

AGENDA – MADISON CITY COUNCIL MEETING

(Originally scheduled for Thursday, January 10, 2019) – 6:00 p.m. – CITY HALL

POSTPONED UNTIL Tuesday, January 15th at 6:00 pm

ACKNOWLEDGEMENT OF OPEN MEETING LAW

ROLL CALL

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

APPROVE: A. AGENDA B. MINUTES December 13, 2018 C. TREASURER'S REPORT D. CLAIMS

Welcome and Reminder to turn off cell phones/pagers.

OLD BUSINESS

1. Discussion/possible action on appointing Park Board Members.
2. Discussion/possible action: Progress report on the demolition schedule for 510 E. 2nd Street

NEW BUSINESS

1. Discussion/possible action: Appointment for open City Clerk position.
2. Discussion/possible action: Midtown Health Center proposal of using the outer portion of the City Auditorium parking lot (2x per month) for their Mobile Dental Unit.
3. Discussion/possible action: Representatives from Preservation Madison are requesting the City of Madison to:
 - a.) Apply for a Community and Civic Center Financing Fund (CCCFF) grant for needed interior renovation and ADA compliance for the Madison Arts Center.
 - b.) Consider additional funding for the renovations at the Madison Arts Center.
3. Discussion/possible action: Authorize the mayor to sign application for LB886 Tax Credits for Madison First Responders.
4. Discussion/possible action: Approve Drawdown request #7 for 17-TFRH-15050 (Apartment Rehab at 320 S. Main St.) General Admin: \$120.00, Housing Mgmt: \$390.00, Housing Rehab: \$27,636.16, totaling \$28,146.16. No City funds will be spent.
5. Discussion/possible action: Previously budgeted purchase of Sharp color copier for City Office (and transfer current copier to Police Department). NJPA Local Government price, along with maintenance contracts for b/w and color copies.

Public Comment Section.

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. 01-09-2019