

**ASHLAND CITY COUNCIL  
REGULAR MEETING  
August 15, 2024**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, August 15, 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**

**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. \_\_\_ Application #24-100 for a Conditional Use Permit for installing a wall sign on building located at 101 South 14<sup>th</sup> Street

**E. Resolutions**

1. \_\_\_ Consider Resolution 2024-5 – Signing of Programming Agreement BL2411 with Nebraska Department of Transportation

**F. Ordinance**

1. \_\_\_ Consider Ordinance 1239 - Adopt the 2024-2025 General Fund and Water Wastewater Budget Document (1)

**G. Current Business**

1. \_\_\_ Request to Appear – Ron Styskal regarding construction project on east side
2. \_\_\_ Consider Application #24-100 for a Conditional Use Permit for installing a wall sign on building at 101 South 14<sup>th</sup> Street
3. \_\_\_ Consider 1% Additional Budget Authority
4. \_\_\_ Consider Recommendation to the Nebraska Liquor Commission for a Special Designated Liquor License for St. Mary’s Church Block Party at 1625 Adams Street from 5 p.m. to 8 p.m. on September 15, 2024
5. \_\_\_ Consider Authorizing Mayor to Sign Agreement between Owner and Engineer for Professional Services with JEO Consulting Group Inc. for Water Supply Improvements
6. \_\_\_ Consider recommendation for abatement of nuisance at 407 North 15<sup>th</sup> Street
7. \_\_\_ Consider recommendation for abatement of nuisance at 106 South 16<sup>th</sup> Street

**H. Administrative Reports for July 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 August 1, 2024 Council Meeting

- \*3. \_\_\_ Approve the minutes of the July 30, 2024, August 6, 2024 and August 14, 2024

Budget Workshops

- \*4. \_\_\_ Approve the minutes of the July 25, 2024 Planning Commission Meeting

- \*5. \_\_\_ Approve the July 2024 Treasurer's Report

6. \_\_\_ Approve first half of the August 2024 Claims

7. \_\_\_ Mayors Report

8. \_\_\_ Communications

9. \_\_\_ Adjourn