

**ASHLAND CITY COUNCIL
REGULAR MEETING
March 1, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, March 1, 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.

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

1. ___ HSMC Orizon – Annual Audit

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 1148 – Zoning Change from TA Transitional Agriculture to R-1 Low Density Residential and RE Residential Estates at approximately 18200 262nd Street (2)
2. ___ Consider Ordinance 1149 – Zoning Change from B-2 Downtown Commercial to PUB Public and Semi-Public at approximately 13th and Ash Streets (2)

F. Resolutions

G. Current Business

1. ___ Consider Proposals for 14th Street Lighting
2. ___ Consider Pay Requests from JEO Consulting Group Inc. for the Water 2017 Silver Street Project in the amount of \$804. 50 and \$2,358.00
3. ___ Consider Pay Requests from JEO Consulting Group Inc. for Whitetail Estates Project in the amount of \$12,682.50 and \$16,757.50
4. ___ Consider Pay Request from JEO Consulting Group Inc. for Silver Street Bridge Replacement Construction Services in the amount of \$7,091.53
5. ___ Consider Placing Lien on 104 North 18th Street for unpaid utility bills in the amount of \$539.54
6. ___ Discuss vacation and leasing of streets and alleys in area of 13th and Ash Street and 13th and Boyd Street

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 February 15, 2018 City Council meeting
- *3. ___ Approve minutes of the February 28, 2018 City Council Special Meeting
- *4. ___ Approve the minutes of the January 25, 2018 Planning Commission meeting
5. ___ Approve second half of the February 2018 Claims
6. ___ Mayors Report
7. ___ Communications
8. ___ Adjourn