

**ASHLAND CITY COUNCIL
REGULAR MEETING
April 4, 2024**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, April 4, 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

1. ___ 2022-2023 Audit by Tim Lens, BerganKDV

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

1. ___ Firework License Application for Hometown Fireworks at 103 South 22nd Street

E. Resolutions

F. Ordinance

1. ___ Consider Ordinance 1232 – To Vacate 8th Street between Dale Street and the Southern Boundary of the Alley between Blocks 14 and 15 Deans Addition (2)

G. Current Business

1. ___ Consider Firework License for Hometown Fireworks at 103 South 22nd Street
2. ___ Consider Change Order No. 7 for 2022 Dennis Dean Road Improvements in the amount of \$1020.00
3. ___ Consider Contractor’s Application for Payment from M.E. Collins Contracting Co., Inc for the 2022 Dennis Dean Road Improvements in the amount of \$899.05
4. ___ Consider recommendation for abatement of nuisance at 106 South 16th Street
5. ___ Update on Tower of History project

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 March 21, 2024 Council Meeting
- *3. ___ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$10,328.75; for Dennis Dean Road Improvements in the amount of \$11,354.65; for Public Works in the amount of \$7,269.00; for Water Distribution

Hydraulic Model in the amount of \$2,111.25; Silver Street Improvements in the amount of \$14,070.15; and for Water Main Furnas & 30th Streets in the amount of \$19,850.00

*4. Approve Shannon Adams and Heather Kennedy as members of the Ashland Fire Department

5. Approve the second half of March 2024 Claims

6. Mayors Report

7. Communications

8. Adjourn