

AGENDA – MADISON CITY COUNCIL MEETING
Wednesday, October 14, 2020 – 5:30 p.m. – CITY AUDITORIUM

ACKNOWLEDGEMENT OF OPEN MEETINGS ACT

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.

Open public hearing for 1 & 6 Year Street Improvement Plan to hear public testimony in favor of and/or against the proposed plan.

OLD BUSINESS

1. Approval of Resolution No. 2020-15 granting approval of the release and settlement of the Gina Ainsworth litigation.
2. Open bids for the purchase of abandoned vehicles in the city impound yard.

NEW BUSINESS

1. Discussion/Action on Fire and Rescue Department to purchase power load cots.
2. Discussion/Action on approval of annual stipends for Fire Chief of \$800.00, Rescue Billing Administrator of \$300.00, and LB886 Administrator of \$100.00.
3. Discussion/Action on permission to serve alcohol at the Fire & Rescue Awards Night Banquet on November 19, 2020.
4. Discussion/Action on approval of Local Public Agency (LPA) Project Programming Request for the Jackson Street Bridge Project No. BRO-7059(16).
5. Discussion/Action on approval of plans and specs for North Main Street Project.
6. Discussion/Action on study for RTU replacement from Advanced Engineering Systems, Inc. for Countryside Home.
7. Approval of Resolution No. 2020-16 authorizing the signing of the Municipal Annual Certification of Program Compliance Form 2020.
8. Discussion/Action on the purchase of a 2013 Ditchwitch FX50 Jet Vac with trailer for \$28,500.00.
9. Discussion/Action on purchase of 4 Goalsetter Elite basketball hoops.
10. Approval of drawdown request #21 for 17-TFRH-15050 (Apartment Rehab at 320 S. Main St.) for Hsg Rehab: \$8,668.00; Hsg Mgmt: \$625.00; Gen Admin: \$360.00, totaling \$9,653.00. No City funds will be spent.
11. Approval of drawdown request #21 (FINAL) for 14-TFRH-01038 (Elmdale Apts at 315 S. Main) for Gen Admin of \$1,755.00. No City funds will be spent.
12. Discussion/Action on setting date for November council meeting.

Close public hearing for 1 & 6 Year Street Improvement Plan.

13. Discussion/Action on approval of 1 & 6 Year Street Improvement Plan.

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.