

AGENDA – MADISON CITY COUNCIL MEETING
Wednesday, August 12, 2020 – 5:30 p.m. – CITY HALL

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. Open bids for the purchase of abandoned bicycles.
2. Approval of drawdown request #34 for 13-DTR-107 (Downtown Revitalization) for General Administration: \$570.75, totaling \$570.75. No City funds will be spent.
3. Approval of drawdown request #15 for 17-PW-003 (Preservation Madison ADA Elevator) for Removal of Architectural Barriers: \$16,917.75 and Construction Management: \$150.00, totaling \$17,067.75. No City funds will be spent.
4. Discussion/Action on request for extension for 17-PW-003 to allow Preservation Madison to complete the ADA elevator project until October 8, 2020 and approve the request to transfer \$29,409.95 from Street Activity to the Removal of Architectural Barriers activity.
5. Discussion/Action on approval of budget amendment for grant #17-TFRH-15050 to re-allocate funds from housing administration in the amount of \$7,988.00 and general administration of \$680.00 to multi-family housing rehabilitation in the amount of \$8,668.00.
6. Discussion/Action on replacement of utility vehicle.
7. Discussion/Action on camping fees.
8. Discussion/Action on Park Board being the supervising authority over Groundskeeper/ Tree Specialist.
9. Discussion/Action on employee insurance benefits package.
10. Discussion/Action on approval of Ordinance No. 816 regulating the size of propane tanks within the city, waive three readings, approve in final passage, and publish the Ordinance in pamphlet form.
11. Discussion/Action on approval of Resolution No. 2020-12 authorizing the sale of motor vehicles abandoned in the city impound yard.
12. Discussion/Action on approval of Lease Agreement and Operations Transfer Agreement with Arbor Care Centers effective October 1, 2020 for Countryside Home.
13. Discussion/Action on approval of Arbor Care Centers to handle Countryside Home billing pro bono until October 1, 2020.
14. Discussion/Action on Facility Management Agreement between Countryside Home and Rural Health Development.

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.