# ASHLAND CITY COUNCIL REGULAR MEETING

## May 18, 2017

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, May 18, 2017 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

E. Resolutions

### F. Ordinance

1. \_\_\_\_ Consider Ordinance 1137 – Annexation of Whitetail Estates First Addition (1)

### **G.** Current Business

1. \_\_\_\_ Consider action to revoke Special Use Permit SP06-03 Riverside RV Camp and Storage

2. \_\_\_\_ Consider Change Order #1 for 2016 Water Transmission Main decreasing contract price by \$2,279.00

3. \_\_\_\_ Consider Pay Request #2 from Van Kirk Bros. Contracting Inc. for 2016 Water Transmission Main in the amount of \$11,788.50

### **H.** Administrative Reports

- 1. \_\_\_\_ Review April 2017 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 May 4, 2017 City Council meeting
- 3. \_\_\_\_\_ Approve first half of the May 2017 Claims
- 4. \_\_\_\_ Approve the April 2017 Treasurer's Report
- 5. \_\_\_\_ Mayors Report
- 6. \_\_\_\_ Communications 7. \_\_\_\_ Adjourn