

**AGENDA – MADISON CITY COUNCIL MEETING**  
**Thursday, August 8, 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/Possible Action on reducing speed on Highway 81.

**NEW BUSINESS**

Open public hearing to receive public comments concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant.

1. Discussion/Action on employee insurance benefits package.
2. Discussion/Action on change of retirement plan administration with Benefit Plans, Inc.
3. Discussion/Possible Action on transferring Fire & Rescue insurance to the Blank Agency, Inc.
4. Approval of SDL for Rumors Package and Lounge for wedding reception at fairgrounds on September 7, 2019.
5. Approval of SDL for American Legion Jones Radant 35 for wedding reception at the Madison Charity Hall on September 14, 2019.
6. Discussion/Action on reappointing Brenda Jones to the CRA for an additional term.
7. Discussion/Action on payment of EMT certification for Samantha Buhr.
8. Approval of Contractor's Application for Payment No. 1 (Sanitary Sewer Extension Project No. 403-020) in the amount of \$22,681.34 to Woehler & Sons Construction, Inc.
9. Approval of Contractor's Application for Final Payment (Horizon View Project No. 403-013) in the amount of \$145,242.00 to Rutjens Construction, Inc.
10. Discussion/Action on construction request of Frontier Communications to locate, construct, operate and maintain telephone facilities along city roads.
11. Discussion/Action on advertising for bids for utility building.
12. Discussion/Action on upgrade to the lift station.
13. Discussion/Possible Action on personnel.

Close public hearing concerning an application to the Nebraska Department of Economic Development for a Community Development Block Grant.

14. Discussion/Action on approval of Resolution No. 2019-9, authorizing chief elected official to sign an application for SCBG funds.

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.*