

**AGENDA – MADISON CITY COUNCIL MEETING**  
**Thursday, April 11, 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/Action on progress of the demolition schedule at 510 E. 2nd Street.
2. Discussion/Action: Finalize appointment/hiring of City Clerk, possible Executive Session
3. Discussion/Possible Action: Presentation by Schumacher, Smejkal, Brockhaus and Hurley, P.C., on the 2017/2018 Fiscal Year-End Audit Report.

**NEW BUSINESS**

1. Discussion/Approval of Resolution NO. 2019-5, execute necessary documents related to the Civic and Community Center Financing Fund (CCCFF) Contract.
2. Discussion/Action to accept bids for Sanitary Sewer Extension, 10th & Ingram, Sunset Ridge Projects.
3. Discussion/Action to appoint an interim person for Emergency Management Position
4. Approve Special Designated Liquor License to Whiskey River for 3 weddings on the following dates: June 1, 2019, June 8, 2019, July 20 2019, June 22, 2019, August 3, 2019, October 12, 2019
5. Approve Shannon Albracht as the new LB886 Administrator relating to the Fire Dept.
6. Discussion/Action to replace furnace in Council Chambers by Custom Heating.
7. Discussion/Action to accept quote from Itron on updating billing and meter reading software.
8. Discussion/Action to approve the replacement of furnace in Council Chambers by Custom Heating.
9. Discussion/Action on City Wide Cleanup day as possibly May 18th.
10. Discussion/Action on Housing Survey.
11. Discussion/Action to Approve updates to Madison Fire & Rescue Constitution & By-Laws.
12. Set Special Meeting date and time for New Liquor License Approval.
13. Discussion/Action on giving a pay raise to Officer Buhr upon her completion of Academy.

14. Discussion/ Action: Approve Drawdown request #10 for 17-TFRH-15050 (Apartment Re-Hab at 320 S. Main St.) General Admin:\$150.00, Housing Mgmt: \$481.26, Housing Re-Hab: \$55468.64, Totaling: \$56099.90. No City funds will be spent.

**Public Comment Section (pertaining to approved Consent Agenda).**

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.*