

AGENDA – MADISON CITY COUNCIL MEETING
Wednesday, January 8, 2020 – 5:30 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 on reducing speed on Highway 81.
2. Election of Officers:
 - a. Council President:
 - b. Finance Committee:
 - c. Streets and Alleys Committee:
3. Discussion/Action to ratify and approve Memorandum of Understanding between the City of Madison and Madison County.
4. Discussion/Action on approval of Tracy Dittberner to the Park Board.
5. Discussion Action on corrections made to 107 W. 6th Street.
6. Discussion/Action on quotes for new flooring.

NEW BUSINESS

Presentation by Lori Porter to give library report.

1. Discussion/Action on approval of Park Board hiring:
 - a) Janell Torres as Youth Rec Activities Director at the rate of \$14.00 per hour.
 - b) Katie Fite and Laura Reeves as softball and baseball program coordinators with a salary of \$3,000.00 to be divided equally between them.
2. Discussion/Action on additional 4 year term for Jody Brandl and Teresa Ganskow to the Library Board.
3. Discussion/Action on additional 3 year term for Larry Brom and Gretta Mewis to the Park Board.
4. Discussion/Action on additional 2 year term for Diana Schroeder and Patty Spray to the Nursing Home Board.
5. Discussion/Action on approval of Adrienne Carnes as a member of the Madison Volunteer Fire & Rescue Dept.
6. Discussion/Action on employee clothing allowance.
7. Discussion/Action on approval of Short Form of Agreement between the City of Madison and Advanced Consulting Engineering Services for Paving Improvements 2020, together with invoice in the sum of \$24,520.00.

8. Approval of Ordinance No. 814 to revise the Nebraska Basic Code of Ordinances by adopting amendments and supplements containing state legislature and local legislation through July 1, 2019; to repeal prior ordinances; to require filings; and to provide an effective date. Waive three readings, approve in final passage, and publish the Ordinance in pamphlet form.

9. Discussion/Action on approval of drawdown request #15 for 17-TFRH-15050 (Apartment Rehab at 320 S. Main St.) for Hsg Mgmt: \$1,710.00 and Gen Admin: \$150.00, totaling \$1,860.00. No City funds will be spent.

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.