

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
November 1, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Wednesday, November 1, 2018 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**

**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 1161 – Providing for the Issuance of Water Utility Bond Anticipation Notes, Series 2018 (1,2,3)

**G. Current Business**

1. \_\_\_ Consider Updated Keno Contract
2. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for the Water 2017 Silver Street project in the amount of \$2,492.50
3. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Whitetail Estates in the amount of \$19,787.50
4. \_\_\_ Consider Pay Request from JEO Consulting Group Inc. for Silver Street Bridge Replacement Construction Services in the amount of \$18,264.57
5. \_\_\_ Consider Pay Request from Olsson for 9<sup>th</sup> Avenue Paving in the amount of \$5,351.58
6. \_\_\_ Consider Pay Application No. 1 from TCW Construction for 9<sup>th</sup> Avenue Paving in the amount of \$88,695.00
7. \_\_\_ Consider Agreement with JEO Consulting Group for Salt Creek Bank Stabilization and Drainage Ditch in the amount of \$37,420.00
8. \_\_\_ Consider Change Order #1 for the 9<sup>th</sup> Avenue Paving for a credit in the amount of \$39,475.75
9. \_\_\_ Consider Maintenance Agreement with Nebraska Department of Transportation for State Highways 6 & 66
10. \_\_\_ Consider Potential Nuisance at 2217 Ash Street

**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 October 18, 2018 City Council meeting

3. \_\_\_\_ Approve second half of the October 2018 Claims

4. \_\_\_\_ Mayors Report

5. \_\_\_\_ Communications

6. \_\_\_\_ Adjourn