

# ASHLAND CITY COUNCIL REGULAR MEETING

**November 2, 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 2, 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**

### **E. Resolutions**

1. \_\_\_ Consider Resolution 2017-10 – Request to Close Highway 66 and Silver Street intersection for Chamber of Commerce Parade
2. \_\_\_ Consider Resolution 2017-11 – Erecting Traffic Signs

### **F. Ordinance**

1. \_\_\_ Consider Ordinance 1143 - Zoning Amendment, regarding the zoning district boundaries of the City of Ashland at 63 ½' 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 14<sup>th</sup> Street. (2)

### **G. Current Business**

1. \_\_\_ Consider authorizing the Mayor to sign agreement for Right of Entry and Indemnity with RDG Geoscience & Engineering, Inc. regarding property at 136 N. 14<sup>th</sup> Street
2. \_\_\_ Consider Pay Request from JEO Consulting Group for New Well 2015 in the amount of \$2,092.25
3. \_\_\_ Consider Pay Request from JEO Consulting Group for Water 2017 Silver Street in the amount of \$8,900.00
4. \_\_\_ Consider Pay Request from JEO Consulting Group Inc for Silver Street Bridge Replacement Construction Services in the amount of \$2,784.27

### **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 19, 2017 City Council meeting
3. \_\_\_\_ Approve second half of the October 2017 Claims
4. \_\_\_\_ Mayors Report
5. \_\_\_\_ Communications
6. \_\_\_\_ Adjourn