

**AGENDA – MADISON CITY COUNCIL MEETING**  
**Thursday, September 12, 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.
2. Discussion/Possible Action on transferring Fire & Rescue insurance to the Blank Agency, Inc.
3. Discussion/Action on bids for utility building.

**NEW BUSINESS**

Open special public hearing to receive public comments concerning the City's proposed budget and setting the property tax at an amount different than previously set by the Madison County Clerk.

Introduction of Bobbi Risor, the new Region 11 Emergency Manager.

1. Approval of Resolution No. 2019-11 granting authority to exceed the budget limit for fiscal year October 1, 2019 through September 30, 2020 by an additional one percent.
2. Approval of Contractor's Application for Payment No. 2 (Sanitary Sewer Extension Project No. 403-020) in the amount of \$54,397.67 to Woehler & Sons Construction, Inc.
3. Discussion/Action on approval of drawdown request #8 for Public Works Grant No. 17-PW-003 (4th Street Project) for Streets: \$117,122.48 and Construction Management: \$555.00, totaling \$117,677.48.
4. Discussion/Action on approval of quote from Love Signs in the amount of \$738.47 for wall display.
5. Discussion/Action on approval of liquor license for Pizza Hut under new management.
6. Approval of Ordinance No. 813 adopting small wireless facilities regulations for the right-of-way; to repeal conflicting law; and to provide for publication and an effective date. Waive three readings, approve in final passage, and publish the Ordinance in pamphlet form.
7. Discussion/Action on approval of Interlocal Agreement between Madison County and the City of Madison.

8. Discussion/Action on approving Interlocal Agreement for Services Exchange between the Madison Volunteer Fire and Rescue Department and the Madison County Sheriff's Department.

Close special public hearing concerning the City's proposed budget and setting the property tax at an amount different than previously set by the Madison County Clerk.

9. Discussion/Action on approving the City budget for the 2019-2020 fiscal year.
10. Approval of Resolution No. 2019-12 granting authority to set the City's annual property tax request at an amount different than previously set by the Madison County Clerk.
11. Discussion/Action on competitive financial strategies for the operation of nursing home, possible executive session.
12. Discussion/Action for updates on legal matters against the City, possible executive session.

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.*