

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, June 20, 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/Possible Action on holding Car Show, Burnout Contest, Cruise Night and Street Dance on August 3rd with food trucks.
3. Discussion/Action on payment of \$25,000.00 from the Economic Development fund to Preservation Madison, Inc. for the renovation of the Madison Arts Center. This payment was contingent on CCCFF Grant approval, which was approved on March 21, 2019.
4. Update on civil defense whistle from phone line to radio.
5. Discussion/Possible Action on reducing speed on Highway 81.

NEW BUSINESS

1. Approval of Ordinance No. 812 for the vacation of Clara Davis Drive, waive three readings, approve in final passage, and publish the Ordinance in pamphlet form.
2. Approval of Resolution No. 2019-7 adopting the 2019 Zoning Map.
3. Approval of Resolution No. 2019-8 to close part of Hwy 32 for the Madison Car Show/Street Dance on August 3, 2019.
4. Discussion/Possible Action on Countryside Home concerns.
5. Discussion/Action on approving Park Board hiring Karina De La O for the concession stand coordinator at \$13.00 per hour.
6. Discussion/Action on Sheriff Todd Volk about radio updates.
7. Discussion/Possible Action on paint and window updates to the office and police station.
8. 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.*