

AGENDA – MADISON CITY COUNCIL MEETING
Wednesday, March 11, 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.

OLD BUSINESS

1. Discussion on reducing speed on Highway 81.
2. Discussion/Action on approval of Cline Williams Engagement Agreement for handbook preparation.
3. Discussion/Action on Vehicle Towing Agreement between Brady & Amy's, Inc. and the City of Madison.
4. Discussion/Action on approval of Resolution No. 2020-2 to prohibit vehicular parking on the east side of Main Street from 3rd Street to 4th Street between the hours of 2:00 a.m. and 6:00 a.m.
5. Discussion/Action on approval of Ordinance No. 815 establishing the date and time of the regular monthly meetings to the second Wednesday of each month at the hour of 5:30 p.m., waive three readings, approve in final passage, and publish the Ordinance in pamphlet form.

NEW BUSINESS

1. Discussion/Action on 11th Street between Park and Quincy and Quincy Street.
2. Discussion/Action on approval of change orders for Sunset Ridge Project No. 403-017:
 - a. Change Order No. 1 for Elkhorn Paving Construction to extend the completion date to June 1, 2020;
 - b. Change Order No. 1 for Rutjens Construction to extend the completion date to April 1, 2020;
 - c. Change Order No. 2 for Rutjens Construction for an additional water line for an increase of \$48,685.00.
 - d. Amendment #1 for Advanced Consulting Engineering Services to include water services on 10th and Ingram for additional engineering fees of \$4,000.00.
3. Discussion/Action on authorization City Attorney to prepare Interlocal Agreement with Madison County for the construction of concrete paving on North Main Street from Fairgrounds Road north to the City limits.
4. Discussion/Action on approval of Resolution No. 2020-3 for the Madison Fourth of July Parade.
5. Discussion/Action on approval of Resolution No. 2020-4 for the Madison Car Show/Street Dance on August 8, 2020.
6. Discussion/Action on approval of Resolution No. 2020-5 for the signing the LPA Program Agreement for Federal Aid Funding for the Jackson Street Bridge project.
7. Discussion/Action on setting a date for the spring city wide clean up.
8. Discussion/Action on approval of office policy on fee for tow cars.
9. Discussion/Action on proposal from HOA Solutions for water tower control.
10. Discussion/Action on approval of drawdown request #17 for 17-TFRH-15050 (Apartment Rehab at 320 S. Main St.) for Hsg Mgmt: \$1,740.00 and Gen Admin: \$105.00, totaling \$1,845.00. No City funds will be spent.
11. Discussion/Action on consideration of competitive financial alternative for Countryside Home, possible executive session.

12. 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.