

**AGENDA – MADISON CITY COUNCIL MEETING**  
**Wednesday, May 13, 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://us02web.zoom.us/j/87871823187?pwd=T01vYjdXeDlNekVxb2owK0FqM1BXQT09>**

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

Meeting ID: 878 7182 3187

Password: 389595

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**

**NEW BUSINESS**

1. Discussion/Action on sidewalk repairs.
2. Discussion/Action to ratify and approve Countryside Home April 2020 claims.
3. Discussion/Action on approval of Park Board recommendation of not opening pool.
4. Discussion/Action on Quincy Street.
5. Discussion/Action to ratify and approve Federal Signal Safety and Security Systems quote for three radio sirens.
6. Discussion/Action on delivery fee for shut off notices.
7. Approval of Contractor’s Application for Final Payment, including Change Order No. 2 (Sanitary Sewer Extension Project No. 403-020) in the amount of \$19,187.97 to Woehler & Sons Construction, Inc.
8. Approval of Contractor’s Application for Payment No. 2 (10<sup>th</sup> & Ingram Paving Improvements Project No. 403-019) in the amount of \$207,596.25 to Elkhorn Paving Construction.
9. Approval of Contractor’s Application for Payment No. 2, including Change Order No. 1 (Paving Improvements 2020 Project No. 403-024) in the amount of \$89,013.78 to Elkhorn Paving Construction.
10. Approval of Contractor’s Application for Final Payment (Sunset Ridge Project No. 403-017) for:
  - a. Division II – Water & Sanitary Sewer, including Change Order No. 3, in the amount of \$18,250.15 to Rutjens Construction.
  - b. Division III – Paving & Storm Sewer, including Change Order No. 1, in the amount of \$98,480.75 to Elkhorn Paving Construction.
11. Discussion/Action on contract negotiations pertaining to Arbor Care Centers Lease Agreement (this may go into executive session to discuss financial formula to be inserted into lease Agreement).
12. Discussion on zoning regulations, possible executive session.
13. 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.*