

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, February 13, 2020 – 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.

Open public hearing to receive public comments concerning a redevelopment plan for the real estate located at 509 N. Nebraska Street and legally described as the South 112 feet of the East ½ of Block 33 Fritz Addition to the City of Madison, Madison County, Nebraska.

Open public hearing to receive public comments concerning the approval of the Final Plat for Sunset Ridge Subdivision on property described as Lots 15, 16, 17, 18 and 19 of Buena Vista Tract, an addition to the City of Madison, Madison County, Nebraska.

Open public hearing to receive public comments concerning application for Liquor License Class B-123451 for Family Dollar 28325.

OLD BUSINESS

1. Discussion on reducing speed on Highway 81.
2. Discussion/Action on additional 2 year term for Diana Schroeder and Patti Spray to the Nursing Home Board.
3. Discussion/Action on approval of quotes for new flooring.
4. Discussion/Action on approval of Cline Williams Engagement Agreement for handbook preparation.

NEW BUSINESS

1. Discussion/Action on bids for Paving Improvement Projects 2020.

Presentation by Lowell Schroeder to discuss repurposing the housing rehabilitation revolving loan fund to the Madison Arts Center.

Denise Trine to present a check from the Lower Elkhorn NRD.

2. Discussion/Action on setting a date for county wide tire collection.
3. Discussion/Action on abandoned vehicles.
4. Discussion/Action on Vehicular Storage Agreement between Brady & Amy's, Inc. and the City of Madison.
5. Discussion/Action on limiting parking on east side of Main between 3rd and 4th Street.
6. Discussion/Action on approval of cyber and data compromise insurance coverage.
7. Discussion/Action on authorization of prepayment of claims.
8. Discussion/Action on approval of LB886 to adopt the Volunteer Emergency Responders Incentive Act.
9. Discussion/Action on utility budget items.
10. Discussion/Action on Museum DVR repair.

11. Discussion/Action on changing date and time of council meeting.

12. Discussion/Action on approval of drawdown request #16 for 17-TFRH-15050 (Apartment Rehab at 320 S. Main St.) for Hsg Mgmt: \$4,690.34 and Gen Admin: \$210.00, totaling \$4,900.34. No City funds will be spent.

13. Discussion/Action on approval of drawdown request for Public Works Grant No. 17-PW-003 (4th Street Project):

- a. Drawdown request #11 for General Administration of \$2,400.00 to NENEDD;
- b. Drawdown request #12 for Construction Management of \$180.00 to NENEDD and project cost reimbursement to the City of Madison of \$1,192.90 for a total of \$1,372.90.

Close public hearing concerning a redevelopment plan for the real estate located at 509 N. Nebraska Street and legally described as the South 112 feet of the East ½ of Block 33 Fritz Addition to the City of Madison, Madison County, Nebraska.

14. Discussion/Action on approval of Resolution No. 2020-01 approving a Redevelopment Plan and related matters.

Close public hearing concerning approval of the Final Plat for Sunset Ridge Subdivision on property described as Lots 15, 16, 17, 18 and 19 of Buena Vista Tract, an addition to the City of Madison, Madison County, Nebraska.

15. Discussion/Action on approval of the Final Plat for Sunset Ridge Subdivision.

Close public hearing concerning application for Liquor License Class B-123451 for Family Dollar 28325.

16. Discussion/Action on approval of Liquor License Class B-123451 for Family Dollar 28325.

17. 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.