

**ASHLAND CITY COUNCIL
REGULAR MEETING
August 1, 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 1, 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. ___ New Class C Liquor License for Salt Creek Farmhouse LLC dba Salt Creek Mercantile at 1502 Silver Street

E. Resolutions

1. ___ Consider Resolution 2024-4 – Signing of the Municipal Annual Certification of Program Compliance 2024
2. ___ Consider Resolution 2024-5 - Setting Date for Council to Sit as Board of Equalization

F. Ordinance

G. Current Business

1. ___ Consider Recommendation to the Nebraska Liquor Control Commission for a new Class C Liquor License for Salt Creek Farmhouse LLC dba Salt Creek Mercantile at 1502 Silver Street

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 July 18, 2024 Council Meeting
- *3. ___ Approve the minutes of the July 23, 2024 and July 30, 2024 Budget Workshops
- *4. ___ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$1,032.50; for Dennis Dean Road Improvements in the amount of \$2,687.50; for Water Main Furnas & 30th Streets in the amount of \$5,875; and for Public Works in the amount of \$35,056.00

5. ___ Approve Carol Clough as a member of the Creative District Committee
6. ___ Approve the second half of July 2024 Claims
7. ___ Swearing in of Reaz Bidaisee as Police Officer
8. ___ Mayors Report
9. ___ Communications
10. ___ Adjourn