

AGENDA – MADISON CITY COUNCIL MEETING
Tuesday, November 10, 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.

OLD BUSINESS

NEW BUSINESS

1. Discussion/Action on bids for North Main Street Paving Improvements 2021.
2. Discussion/Action on Sunset Ridge lot prices.
3. Discussion/Action on Youth Rec Activities Director hours.
4. Discussion/Action on gWorks Chart of Account Conversion.
5. Approval of Resolution 2020-17 authorizing the signing of the Year-End Certification of City Street Superintendent 2020.
6. Discussion/Action on approval of the following Ordinances, waive three readings, approve in final passage, and publish the Ordinances in pamphlet form:
 - a. Ordinance No. 817 to amend Section 177.20 of the Madison City Code to adopt the 2018 International Building Code;
 - b. Ordinance No. 818 to amend Section 177.21 of the Madison City Code to adopt the 2018 International Mechanical Code;
 - c. Ordinance No. 819 to amend Section 177.22 of the Madison City Code to adopt the 2018 International Plumbing Code;
 - d. Ordinance No. 820 to amend Section 177.23 of the Madison City Code to adopt the 2018 International Property Maintenance Code;
 - e. Ordinance No. 821 to amend Section 177.24 of the Madison City Code to adopt the 2018 International Residential Code;
 - f. Ordinance No. 822 to amend Section 177.25 of the Madison City Code to adopt the 2018 International Energy Conservation Code;
 - g. Ordinance No. 823 to amend Section 177.26 of the Madison City Code to adopt the 2018 International Fuel Gas Code.
7. Discussion/Action on approval of Assignment of Specific Rights, Duties, and Obligations of the City of Madison, Nebraska's Firm Electric Service Contract to Nebraska Public Power District.
8. Approval of drawdown request #17 for 17-PW-003 (Preservation Madison ADA Elevator) for Removal of Architectural Barriers: \$2,808.00 and Construction Management: \$60.00, for a total of \$2,868.00 No City funds will be spent.
9. Approval of drawdown request #18 for 17-PW-003 (Preservation Madison ADA Elevator) for General Administration: \$990.00. No City funds will be spent.
10. Discussion/Action on approving annual wage adjustments.
11. Discussion/Action on Police Department personnel issues, possible executive session.

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.*