

AGENDA – MADISON CITY COUNCIL MEETING
Wednesday, November 13, 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.

OLD BUSINESS

1. Discussion/Possible Action on reducing speed on Highway 81.
2. Discussion/Action to ratify and approve Interlocal Agreement between Madison County and the City of Madison.
3. Discussion/Action on approving annual wage adjustments.

NEW BUSINESS

Denise Trine to present a bloom box check.

1. Discussion/Action on setting a date and time for public hearing for approval of Sunset Ridge Plat Map.
2. Approval of Resolution 2019-13 authorizing the signing of the Year-End Certification of City Street Superintendent Form 2019.
3. Discussion/Action on approval of quote from Watch Guard for body and dash cameras.
4. Approval of alcohol served at dinner held at the Fire Hall on November 21, 2019.
5. Discussion/Action on heaters for the fire hall.
6. Discussion/Action on tire disposal.
7. Discussion/Action on purchase of air compressor.
8. Discussion/Action on approval of Park Board creating a position and hiring of Youth Rec Activities Director at the rate of \$14.00/hour.
9. Discussion/Action on approval of Website Management Agreement with Power Pages.
10. Discussion/Action on approval of update to the City of Madison/Countryside Home Retirement Plan Participant Loan Program.
11. Discussion/Action on approval of Cline Williams Engagement Agreement for handbook preparation.
12. Discussion/Action on approval of Contractual Interest Statement from Al Brandl for installation of electronic equipment and maintenance on existing equipment.
13. Updates on legal matters against the City, possible executive session.

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.