

AGENDA – MADISON CITY COUNCIL MEETING

Wednesday, September 9, 2020 – 5:30 p.m. – CITY AUDITORIUM

ACKNOWLEDGEMENT OF OPEN MEETINGS ACT

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

Open public hearing for application of Class D-123823 Liquor License for La Hacienda Grocery Store LLC d/b/a La Hacienda Grocery Store.

Open special public hearing to receive public comments concerning the City's proposed budget and setting the property tax at an amount different than previously set by the Madison County Clerk.

1. Elizabeth Krohn with Schumacher, Smejkal, Brockhaus & Herley to present budget.
2. Presentation by representative from Arbor Care Centers regarding transition with Countryside Home.
3. Discussion/Action to ratify and approve appointment of Countryside Home Administrator.
4. Open bids for the purchase of abandoned vehicles in the city impound yard.
5. Discussion/Action on Midtown Health Mobile Dental Unit – City Auditorium Agreement.
6. Discussion/Action on city wide clean-up.
7. Approval of Resolution No. 2020-13 granting authority to exceed the budget limit for fiscal year October 1, 2020 through September 30, 2021, by an additional one percent.
8. Discussion/Action on setting a hearing date for the 1 & 6 Year Plan.
9. Approval of drawdown request #20 for 17-TFRH-15050 (Apartment Rehab at 320 S. Main St.) for Hsg Mgmt: \$1,005.00.00 and Gen Admin: \$1,020.00, totaling \$2,025.00. No City funds will be spent.
10. Approval of drawdown request #16 for 17-PW-003 (Preservation Madison ADA Elevator) for Removal of Architectural Barriers: \$25,691.25. No City funds will be spent.

Close public hearing for application of Class D-123823 Liquor License for La Hacienda Grocery Store LLC d/b/a La Hacienda Grocery Store.

11. Discussion/Action on approval of Class D-123823 Liquor License for La Hacienda Grocery Store LLC d/b/a La Hacienda Grocery Store.

Close special public hearing concerning the City's proposed budget and setting the property tax at an amount different than previously set by the Madison County Clerk.

12. Discussion/Action on approving the City budget for the 2020-2021 fiscal year.

13. Approval of Resolution No. 2020-14 granting authority to set the City's annual property tax request at an amount different than previously set by the Madison County Clerk.
14. Discussion/Action on marketing of purchase price of lots at Sunset Ridge.
15. Discussion/Action on Construction and Buy-Out Agreement with Granville Custom Homes, Inc., possible executive session.
16. Discussion/Action on potential CRA grant opportunity and real estate purchase, possible executive session.
17. Discussion on legal matters against the city, possible executive session.

REPORTS:

Utility Supt. – Request for Bauer Underground to bore at Sunset Ridge.
Fire – Information on Open House

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.