

**ASHLAND CITY COUNCIL
REGULAR MEETING
September 19, 2024**

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

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

1. ___ Public Hearing to Consider Special Assessments in Street Improvement Projects Nos. 2022-1 and 2022-2
2. ___ Application # 24-114, Ordinance 1238 for a Text Change to the City of Ashland Zoning Regulation Section 5.08 R-2 Medium Density Residential, Section 5.09 R-3 High Density Residential and Section 5.11 RT Residential Transition City of Ashland.
3. ___ Application #24-120 for Conditional Use Permit. Request is for construction of a residual outfall pipeline and two lagoon complex for Lincoln Water. Approximate location northeast of 7th and Silver Street.

E. Resolutions

1. ___ Consider Resolution 2024-9 – To Levy Assessments for Street Improvement Projects Nos. 2022-1 and 2022-2
2. ___ Consider Resolution 2024-10 – Declaring Intent to Incur Indebtedness for Water Improvements

F. Ordinance

1. ___ Consider Ordinance 1238 - Text Change to the City of Ashland Zoning Regulation Section 5.08 R-2 Medium Density Residential, Section 5.09 R-3 High Density Residential and Section 5.11 RT Residential Transition (1)

G. Current Business

1. ___ Consider Application #24-120 for Conditional Use Permit for construction of a residual outfall pipeline and two lagoon complex for Lincoln Water. Approximate location northeast of 7th and Silver Street.

2. ___ Consider Authorizing the Mayor to sign Agreement with JEO Consulting Group for the Birch Street Improvements to be Designed and Bid with the Silver Street Improvements
3. ___ Consider Pay Application No. 1 from Van Kirk Brother Contracting in the amount of \$379,195.08 for the Ashland Water Main Furnas and 30th Street Project
4. ___ Consider Pay Application No. 15 from M.E. Collins Contracting, Co., Inc in the amount of \$60,938.41 for the 2022 Dennis Dean Road Improvements Project
5. ___ Consider recommendation for abatement of nuisance at 407 North 15th Street
6. ___ Consider recommendation for abatement of nuisance at 106 South 16th Street

H. Administrative Reports for August 2024

1. ___ Review 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’s Report
6. ___ Review Library Report
7. ___ Review AAEDC 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 September 5, 2024 Council Meeting
- *3. ___ Approve the minutes of the September 18, 2024 Council Meeting
- *4. ___ Approve the minutes of the August 29, 2024 Planning Commission Meeting
- *5. ___ Approve the August 2024 Treasurer’s Report
6. ___ Approve first half of the September 2024 Claims
7. ___ Mayors Report
8. ___ Communications
9. ___ Adjourn