

ASHLAND CITY COUNCIL REGULAR MEETING

March 7, 2019

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, March 7, 2019 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

1. ___ Jodi Rinne, BerganKDV, Annual Audit Report

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

F. Resolutions

G. Current Business

1. ___ Consider Recommendation to the Nebraska Liquor Commission regarding Special Designated License for various dates in March and April 2019 for Glacial Till Vineyard at 1432 Silver Street
2. ___ Consider Pay Request from JEO Consulting Group Inc. for Salt Creek Stabilization and Drainage Ditch Improvements in the amount of \$11,971.50
3. ___ Consider Change Order #1 & Final for Silver Street Bridge Aesthetic Railing and Ornamental Lighting in the amount of a decrease of \$768.75
4. ___ Consider Pay Request #1 from Watts Electric Company for Silver Street Bridge Aesthetic Railing and Ornamental Lighting in the amount of \$37,194.10
5. ___ Consider Pay Request from JEO Consulting Group Inc. for Water 2017 Silver Street in the amount of \$611.25
6. ___ Consider Pay Request from JEO Consulting Group Inc. for Whitetail Estates in the Amount of \$688.75
7. ___ Consider Awarding Bid for Ballfield Lighting Project
8. ___ Consider Authorizing the Mayor to Sign Supplemental Agreement with the Nebraska Department of Transportation for Highway 66 Water Main Project

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 21, 2019 City Council meeting

*3. ____ Approve Alice West as a member of the Library Board

4. ____ Approve second half of the February 2019 Claims

5. ____ Mayors Report

6. ____ Communications

7. ____ Adjourn