

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
June 21, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, June 21, 2018 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. \_\_\_ Public Hearing on application for a Class C Retail Liquor License by Glacial Till Vineyard & Winery LLC at 1419 Silver Street

**E. Resolutions**

**F. Ordinance**

1. \_\_\_ Consider Ordinance 1151 - Vacate a Portion of 12<sup>th</sup> Street, 13<sup>th</sup> Street, Ash Street, Birch Street, and Adjacent Alleys. (2)
2. \_\_\_ Consider Ordinance 1152 – Final Plat for 07-12-10 L3 & 4 SL1 OF 4 & 5 EXC HWY W1/2 NW1/4, Cass County, Nebraska. (3)
3. \_\_\_ Consider Ordinance 1153 – Fire Pit Regulations (3)
4. \_\_\_ Consider Ordinance 1154 – Amending Municipal Code Section 1–106 - Restrictions on Other Employment or Elective Office (3)

**G. Current Business**

1. \_\_\_ Consider recommendation to the Nebraska Liquor Control Commission regarding the application for a Class C Retail Liquor License by Glacial Till Vineyard & Winery LLC at 1419 Silver Street
2. \_\_\_ Consider recommendation regarding the application for a Special Designated License to the Nebraska Liquor Control Commission for RTBS Inc. Stir-Up event to be held on July 21, 2018 from 11 a.m. to 10 p.m.
3. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for the Silver Street Bridge Replacement Construction Services in the amount of \$17,944.82
4. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for the Silver Street Bridge Replacement-Rebid Additional Bridge in the amount of \$1200.00
5. \_\_\_ Consider Pay Request #8 from Simon Contractors for the Silver Street Bridge Replacement & Paving Project in the amount of \$81,979.00

## **H. Administrative Reports**

1. \_\_\_ Review May 2018 Keno Report
2. \_\_\_ Review Public Works Director's Report
3. \_\_\_ Review Utility Superintendent's Report
4. \_\_\_ Review Police Chief's Report
5. \_\_\_ Review Building Official Report
6. \_\_\_ Review Library Report
7. \_\_\_ 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 June 7, 2018 City Council meeting
- \*3. \_\_\_ Approve James Wilson as a member of the Planning Commission
4. \_\_\_ Approve first half of the June 2018 Claims
5. \_\_\_ Approve the May 2018 Treasurer's Report
6. \_\_\_ Mayors Report
7. \_\_\_ Communications
8. \_\_\_ Adjourn