ASHLAND CITY COUNCIL REGULAR MEETING

November 16, 2017

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, November 16, 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

1. _____ Review of a Preliminary Plat for a Political Subdivision located at A PORTION OF THE SOUTHWEST AND NORTHWEST QUARTERS OF SECTION 1, TOWNSHIP 12 NORTH, RANGE 9 EAST, located at approximately 1400 Dennis Dean Road.

 2. ____ Review of a Final Plat for a Political Subdivision located at A PORTION OF THE SOUTHWEST AND NORTHWEST QUARTERS OF SECTION 1, TOWNSHIP 12 NORTH, RANGE 9 EAST, located at approximately 1400 Dennis Dean Road
3. ____ Proposed Ordinance 1144 – To vacate the alley in Block 10 Beetison's Addition to the City of Ashland.

E. Resolutions

F. Ordinance

1. ____ Consider Ordinance 1143 - Zoning Amendment, regarding the zoning district boundaries of the City of Ashland at 63 ¹/₂' x 20' SE Corner Lot 4 and N 52' S 74' Lots 1-3 and 66' N End Lots 1&2 and N 66' Lot 3 Block 24 Flora City Addition, located at 124/136 North 14th Street. (3)

2. ____ Consider Ordinance 1144 – To vacate the alley in Block 10 Beetison's Addition to the City of Ashland. (1)

3. ____ Consider Ordinance 1145 – Final Plat for a Political Subdivision located at A PORTION OF THE SOUTHWEST AND NORTHWEST QUARTERS OF SECTION 1, TOWNSHIP 12 NORTH, RANGE 9 EAST, located at approximately 1400 Dennis Dean Road known as Whitetail Estates Phase 1 (1)

G. Current Business

1. ____ Request to Appear – Rod Reisen representing the Ashland Area Economic Development Corporation

2. ____ Request to Appear – John Craven regarding draining issue at Reliable Plumbing Building and City Parking Lot

3. ____ Consider approval of Preliminary Plat for a Political Subdivision located at A PORTION OF THE SOUTHWEST AND NORTHWEST QUARTERS OF SECTION 1, TOWNSHIP 12 NORTH, RANGE 9 EAST, located at approximately 1400 Dennis Dean Road.

4. ____ Consider Pay Request #1 from Simon Contractors for the Silver Street Bridge in the amount of \$81,949.50

5. ____ Discuss Silver Street Bridge Railings & Lighting

H. Administrative Reports

- 1. ____ Review October 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 November 2, 2017 City Council meeting
- *3. ____ Approve the minutes of the October 26, 2017 Planning Commission Meeting
- 4. _____ Approve first half of the November 2017 Claims
- 5. _____ Approve the October 2017 Treasurer's Report
- 6. ____ Mayors Report
- 7. ____ Communications
- 8. ____ Adjourn