

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

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.***

Open public hearing concerning the paving project on Main Street from 6<sup>th</sup> Street north to the City limits application for CDBG Grant Program.

Open 2<sup>nd</sup> public hearing concerning 17-PW-003 (4<sup>th</sup> Street Project) CDBG grant for citizen input, comment, or opinion.

Open public hearing concerning a reuse plan for housing revolving loan funds.

**OLD BUSINESS**

1. Discussion/Action on corrections made to 107 W. 6th Street.

**NEW BUSINESS**

1. Discussion/Action on approval of Interlocal Agreement for the reconstruction of North Main Street.

2. Discussion/Action on approval of agreement with Advanced Consulting Engineering Services for Project #403-025 (Main Street Paving).

3. Discussion/Action on approval of appointment of Mindy Spray to the Park Board.

4. Discussion/Action on approval of appointment of Katie O'Brien to the Library Board.

5. Discussion/Action on approval of Carnegie Building Lease Agreement.

6. Discussion/Action on approval of City Auditorium Rental Agreement with Madison Public Schools.

7. Discussion/Action on approval of Resolution No. 2020-9 authorizing the sale of old abandoned bicycles recovered by the police department.

8. Discussion/Action on leased 3300 John Deere.

9. Discussion/Action on quotes for compost cameras.

10. Discussion/Action on adoption of Personnel Manual.

11. Approval of drawdown request #19 for 17-TFRH-15050 (Apartment Rehab at 320 S. Main St.) for Hsg Rehab: \$45,900.00; Hsg Mgmt: \$1,320.00 and Gen Admin: \$390.00, totaling \$47,610.00. No City funds will be spent.

12. Discussion/Action on approval of Fire & Rescue 50/50 equipment budget.

13. Discussion/Action on closure of Lincoln Street between 2<sup>nd</sup> and 3<sup>rd</sup> for street dance on August 7<sup>th</sup>.

14. Discussion/Action on approval of Interlocal Agreement for Building Inspection Services (2020).

15. Discussion on adoption of international fire code.

Close public hearing concerning the paving project on Main Street from 6<sup>th</sup> Street north to the City limits application for CDBG Grant Program.

16. Discussion/Action on approval of Resolution No. 2020-10 Authorizing Chief Elected Official to Sign an Application for CDBG Funds.

Close 2<sup>nd</sup> public hearing concerning 17-PW-003 (4<sup>th</sup> Street Project) CDBG grant.

Close public hearing concerning a reuse plan for housing revolving loan funds.

17. Discussion/Action on approval of Resolution No. 2020-11 Accepting the Amendment of its CDBG Owner Occupied Rehabilitation Revolving Loan Fund.

18. Discussion/Action on Arbor Care correspondence from Shanette Wheeler, and any other public comments on Arbor Care (subject to time limit of 3 minutes).

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.*