

***AMENDED AGENDA**

**ASHLAND CITY COUNCIL MEETING
Tuesday, September 11, 2018 - 5:30 P.M.
Ashland City Hall Council Chambers**

Please silence all cell phones during the meeting.

1. CALL TO ORDER

- A. Roll Call
- B. Moment of Silence
- C. Pledge of Allegiance

2. APPROVAL OF AGENDA (Voice)

3. APPROVAL OF MINUTES of the August 28, 2018 Council and Committee of the Whole Meetings
(Voice)

4. CITIZEN PARTICIPATION PERIOD (Clerk reads rules prior to public comments)

5. MAYOR'S REPORT

A. Announcements

6. CONSENT AGENDA (*Includes items that were unanimously approved by Committee of the Whole*)
(Voice)

- A. Operator's Licenses
- B. Miscellaneous Minutes

7. Old Business

- A. Discussion and Possible Action Regarding a Resolution Requesting the Wisconsin State Legislature to Legalize and Regulate Medicinal Cannabis (Marijuana) for All, and the Recreational Possession and Use of Cannabis for Adults **Roll**

8. New Business

- A. Approve a Resolution Amending Resolution No. 17453 Adopted to Authorize the Issuance and Sale of \$960,000 Sewerage System Mortgage Revenue Bonds of the City of Ashland, Ashland and Bayfield Counties, Wisconsin (*Finance Director*) **Roll**
- B. Approve the Waiver of Bidding Requirements of Chapter 194.04, Ashland City Ordinances, Procurement of Goods and Services and Approval of Change Orders for Public Construction Projects, for the Purchase of a Used Manure Spreader and Tractor for the Waste Water Treatment Plant (*Public Works*) **Voice**

Ashland City Council Meeting

Page 2

September 11, 2018

- C. Approve to Enter into an Agreement with Northwoods Paving Co. for Paving the Alley between Fifield Row and North Ellis Avenue (*Public Works*) **Roll**
- D. Discussion and Possible Action to Approve a Request from Michael Wartman to Waive Ordinance Requirement to Hook Up to City Water at 2100 Lake Shore Drive West (*Mayor*) **Voice**
- E. Approve a Resolution to Approve the Offer to Purchase City-Owned Property Adjacent to 213 9th Avenue East, Zoned City Center (CC), Part of Parcels #201-01553-0000 and #201-01555-0000, by Evan Boone (*Planning and Development*) **Voice**
- *F. Approve Professional Services Proposal Agreement with Cedar Corporation to Assist the City with Completing and Submitting a USDA Rural Development (RD) Funding Application to Amend the Preliminary Engineering Report (PER) for 6th Street West Reconstruction (*Public Works*) **Roll**

9. ADJOURNMENT

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048