

**ASHLAND CITY COUNCIL
REGULAR MEETING
October 18, 2018**

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, October 18, 2018 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

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1157 – Modify the Zoning Ordinance (3)

G. Current Business

1. ___ Consider Retirement Plan through Benefit Management
2. ___ Consider Pay Request #1 from T. J. Osborn Construction, Inc. for 2018 Whitetail Estates Off Site Utilities in the amount of \$303,625.95
3. ___ Consider Pay Request #3 from General Excavating for the 2017 Silver Street Water Improvements in the amount of \$57,737.61
4. ___ Consider Pay Request #12 from Simon Contractors for Silver Street Bridge Replacement & Paving in the amount of \$90,864.00
5. ___ Consider Employment Agreement with City Administrator Quady

H. Administrative Reports

1. ___ Review September 2018 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 October 4, 2018 City Council meeting
3. ____ Approve first half of the October 2018 Claims
4. ____ Approve the September 2018 and FY 2018 Year End Treasurer's Reports
5. ____ Mayors Report
6. ____ Communications
7. ____ Adjourn