

**ASHLAND CITY COUNCIL
REGULAR MEETING
March 3, 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 3, 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

1. ___ HSMC Orizon – 2014-2015 Audit

C. Public Comment

1. ___ Public comments may be heard from individuals present. (No action will be taken on these topics as no comments will be made by the Council.)

D. Public Hearings

1. ___ Public Hearing on One and Six Year Plan for Street Improvement Program

E. Resolutions

1. ___ Consider Resolution 2016-1 – To Establish and Charge Reasonable Fees for Emergency Medical Services
2. ___ Consider Resolution 2016-3 – To Establish and Charge Reasonable Fees for Fire Services
3. ___ Consider Resolution 2016-4 – One and Six Year Plan for Street Improvement Program

F. Ordinances

G. Current Business

1. ___ Consider Pay Request from JEO Consulting Group Inc. for the Highway 66 Water Main Improvements in the amount of \$817.50
2. ___ Consider Pay Requests from JEO Consulting Group Inc. for the New Well 2015 in the amount of \$6,595.00

H. 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 18, 2016 City Council meeting
- *3. ___ Approve Mayoral Appointment of Susan Cerny as a member of the Planning Commission

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4. Approve second half of the February 2016 Claims
5. Mayors Report
6. Communications
7. Adjourn