

AGENDA – MADISON CITY COUNCIL MEETING

April 14, 2016 – 6:00 PM – CITY HALL

ACKNOWLEDGEMENT OF OPEN MEETING LAW

ROLL CALL

CONSENT AGENDA: Motion will include A-D...as one.

A. APPROVE: AGENDA B. MINUTES C. TREASURER’S REPORT D. CLAIMS

*Welcome and Reminder to turn off cell phones/pagers.*

*~Open Public Hearing On Application For Community Development Block Grant Program for the 4<sup>th</sup> Street Paving Project*

OLD BUSINESS-

1. Discussion/Action on updates for properties 216 & 218 S Main St.
2. Discussion/Action on Board of Director appointments for Countryside Home.
3. Discussion/Action on update report for feasibility study for well and distribution lines.

NEW BUSINESS –

1. Discussion/Action on approving the transfer of DTR Project Number 29 to the new owners under the same obligations as the original contract.
2. Discussion/Action on approving the change order request for DTR Project number 25 in the amount of \$10,702.
3. Discussion/Action on authorizing the Mayor to sign the 14-TFRH-01038 Elmdale Project amendment request to the Nebraska Department of Economic Development which would increase the Area Median Income limits from 80% to 120% for rental activities.
4. Discussion/Action on 1) DTR-Phase II grant drawdown request for admin costs in the amount of \$1,020 & project costs in the amount. 2) Elmdale project in the amount of grant funds of \$73,413.47 & match of \$38,719.53. 3) Planning grant drawdown in the amount of grant funds \$2,917.50 & city match of \$972.50.
5. Discussion/Action on SDLL application request from 1) Toby Thompson with Fightin’ River for wedding receptions at the Madison Co Fairgrounds July 23, 2016. 2) Nichole Meyer with Mrs. Bubba’s for a wedding reception on June 11 at the Madison Co Fairgrounds. 3) Shane Taylor for a wedding reception at the Madison Co Fairgrounds on May 21, 2016 and October 1, 2016.
6. Discussion/Action on wedding reception request from Irma Solorio being held at the city auditorium on July 23, 2016.
7. Welcome Public Comment For Notice Of Public Hearing On Application For Community Development Block Grant Program
8. Close Public Hearing.
9. Discussion/Action on Library Board appointments: Alice Sheer,
10. Accept the 2014-2015 Fiscal Year Audit report, as presented and prepared by Morrow, Davies, and Toelle.
11. Discussion/Action on CRA’s direction for vacant lots (planning, parking, etc.)
12. Discussion/Action on possible real estate purchase.
13. Discussion/Action on Building Permit Fee issue from Gary and Linda White.

**Public Comment Section. Comments heard with no action taken**

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 04/12/16

**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.*