

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, July 11, 2019 – 5:15 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/Possible Action on holding Burnout Contest on August 3, 2019.
2. Discussion/Possible Action on reducing speed on Highway 81.
3. Discussion/Possible Action on paint and window updates to the office and police station.

NEW BUSINESS

Open public hearing to receive public comments concerning the official zoning map adopted by the City of Madison.

1. Discussion/Action on approval of City Auditorium Rental Agreement with Madison Public School.
2. Discussion/Action on Paw Shea wanting to rent the entire Carnegie building.
3. Discussion/Action on appointment of person to check bank statements on a monthly basis. This person cannot be authorized to deposit or withdraw deposits, as per EMC Insurance Company.
4. Approval of appointment of Scott Goltry as a member of the CRA.
5. Discussion/Action on Sterling West proposal of \$23,278.00 for Park Board shade structures.
6. Approval of SDL for Taylor's Bar & Grill for wedding reception at fairgrounds on August 17, 2019.
7. Approval of SDL for Fight'N River Saloon, LLC for wedding reception at fairgrounds on August 24, 2019.
8. Discussion/Action on approval of Fire & Rescue 50/50 equipment budget.
9. Discussion/Action on approval of drawdown request #12 for 17-TFRH-15050 (Apartment Re-hab at 320 S. Main St.) General Admin: \$600.00, Housing Mgmt: \$945.00, totaling \$1,545.00. No City funds will be spent.
10. Approval of Contractor's Application for Payment No. 1 (Sunset Ridge Project No. 403-017) in the amount of \$106,507.26 to Doernemann Construction for Earthwork.

11. Discussion/Action on approval for an extension of the completion date for the 4th Street Paving project to September 30, 2019.

12. Discussion/Possible Action on hiring personnel.

Close public hearing concerning the official zoning map adopted by the City of Madison.

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.