

AGENDA – MADISON CITY COUNCIL MEETING

Thurs. February 14, 2019 – 6:00 p.m. - CITY HALL - 211 S. Lincoln St., Madison, NE

ACKNOWLEDGEMENT OF OPEN MEETING LAW

ROLL CALL

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

APPROVE: **A.)** Agenda; **B.)** Minutes of January 15, 2019; **C.)** Treasurer's Report; **D.)** Claims

Welcome and Reminder to turn off cell phones/pagers.

~Open Public Hearing #1, to receive public comments concerning the application of Bryan Nykodym for a Conditional Use Permit (CUP) to construct a shop with living quarters on property described as West Side Park Addition, N ½ Lot 16, City of Madison, Madison County, NE. Address: 303 S. Industrial Pkwy.

~Open Public Hearing #2, to inform the public of the One and Six Year Street Improvement Plan, to allow the City Council to hear public testimony in favor of and/or against the proposed street improvement plan and to answer any questions in regards to the proposed plan.

OLD BUSINESS

1. Discussion/possible action: Appointment of a Park Board Member.
2. Discussion/possible action: Appointment of a Nursing Home Board Member.
3. Discussion/possible action: Appointment for the vacant City Clerk position.
4. Discussion/possible action: Progress report- Asbestos/demolition schedule for 510 E. 2nd Street.
5. Discussion/possible action: Clarify details of hiring bonus/contract for certified police officer.

NEW BUSINESS

1. Presentation by Library Director, Lori Porter: The 2019 Madison Public Library Annual Report.
2. Discussion/possible action: Approval of a requested Liquor Permit for the Beer Garden at the fairgrounds for the Madison County Fair, scheduled for July 9 through July 14th, 2019.
3. Discussion/possible action: Approve Drawdown Request #8 for 17-TFRH-15050 (Apartment Re-hab at 320 S. Main St.) General Admin: \$630.00; Housing Management: \$135.00; and Housing Rehab: \$59,110.28, totaling \$59,875.28. No City funds will be spent.
4. Discussion/possible action: Ordinance #811, to revise the Nebraska Basic Code of Ordinances for the City of Madison, Nebraska, by adopting amendments and supplements containing State Legislation and Local Legislation through July 1, 2018; to repeal prior ordinances; to require filings; and to provide an effective date.
5. Close Public Hearing #1, for Brian Nykodym's application for CUP at 303 S. Industrial Pkwy.
6. Discussion/possible action: Resolution #2019-1, approval of Bryan Nykodym's application for a Conditional Use Permit to construct a shop with living quarters on property described as West Side Park Addition, N ½ Lot 16, City of Madison, Madison County, NE. Address: 303 S. Industrial Pkwy.
7. Close Public Hearing #2, for the One and Six Year Street Improvement Plan.
8. Discussion/possible action: Resolution #2019-2, approval of the One and Six Year Street Improvement Plan, as prepared by Advanced Consulting Engineering Services.
9. Discussion/possible action: Membership application of John T. Orłowski III, for Fire/Rescue.
10. Discussion/possible action: Real estate transaction. Resolution #2019-3
11. Discussion/possible action: Drawdown request #5 for 17-PW-003 (East 4th Street & Arts Center project) \$3,018.75 for removal of architectural barriers. No City funds will be spent.
12. Discussion/possible action: Request city attorney to clarify the language in Fire/Rescue Bylaws, Sect. 6, which was passed by City Council in December, 2017
13. Update City Council on legal matters.

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. 02-13-2019