

**ASHLAND CITY COUNCIL
REGULAR MEETING
November 19, 2020**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, November 19, 2020 at the Ashland Community Resource Center, 1324 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

1. ___ Presentation of NPZA Award to Paul Gossin by Jeff Ray of JEO Consulting Group, Inc.

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. ___ Conditional Use Permit #20-194 for an illuminated wall sign at N 81' W1/2 Lot 5 & E 6' N 81' Lot 6 Block 6 Flora City Addition to Ashland, located at 1539 Silver Street.
2. ___ Preliminary Plat Revision Permit 20-214 for a Political Subdivision located at a Portion of the NW1/4 of Section 12, Township 12 North, Range 9 East, located at approximately 1400 Dennis Dean Road.

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1186 – Public Ways Vacation for 5th Street between Dale and Elm Streets (3)
2. ___ Consider Ordinance 1187 – Designating a Wellhead Protection Area (1)

G. Current Business

1. ___ Consider Conditional Use Permit #20-194
2. ___ Consider Preliminary Plat Revision Permit 20-214 for a Political Subdivision located at a Portion of the NW1/4 of Section 12, Township 12 North, Range 9 East, located at approximately 1400 Dennis Dean Road.
3. ___ Discuss Mandatory Mask Policy in Ashland
4. ___ Consider Updated Infrastructure and Specifications
5. ___ Consider awarding bid for Ashland Housing Rehabilitation Owner Occupied Program Application Project #001
6. ___ Consider Pay Request from MIT Contracting for Ashland Housing Rehabilitation Owner Occupied Program Application Project #001 in the amount of \$9,990.00

H. Administrative Reports

1. ___ Review October 2020 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 5, 2020 City Council meeting

- *3. ___ Approve the minutes of the November 12, 2020 Joint City Council/Planning Commission meeting

- *4. ___ Approve the minutes of the October 29, 2020 Planning Commission meeting minutes

5. ___ Approve first half of the November 2020 Claims

6. ___ Approve the October 2020 Treasurer's Reports

7. ___ Mayors Report

8. ___ Communications

9. ___ Adjourn