

AGENDA – MADISON CITY COUNCIL MEETING

Thursday, May 9, 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. John Stappert, owner of Power Computing in Norfolk will do a small presentation on updated server, progress updates and possible laptop.

NEW BUSINESS

1. Discussion/Action on approval of Resolution No. 2019-6, closing and rerouting of Highway 32 for the Madison County Fourth of July Parade.

2. Discussion/Possible Action on auditorium rental rates, including hours of usage. Last update of rental rates was April 2011.

3. Discussion/Action on approval of Edith Sanchez renting auditorium including alcohol and a band on August 3, 2019 and September 22, 2019.

4. Discussion/Action on abandonment of Clara Davis Drive.

5. Discussion/Possible Action on holding Friday Night Cruise Night and Car Show August 2nd and Street Dance on August 3rd with food trucks.

6. Discussion/Action on approval of drawdown request #11 for 17-TFRH-15050 (Apartment Re-hab at 320 S. Main St.) General Admin: \$300.00, Housing Mgmt: \$180.00, Housing Rehab: \$38,629.57, totaling \$39,109.57. No City funds will be spent.

7. Discussion/Action on approval of drawdowns for Public Works Grant No. 17-PW-003 (4th Street Project). No City funds will be spent.

a. Drawdown request #6 for Removal Arch B: \$9,375.00, Construction Management: \$120.00, totaling \$9,495.00.

b. Drawdown request #7 for General Administration: \$1,635.00.

8. Discussion/Action on approval to update civil defense whistle from phone line to radio.

9. Approval of elected officials on the Fire Department.

10. Discussion/Possible Action on approval to purchase new computer for the Fire and Rescue Department.

11. Approval of alcohol served at annual steak dinner held at the Fire Hall.

12. Discussion/Possible Action on reducing speed on Highway 81.

13. Discussion/Possible Action on personnel.

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.