

AGENDA – MADISON CITY COUNCIL MEETING

March 14, 2019 - 6:00 p.m. – CITY HALL
211 South Lincoln Street, Madison, NE

ACKNOWLEDGEMENT OF OPEN MEETING LAW

ROLL CALL

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

APPROVE: A. AGENDA B. MINUTES Febr 14; 19; 28, March 10, 2019 C. TREAS. REPORT D. CLAIMS

Welcome and Reminder to turn off cell phones/pagers.

OLD BUSINESS

1. Discussion/possible action: Progress report on the demolition schedule for 510 E. 2nd Street.
2. Discussion/possible action: Presentation by Power Computing on updating computer system at City Offices
3. Discussion/possible action: Finalize appointment/hiring of City Clerk.

NEW BUSINESS

1. Discussion/possible action: Recommendation of Park Board to hire Katie Fite and Laura Reeves as Co-coordinators for the Summer Rec BB/SB programs, at a salary of \$1,250 each.
2. Discussion/possible action: Recommendation of Park Board to re-hire Michaela Grubb as the manager for the Madison Public Pool for 2019 summer season, at an hourly wage of \$17.25.
3. Discussion/possible action: Recommendation of Madison Vol. Fire & Rescue to appoint as members:
 - A. Samuel Kallhoff
 - B. Dan Kinkade
4. Discussion/possible action: Approve Drawdown request #9 for 17-TFRH-15050 (Apartment Re-hab at 320 S. Main St.) General Admin: \$165.00, Housing Mgmt: \$645.00, Housing Rehab: \$53,527.25, totaling \$54,337.25. No City funds will be spent.
5. Discussion/possible action: Approve Resolution 2019-4, to approve the proper clearance and redevelopment of substandard and blighted areas, authorizing the Community Redevelopment Authority to take action on Lot 5, Block 3, Park Addition to the City of Madison, Madison County, Nebraska. (1005 South Main Street)
6. Discussion/possible action: Presentation by Schumacher, Smejkal, Brockhaus and Hurley, P.C. on the 2017/2018 Fiscal Year-End Audit Report.
7. Discussion/possible action: Approve plans, specifications and set a date for bid-opening for three large infrastructure projects:
 - A. #403-017, Madison Sunset Ridge Subdivision infrastructure and paving
 - B. #403-019, Madison 10th & Ingram Paving
 - C. #403-020, Madison Water and Sewer Extension (for Sunset Ridge subdivision)
8. Discussion/possible action: Approve \$9,950 in costs to upgrade the Water Tower radio controls.
9. Discussion/possible action: Approve \$98,922 in costs for Tyson project/powerline extension.

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. 03-13-2019

CouncilAgenda.March14,2019