ASHLAND CITY COUNCIL REGULAR MEETING October 3, 2019

NOTICE IS HERBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, October 3, 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

E. Resolutions

1. ____ Consider Resolution 2019 – 7 – Annual Certification of program compliance to the Nebraska Board of Public Roads Classification and Standards

F. Ordinance

1. Consider Ordinance 1166 – Modify Zoning Ordinance (3)

G. Current Business

1. ____ Consider placing lien on 1909 Boyd Street for nuisance abatement in the amount of \$2,564.42

2. ____ Consider recommendation to the Nebraska Liquor Control Commission for Special Designated Licenses for Glacial Till Vineyard & Winery, LLC for Octoberfest local beer & food event from 1:00 p.m. to 9 p.m. on October 11, 12, 13, 18, 19, 20, 25, 26 and 27, 2019

3. ____ Consider recommendation to the Nebraska Liquor Control Commission for Special Designated Licenses for Glacial Till Vineyard & Winery, LLC for Nebraska Angels Club monthly meeting on November 12, 2019, January 14, 2020, February 11, 2020, March 10, 2020, April 14, 2020 and May 12, 2020

4. ____ Consider removal of remaining personal property on 602 Dennis Dean Road as authorized by court order

Consider Pay Request #3 from Bauer Underground, Inc. for 2018 Whitetail Estates 1st Addition, 9th Avenue Paving and Storm Sewer Improvements for \$4,488.19
Discuss responsibility for paying for Business District alley repairs

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 September 19, 2019 City Council meeting

*3. ____ Approve Eli Josoff as a member of the Ashland Fire Department

*4. ____ Approve Jennie Blodgett as a member of the Ashland Rescue Department

*5. _____ Approve Pay Request from JEO Consulting Group Inc. for Salt Creek Bank

Stabilization and Drainage Ditch Improvements in the amount of \$2,436.15

6. _____ Approve second half of the September 2019 Claims

7. ____ Mayors Report

8. ____ Communications

8. ____ Adjourn