

**ASHLAND CITY COUNCIL
REGULAR MEETING
January 2, 2025**

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Ashland City Council will be held at 7:00 p.m. on Thursday, January 2, 2025 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

E. Resolutions

F. Ordinance

G. Current Business

1. ___ Consider Contractor's Application for Payment to M.E. Collins Contracting Co., Inc for the 2022 Dennis Dean Road Improvements in the amount of \$15,163.14
2. ___ Consider Change Order No. 3 on the 30th Street and Furnas Street Water Main Improvements Project for a decrease of \$18,418.90
3. ___ Consider Contractor's Application for Payment No. 5 from Van Kirk Brothers Contracting for the 30th Street and Furnas Street Water Main Improvements Project in the amount of \$39,658.70
4. ___ Consider Scope Changes for Ashland Water Supply Improvements
5. ___ Consideration recommendation of abatement of nuisance at 407 North 15th Street
6. ___ Consideration recommendation of abatement of nuisance at 612 Elm 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 December 19, 2024 Council Meeting
- *3. ___ Approve Appointment of Kristina Stoki as City Clerk, Treasurer and Cemetery Sexton

*4. ____ Approve Pay Request from JEO Consulting Group Inc. for General Engineering in the amount of \$3,233.75; for Dennis Dean Road Improvements in the amount of \$2,336.25; for Birch Street Improvements in the amount of \$10,450.00; for Water Supply Improvements in the amount of \$4,738.25; for WWTF PER in the amount of \$3,050.00; and for Water Main Furnas & 30th Streets in the amount of \$5,920.00

5. ____ Approve the second half of December 2024 Claims

6. ____ Mayors Report

7. ____ Communications

8. ____ Adjourn