

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
March 15, 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 15, 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 Conditional Use Permit for Exterior Alterations at Bal. S 94.5' Lots 4-6, Block 24, Flora City Addition, located at 105 North 15<sup>th</sup> Streets, Ashland NE

**E. Resolutions**

**F. Ordinance**

1. \_\_\_ Consider Ordinance 1148 – Zoning Change for approximately 18200 262<sup>nd</sup> Street  
(3)
2. \_\_\_ Consider Ordinance 1149 – Zoning Change for approximately 13<sup>th</sup> and Ash  
Streets  
(3)

**G. Current Business**

1. \_\_\_ Consider Conditional Use Permit for Exterior Alterations at 105 North 15<sup>th</sup> Street
2. \_\_\_ Consider Pay Request from Simon Contractors for Silver Street Bridge Replacement & Paving in the amount of \$131,499.90
3. \_\_\_ Consider Pay Requests from JEO Consulting Group for Silver Street Construction Services in the amounts of \$4,500.00 and \$14,851.93
4. \_\_\_ Consider Authorizing the Mayor to Sign Amendment to Agreement on Ashland Whitetail Estates with JEO Consulting Group Inc.
5. \_\_\_ Consider Authorizing the Mayor to Sign Agreement on 2017 Water Main Improvements with General Excavating

**H. Administrative Reports**

1. \_\_\_ Review February 2018 Keno Report
2. \_\_\_ Review Public Works Director's Report
3. \_\_\_ Review Utility Superintendent's Report
4. \_\_\_ Review Police Chief's Report
5. \_\_\_ 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 March 1, 2018 City Council meeting

\*3. \_\_\_ Approve the minutes of the March 3, 2018 City Council Workshop

\*4. \_\_\_ Approve the minutes of the February 22, 2018 Planning Commission Meeting

5. \_\_\_ Approve first half of the February 2018 Claims

6. \_\_\_ Approve the February 2018 Treasurer's Report

7. \_\_\_ Mayors Report

8. \_\_\_ Communications

9. \_\_\_ Adjourn