

**ASHLAND CITY COUNCIL
REGULAR MEETING
November 18, 2021**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, November 18, 2021 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. ___ Application #21-171 for Conditional Use Permit Located at 1225 US Hwy 6, City of Ashland NE.

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1199 – To Modify in part Section 4.09 and Section 9.04 in the Zoning Ordinance of the City of Ashland NE (3)
2. ___ Consider Ordinance 1200 – Amend Fireworks Regulations (3)
3. ___ Consider Ordinance 1201 – Adoption of a Wellhead Protection Plan (2)

G. Current Business

1. ___ Request to Appear – Patty Schofield, President of Ashland Historical Society, regarding Carnegie Library repairs and lease agreement
2. ___ Consider Conditional Use Permit #21-171 at 1225 US Highway 6
3. ___ Consider Mud Volleyball Tournament Proposal to benefit the Ashland Fire and Rescue Departments
4. ___ Consider Change Order #3 for 2020 Sanitary Sewer Improvements with an increase in contract price of \$11,458.96
5. ___ Consider Contractor’s Application for Payment #5 for 2020 Sanitary Sewer Improvements in the amount of \$88,699.66
6. ___ Consider authorizing the Mayor to sign contract amendment with the Nebraska Department of Economic Development for Nebraska Affordable Housing Trust fund Program

H. Administrative Reports

1. ___ Review October 2021 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

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 4, 2021 City Council meeting
- *3. ___ Approve the minutes of the November 15, 2021 Special City Council meeting
- *4. ___ Approve the minutes of the November 17, 2021 Special City Council meeting
- *5. ___ Approve the minutes of the October 28, 2021 Planning Commission meeting
6. ___ Approve first half of the November 2021 Claims
7. ___ Approve the October 2021 Treasurer's Reports
8. ___ Mayors Report
9. ___ Communications
10. ___ Adjourn