

**AGENDA – MADISON CITY COUNCIL MEETING**  
**Wednesday, June 10, 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/81823515167?pwd=RmgzZ3EvY3VJYjFHNDRvaldVNUkyQT09>**

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

Meeting ID: 818 2351 5167

Password: 821276

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 on delivery fee for shut off notices.

**NEW BUSINESS**

1. Discussion/Action on community letter regarding city neglect and clean-up.
2. Approval of appointment of Melissa Rakowsky and Daniel Fuhs to the Park Board.
3. Approval of re-appointment of Katie Fite to the Library Board.
4. Discussion/Action on approval of alcohol served at dinner held at the Fire Hall on June 18, 2020.
5. Discussion/Action on approval of Interlocal Cooperation Agreement and Special Operation and Maintenance Agreement with Lower Elkhorn NRD for project: “May All Your Swishes Come True.”
6. Discussion/Action on approval of Schumacher, Smejkal, Brockhaus & Herley, P.C. proposal to prepare budget and historical statements of cash receipts and disbursements for 2020, 2021, 2022, 2023 and 2024.
7. Discussion/Action on approval of drawdown request #18 for 17-TFRH-15050 (Apartment Rehab at 320 S. Main St.) for Hsg Mgmt: \$1,710.00 and Gen Admin: \$210.00, totaling \$1,920.00. No City funds will be spent.
8. Approval of Contractor’s Application for Payment No. 3 (Paving Improvements 2020 Project No. 403-024) in the amount of \$62,641.26 to Elkhorn Paving Construction.
9. Approval of Contractor’s Application for Final Payment, including Change Order No. 1 and No. 2, (10<sup>th</sup> & Ingram Paving Improvements Project No. 403-019) in the total amount of \$93,715.58 to Elkhorn Paving Construction.
10. Discussion/Action on Operations Transfer Agreement with Arbor Care Centers, possible executive session.
11. 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.*