

**ASHLAND CITY COUNCIL
REGULAR MEETING
November 7, 2024**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, November 7, 2024 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 the 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 three 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 2024-12 – Signing of the Year-End Certification of City Street Superintendent

F. Ordinance

G. Current Business

1. ___ Consider Contractor’s Application #3 for Payment from Van Kirk Brothers Contracting for the Water Main Furnas & 30th Street Project in the amount of \$149,365.72
2. ___ Consider Change Order No. 9 for 2022 Dennis Dean Road Improvements by M.E. Collins for a net decrease of \$311.34
3. ___ Consider Contractor’s Application for Payment #17 from M.E. Collins Contracting Co., Inc. for the 2022 Dennis Dean Road Improvements in the amount of \$52,182.00
4. ___ Consider authorizing the Mayor to sign Planning Services Agreement with Confluence, Inc
5. ___ Consider authorizing the Mayor to sign Firework Stand Agreement with 1517 Midwest, LLC
6. ___ Consider Change of Scope of Services Approval #3 with JEO Consulting Group Inc. for 2022 Dennis Dean Road Improvements

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 17, 2024 2024 Council Meeting
- *3. ___ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$2,570.00; for Water Supply Improvements in the amount of \$7,732.25; for Silver Street Improvements, 13th Intersection & 9th to 7th in the amount of \$6,876.00; for Dennis Dean Road Improvements in the amount of \$587.50; and for Water Main Furnas & 30th Streets in the amount of \$9,481.25
- 4. ___ Approve the second half of October 2024 Claims
- 5. ___ Swearing in of Police Officer Duane Collins
- 6. ___ Mayors Report
- 7. ___ Communications
- 8. ___ Adjourn