

**ASHLAND CITY COUNCIL
REGULAR MEETING
March 17, 2016**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, March 17, 2016 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

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. ___ Request for Zone Change from Transitional Agriculture to R-2 Medium Density Residential at a portion of W ½ of NE Quarter of Section 12-12-9.
2. ___ Special Use Permit for exterior alterations in the B-2 Downtown Commercial and Preservation District at W 12' Lot 1 & E 37' Lot 2, Block 31, Flora City Addition, located at 1409 Silver Street.
3. ___ Special Use Permit for exterior alterations in the B-2 Downtown Commercial and Preservation District at E 32' Lot 1, Block 31, Flora City Addition, located at 1401 Silver Street.

E. Resolutions

F. Ordinances

1. ___ Consider Ordinance 1126 – Zoning Amendment (1)

G. Current Business

1. ___ Consider Special Use Permit for exterior alterations in the B-2 Downtown Commercial and Preservation District at 1409 Silver Street
2. ___ Consider Special Use Permit for exterior alterations in the B-2 Downtown Commercial and Preservation District at 1401 Silver Street
3. ___ Consider Lease Agreement for the Carnegie Library Building
4. ___ Consider Authorizing Mayor to Sign Engagement Letter for Risk Management Consulting Services with Charlesworth & Associates, L.C.
5. ___ Consider Authorizing Mayor to Sign Agreement for City Wide Event with Triple Crown Sports
6. ___ Consider Decorative Lighting on 14th Street
7. ___ Consider Pay Request from JEO Consulting Group Inc. for the Silver Street Bridge Replacement in the amount of \$1,755.00

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8. ___ Consider Pay Request from Lacey Construction, Inc. for the Ball Park Concessions and Restrooms in the amount of \$412.20

H. Administrative Reports

1. ___ Review February 2016 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 March 3, 2016 City Council meeting
- *3. ___ Approve the minutes of the March 5, 2016 City Council Special Workshop
- *4. ___ Approve the minutes of the February 25, 2016 Planning Commission meeting
5. ___ Approve first half of the March 2016 Claims
6. ___ Approve the February 2016 Treasurer's Report
7. ___ Mayors Report
8. ___ Communications
9. ___ Adjourn