

**ASHLAND CITY COUNCIL
REGULAR MEETING
May 16, 2024**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, May 16, 2024 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 the Council Chambers
4. ___ Adoption of the regular agenda

B. Special Presentations

C. Public Hearings

D. Resolutions

1. ___ Consider Resolution 2024-2 – Declaring the Findings of the City Council Regarding Nuisance at North 74’ Lots 5 & 6 Block 9, Flora City Addition
2. ___ Consider Resolution 2024-3 – Declaring the Findings of the City Council regarding Nuisance at Lots 2-4 & South ½ of Lot 1, Block 54, Miller & Clark Addition

E. Ordinance

1. ___ Consider Ordinance 1236 - Black Hills Nebraska Gas, LLC Franchise Renewal
2. ___ Consider Ordinance 1237 – Establishing a Franchise Fee on natural gas companies

F. Current Business

1. ___ Consider 2024 Garbage Haulers License for Quick Dump Refuse, Inc. dba Ashland Disposal Service and Waste Connections of NE, dba Papillion Sanitation
2. ___ Consider Contractor’s Application for Payment from M.E. Collins Contracting Co., Inc. for 2022 Dennis Dean Road Improvements in the amount of \$228,221.76
3. ___ Consider the Use of Keno Community Betterment Funds for partial funding of three Monument Entrance Signs

G. Administrative Reports for April 2024

1. ___ Review Keno Report
2. ___ Review Public Works Director’s Report
3. ___ Review Utility Superintendent’s Report
4. ___ Review Police Chief’s Report
5. ___ Review Building Official’s Report
6. ___ Review Library Report
7. ___ Review AAEDC Report

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 May 2, 2024 Council Meeting
- *3. Approve the April 2024 Treasurer's Report
4. Approve first half of the May 2024 Claims
5. Mayors Report
6. Communications
7. Adjourn