

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, October 10, 2019 – 6:00 p.m. – CITY HALL

ACKNOWLEDGEMENT OF OPEN MEETING LAW

ROLL CALL

CONSENT AGENDA: Motion will include A-D...as one.

APPROVE: A. AGENDA B. MINUTES C. TREASURER'S REPORT D. CLAIMS

Welcome and Reminder to turn off cell phones/pagers.

Open public hearing to receive public comments concerning application for catering license for Whiskey River.

Open 2nd public hearing for Community Development Block Grant Program to obtain citizen input, comments, or opinions with regard to program performance concerning 17-PW-003 (4th Street Project/Preservation Madison – Arts Center).

OLD BUSINESS

1. Discussion/Possible Action on reducing speed on Highway 81.
2. Discussion/Possible Action on transferring Fire & Rescue insurance to the Blank Agency, Inc.
3. Discussion/Action on passing 2nd reading of Ordinance No. 813 adopting small wireless facilities regulations for the right-of-way; to repeal conflicting law; and to provide for publication and an effective date.
4. Discussion/Action on approval of Interlocal Agreement between Madison County and the City of Madison.

NEW BUSINESS

5. Discussion/Action on setting a date for fall city wide clean-up.
6. Discussion/Action on approving request for extension of completion date for Sanitary Sewer Extension Project No. 403-020 to December 15, 2019.
7. Discussion/Action on approval of drawdown request #33 for Downtown Revitalization Grant No. 13-DTR-107 for General Administration of \$1,935.00. No city funds will be spent.
8. Discussion/Action on approval of drawdown request for Public Works Grant No. 17-PW-003 (4th Street Project):
 - a. Drawdown request #9 for Streets \$4,524.67 and Construction Management \$300.00, totaling \$4,824.67;
 - b. Drawdown request #10 for General Administration \$1,485.00.
9. Discussion/Action on approving request for extension for 17-PW-003 to allow Preservation Madison to complete the ADA elevator project until Nov. 8, 2020.
10. Discussion/Action on approving the request to transfer \$18,158.00 from storm sewers to the street activity for Grant No. 17-PW-003.

11. Discussion/Action on approving annual wage adjustments.
12. Discussion/Action on approval of annual stipends for Fire Chief and Rescue Billing Administrator.
13. Discussion/Action on approval of Gina Spittler as a new member of the Madison Volunteer Fire and Rescue Department.
14. Discussion/Action on disposal of Madison Volunteer Fire and Rescue bunker gear and SCBA equipment.
15. Discussion/Action on Inspection Report for 107 W. 6th Street.
16. Discussion/Action on approval of drawdown request #13 for 17-TFRH-15050 (Apartment Rehab at 320 S. Main St.) for Hsg Mgmt: \$1,245.00 and Gen Admin: \$270.00, totaling \$1,515.00. No City funds will be spent.
17. Discussion/Action on approving Contractor's Application for final payment (Alley North of East 4th Street Project No. 403-022) to Sealcoat Services, Inc. in the amount of \$31,319.75.
18. Discussion/Action on approving Contractor's Application for final payment (Alley North of East 3rd Street Project No. 403-023) to Sealcoat Services, Inc. in the amount of \$36,163.25.
19. Discussion/Action on approving Contractor's Application (4th Street Paving Project No. 403-015) to Sealcoat Services, Inc. for:
 - a. Payment No. 1 in the amount of \$151,163.30;
 - b. Final Payment (Change Order) in the amount of \$4,532.90.

Close public hearing concerning application for catering license for Whiskey River.

20. Discussion/Action on approving catering license for Whiskey River.

Close 2nd public hearing for Community Development Block Grant Program to obtain citizen input, comments, or opinions with regard to program performance concerning 17-PW-003 (Preservation Madison – Arts Center).

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE

ADJOURN

The Council will review the above matters and take such action as they deem appropriate.

The Council may enter into executive session on certain matters authorized under the Nebraska Open Meetings Act.