12 NORTH, RANGE 9 EAST, located at approximately 1400 Dennis Dean Road.
4. ___ Proposed Ordinance 1138 – Zoning Amendment, regarding minimum lot requirements for townhouses.

E. Resolutions

F. Ordinance

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

G. Current Business

1. ___ Consider Conditional Use Permit for Exterior Alterations at 105 and 107 North 15th Street.
2. ___ Request for Public Ways Vacation at 1149 Boyd Street.

3. ___ Consider Preliminary Plat for a Political Subdivision located at A PORTION OF THE SOUTHWEST AND NORTHWEST QUARTERS OF SECTION 1, TOWNSHIP 12 NORTH, RANGE 9 EAST, located at approximately 1400 Dennis Dean Road.
4. ___ Request to Appear Ron Blessie regarding Riverside RV Camp and Storage
5. ___ Consider action to revoke Special Use Permit SP06-03 Riverside RV Camp and Storage
6. ___ Consider Change Order #1 for the Splashpad in the amount of \$28,036
7. ___ Consider Pay Application #1 from Dostals Construction Co. for the Ashland Splashpad in the amount of \$83,365.20

H. Administrative Reports

1. ___ Review May 2017 Keno Report
2. ___ Review Public Works Director's Report
3. ___ Review Utility Superintendent's Report
4. ___ Review Police Chief's Report
5. ___ Review Building Inspector's Report
6. ___ Review Library 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 June 1, 2017 City Council meeting
- *3. ___ Approve the minutes of the May 25, 2017 Planning Commission Meeting
- *4. ___ Approve Paul Callahan as a member of the Ashland Rescue Squad
5. ___ Approve first half of the June 2017 Claims
6. ___ Approve the May 2017 Treasurer's Report
7. ___ Mayors Report
8. ___ Communications
9. ___ Adjourn