# ASHLAND CITY COUNCIL REGULAR MEETING

# October 19, 2017

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, October 19, 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.

# 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. \_\_\_\_\_ Proposed Ordinance 1143 – Zoning Amendment, regarding the zoning district boundaries of the City of Ashland at 63 <sup>1</sup>/<sub>2</sub>' 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.

#### **E. Resolutions**

1. \_\_\_\_ Consider Resolution 2017-9 – Surplus Sale

## F. Ordinance

Consider Ordinance 1141 – Zoning amendment regarding the zoning district boundaries of the City of Ashland located at 1302 and 1318 Boyd Street (3)
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. (1)

#### **G.** Current Business

1. \_\_\_\_ Consider placing a lien for outstanding utility bill on 2102 Dawes Street in the amount of \$428.38

2. \_\_\_\_ Consider authorizing the Mayor to sign agreement with JEO Consulting Group Inc. for Ashland Whitetail Estates Improvements

3. \_\_\_\_ Consider authorizing the Mayor to sign agreement with JEO Consulting Group Inc. for Water and Sanitary Sewer Mapping Updates

## H. Administrative Reports

1. \_\_\_\_ Review September 2017 Keno Report

- 2. \_\_\_\_ Review Public Works Director's Report
- 3. \_\_\_\_\_ Review Utility Superintendent's Report
- 4. \_\_\_\_ Review Police Chief's Report
- 5. \_\_\_\_ Review Building Inspector'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 October 5, 2017 City Council meeting
- \*3. \_\_\_\_ Approve the minutes of the September 28, 2017 Planning Commission Meeting
- 4. \_\_\_\_\_ Approve first half of the October 2017 Claims
- 5. \_\_\_\_\_ Approve the September 2017 Treasurer's Report
- 6. \_\_\_\_ Mayors Report
- 7. \_\_\_\_ Communications
- 8. \_\_\_\_ Adjourn