

**AGENDA – MADISON CITY COUNCIL MEETING**  
**Wednesday, April 8, 2020 – 5:30 p.m. – CITY HALL**

Pursuant to the Governor's Executive Order No. 20-003, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically.

Join Zoom Meeting at:

<https://zoom.us/j/119398272?pwd=REQ1dWNiNWN0Z2VvTXJVRlZnYVlEdz09>

Dial by your location: 1-253-215-8782 or 1-301-715-8592

Meeting ID: 119-398-272

Password: 254484

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/Action to ratify and approve tire disposal invoice from Butler County Landfill, Inc.
2. Discussion/Action to ratify and approve the adjusted purchase price for flooring.
3. Discussion/Action on corrections made to 107 W. 6<sup>th</sup> Street.

**NEW BUSINESS**

1. Discussion/Action on approval of Wolverton lot split.
2. Discussion/Action on approval of Crystal Espitia & Craig Knapp as new members of the Madison Volunteer Fire & Rescue Department.
3. Discussion/Action on postponement of city-wide cleanup.
4. Discussion/Action on taking bids on abandoned vehicles in city impound yard.
5. Discussion/Action on approval of Northern Lights Sales Order for banners.
6. Discussion/Action on approval of quote from MityLite Inc. for auditorium chairs.
7. Discussion/Action on approval of battery backups for office computers.
8. Discussion/Action on extending curb on South Main from 14<sup>th</sup> Street.
9. Discussion/Action on approval of Resolution No. 2020-6 to adopt the Lower Elkhorn Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update.
10. Discussion/Action on approval of Resolution No. 2020-7 to sign the Preliminary Engineering Agreement with Mainelli Wagner & Associates, Inc. for the Jackson Street Bridge project.
11. Discussion/Action on approval of Resolution No. 2020-8 to sign the Environmental Services Agreement with HDR Engineering, Inc. for the Jackson Street Bridge project.
12. Approval of Contractor's Application for Payment No. 1 (Sunset Ridge Division II Water and Sanitary Sewer Project No. 403-017) in the amount of \$116,225.95 to Rutjens Construction, Inc.

13. Approval of Contractor's Application for Payment No. 1 (10th & Ingram Paving Improvements Project No. 403-019) in the amount of \$11,673.00 to Elkhorn Paving Construction Co., Inc.

14. Approval of Contractor's Application for Payment No. 1 (Paving Improvements 2020 Project No. 403-024) in the amount of \$55,750.68 to Elkhorn Paving Construction Co., Inc.

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.*