

**ASHLAND CITY COUNCIL
REGULAR MEETING
November 21, 2019**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, November 21, 2019 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.

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

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 to install a Ground Sign at Lot 1 Ashland RV Campground Administrative Subdivision to the City of Ashland NE
2. ___ Proposed Ordinance 1171 to extend the Boundaries of the City of Ashland NE.
3. ___ Proposed Ordinance 1172 to extend the Boundaries of the City of Ashland NE.

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1169 –Zoning Change at Lots 59-61 Sabre Heights 1st Addition to Ashland Nebraska (2)
2. ___ Consider Ordinance 1171 – Extend the Boundaries of the City of Ashland NE to include Sabre Heights (1)
3. ___ Consider Ordinance 1172 – Extend the Boundaries of the City of Ashland NE to include Adjacent and Contiguous Properties (1)

G. Current Business

1. ___ Request to Appear – Ted Hughes of Blackstrap Inc.
2. ___ Consider Conditional Use Permit to install a Ground Sign at Lot 1 Ashland RV Campground Administrative Subdivision to the City of Ashland NE
3. ___ Consider recommendation to the Nebraska Liquor Control Commission regarding a Special Designated Licenses for Glacial Till Vineyard & Winery, LLC for New Year’s Eve Party on December 31, 2019 from 4:00 p.m. to 11:00 p.m.; for Private Holiday Party on January 31, 2020 from 3:45 p.m. to 6:00 p.m.; and for Private Party-Rehearsal Dinner on July 10, 2020 from 5:00 p.m. to 9 p.m.
4. ___ Consider Paving Projects
5. ___ Consider authorizing the Mayor to sign software and professional services agreement with GIS Workshop, LLC for SimpleCity Utility Billing E-Bills

H. Administrative Reports

1. ___ Review October 2019 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 7, 2019 City Council meeting
- *3. ___ Approve the minutes of the November 13, 2019 Planning Commission meeting
4. ___ Approve first half of the November 2019 Claims
5. ___ Approve the October 2019 Treasurer's Reports
6. ___ Mayors Report
7. ___ Communications
8. ___ Adjourn