

**ASHLAND CITY COUNCIL
REGULAR MEETING
November 15, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, November 15, 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.

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

1. ___ Proposed Ordinance 1160 to Modify the Zoning Ordinance of the City of Ashland NE.
2. ___ Proposed Ordinance 1162 for Public Ways Vacation at Lots 1 and 2, Lutton's Lakeview Subdivision to the City of Ashland NE.

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1160 – Modify the Zoning Ordinance (1)
2. ___ Consider Ordinance 1162 - Public Ways Vacation at Lots 1 and 2, Lutton's Lakeview Subdivision (1)

G. Current Business

1. ___ Request to Appear – Shirley Niemeyer regarding Clean-Up Day and 14th Street Decorative Lighting
2. ___ Consider recommendation to the Nebraska Liquor Control Commission for Special Designated Liquor Licenses for Glacial Till Vineyard & Winery, LLC at 1432 Silver Street on various dates from January 1, 2019 to March 24, 2019
3. ___ Consider Pay Requests from Thiele Geotech Inc. for Whitetail Estates Off Site Utilities Project in the amount of \$884.00 and \$466.00
4. ___ Consider Pay Request from Thiele Geotech Inc. for Whitetail Estates 1st Addition Paving in the amount of \$4,903.00
5. ___ Consider Pay Request #2 from T.J. Osborn Construction, Inc. for Whitetail Estates Off Site Utilities in the amount of \$214,801.00
6. ___ Consider Pay Request #13 from Simon Contractors for Silver Street Bridge Replacement and Paving in the amount of \$88,107.79

7. ____ Consider Pay Request #4 from General Excavating for Silver Street Water Improvements in the amount of \$88,044.96

H. Administrative Reports

1. ____ Review October 2018 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 Report
6. ____ Review Library Report
7. ____ Review Rescue 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 November 1, 2018 City Council meeting
- *3. ____ Approve the minutes of the October 25, 2018 Planning Commission meeting
4. ____ Approve first half of the November 2018 Claims
5. ____ Approve the October 2018 Treasurer's Reports
6. ____ Mayors Report
7. ____ Communications
8. ____ Adjourn