

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, December 12, 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 on reducing speed on Highway 81.
2. Discussion/Action on heaters for the fire hall. Approve quote for two Sunstar radiant tube heaters with programmable thermostats.
3. Discussion/Action on tire disposal.
4. Discussion/Action on approval of Park Board creating a position and hiring of Youth Rec Activities Director at the rate of \$14.00/hour.

NEW BUSINESS

1. Appointment of Officers:
 - a. City Clerk – Kelli Dickes; b. City Treasurer/Deputy Clerk/Office Manager – Lori Pfeifer; c. Deputy Treasurer/Bookkeeper – Lori Kellen; d. Nursing Home Administrator – Kristi Jarecki-Vering; e. City Attorney – Mike Brogan; f. City/Economic Developer – vacant; g. Police Chief – Rod Waterbury; h. Fire/Rescue Chief – Tim Reeves; i. City Physician – Matt Schneider, APRN/Dr. Sivaganeshan; j. Utility Super/Water/Sewer/Public Works Commissioner – Jim Lewis; k. Street Commissioner – John Zwingman; l. Street Superintendent – John Zwingman; m. City Engineer – Advanced Consulting Engineering Services; n. Madison County Joint Zoning/Planning Board – Roger Acklie; o. Board of Health – City Physician, Mayor Brandl, President of the Council, and Police Chief Waterbury.
2. Election of Officers:
 - a. Council President:
 - b. Finance Committee:
 - c. Streets and Alleys Committee:
3. Discussion/Action on authorizing Advanced Consulting Engineering Services to work with Mainelli Wagner and Associates to develop scope of work to be performed and contract for the Jackson Street Bridge and additional engineer work on streets/alleys.
4. Presentation by Sheriff Todd Volk on radio updates.
5. Discussion/Action on CRA's request for funds for real estate purchase.
6. Discussion/Action on approval of Tracy Dittberner to the Park Board.
7. Discussion/Action on appreciation compensation for volunteers/board members/employees.
8. Discussion/Action on donation of \$1,000.00 to Nebraska Rural Water Association tool fund.

9. Discussion/Action on approval of drawdown request #14 for 17-TFRH-15050 (Apartment Rehab at 320 S. Main St.) for Hsg Mgmt: \$2,505.00 and Gen Admin: \$480.00, totaling \$2,985.00. No City funds will be spent.

10. Discussion/Action on approval of Contractor's Application for Payment No. 3 (Sanitary Sewer Extension Project No. 403-020) in the amount of \$83,052.37 to Woehler & Sons Construction, Inc.

11. Discussion/Action on potential real estate purchase, possible executive session.

12. 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.