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## ASHLAND CITY COUNCIL MEETING
**Tuesday, March 31, 2020 – 5:30 PM**
**Ashland City Hall Council Chambers**

**Please silence all cell phones during the meeting**

1. **CALL TO ORDER**
   - A. **Roll Call, Moment of Silence, Pledge of Allegiance**
2. **APPROVAL OF AGENDA**
3. **APPROVAL OF MINUTES**
   - A. **March 10, 2020 City Council and Committee of the Whole Meeting Minutes**
4. **CITIZEN PARTICIPATION PERIOD**
5. **MAYOR'S REPORT**
   - A. **Announcements**
   - B. **City Administrator Report**
   - C. **Council President's Report**
6. **CONSENT AGENDA**
   - A. **Approve a Resolution to Create Chapter 408 (1930) Banning the Practice of Conversion Therapy for Minors in the City of Ashland, Ashland City Ordinances**
   - B. **Approve a Resolution to Apply to Wisconsin Economic Development Corporation (WEDC) to Become a Main Street Community** *(Planning & Development)* Voice
   - C. **Approve to Apply for International Mountain Bike Association (IMBA) Trail Accelerator Grant** *(Parks & Rec)* Voice

D. **Approve a Resolution to Apply for State of Wisconsin Department of Natural Resources Stewardship Local Assistance, Federal Land & Water Conservation Fund, & Recreational Trails Program Grant Application** *(Parks & Rec)* Voice

E. **Approve a Resolution to Apply for Wisconsin DNR Urban Forestry Grant and Urban Forestry Catastrophic Storm Grant** *(Parks & Rec)* Voice

**7. NEW BUSINESS**

A. **Presentation, Discussion, and Approval of an Update to the Debt Issuance Plan for the Sale of Approximately $7,780,000 General Obligation Promissory Notes** *(Finance)* Roll

B. **Approval of a Resolution Authorizing the Issuance and Sale of a $410,000 Taxable General Obligation Promissory Note, Series 2020A for the Marina Capital Projects** *(Finance)* Roll

C. **Approve a Resolution Authorizing the Issuance and Sale of a $700,000 General Obligation Promissory Note, Series 2020B to Fund Water Utility Capital Projects** *(Finance)* Roll

D. **Approval to Award Contract to Short, Elliot, Hendrickson for Engineering Design Services for the 2020 and 2021 Sewer Main Rehabilitation Projects** *(Public Works)* Roll

E. **Approve to Award Contract to Hydro Klean for the 2020 Sanitary Sewer Televising Project** *(Public Works)* Roll

F. **Approve to Award Contract to Ashland Construction, Inc. for the Vaughn Avenue and 7th Street West Reconstruction and Utility Replacement Project** *(Public Works)* Roll

G. **Approve to Award Contract to Nasi Construction for the Building and Pearson Plaza Improvements Project** *(Public Works)* Voice

H. **Approve to Waive the Advertisement Requirement Set Forth in Chapter 194.04, Ashland City Ordinance, and Award a Contract to Cedar Corporation for Construction Engineering Services for the Vaughn Avenue and 7th Street West Reconstruction and Utility Replacement Project** *(Public Works)* Roll

I. **Approve a Resolution to Ratify Emergency Declaration Issued by the Mayor on March 17, 2020** *(Mayor)* Voice

J. **Update, Discussion and Possible Action Regarding City Efforts to Address Pandemic, and Discussion of Communication Processes** *(Mayor)*

**8. ADJOURNMENT**

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