

AGENDA – MADISON CITY COUNCIL SPECIAL MEETING

Monday, June 1, 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/85642798113?pwd=T01MNMVrSHZSUy9qdERzWklWbE5pQT09>

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

Meeting ID: 856 4279 8113

Password: 426078

ACKNOWLEDGEMENT OF OPEN MEETING LAW

ROLL CALL

CONSENT AGENDA

Welcome and Reminder to turn off cell phones/pagers.

OLD BUSINESS

NEW BUSINESS

1. Discussion/Action on opening the pool, hiring lifeguards, and pool operations.
2. Discussion/Action on approval of drawdowns for Public Works Grant No. 17-PW-003 (4th Street Project) for:
 - a. Drawdown request #13 for Removal Arch B: \$18,636.75 and Const Mgt: \$180.00, totaling \$18,816.75. No City funds will be spent.
 - b. Drawdown request #14 for General Administration of \$1,170.00. No City funds will be spent.

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.