

AGENDA – MADISON CITY COUNCIL MEETING

May 12, 2016 – 7:30 – 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.

OLD BUSINESS-

1. Discussion/Action on Board of Director appointment for Countryside Home.
2. Discussion/Action on approving ACES to move forward on a test well for location and quality of water for proposed new water well.
3. Discussion/Action on CRA's proposals for vacant lots (planning, parking, etc.), including 202-206 S. Main Street.
4. Discussion/Action on offer to City to purchase real estate described as The South 75 feet of the North 85 feet of the West Half of Block 28; AND The South 80 feet of the West Half of Block 28; AND The North 10 feet of the West Half of Block 28; AND The South 115.5 feet of the West 132 feet of Block 33, all in Fritz Addition to Madison, Madison County, Nebraska, for economic development purposes.
5. Discussion/Action on follow up from Linda McCrady on apartment/parking issues and results from Clean-Up.

NEW BUSINESS –

1. Discussion/Action on 150th Celebration Steering Committee update and monetary support request.
2. Discussion/Action on closure and limited residential access to Kent and Lincoln Streets between 7th and 8th Streets due to pavement improvements in MHS parking areas.
3. Discussion/Action on 1) Project Drawdown #17-Total Cost=\$3,439.46, CDBG request=\$2,579.58, Local Business Match= \$859.88
4. Discussion/Action on SDLL application request from Taylor Made Catering of Pierce for a wedding reception being held at the Madison Co Fairgrounds on June 18, 2016
5. Discussion/Action on shared purchase of an ATV for all departments.
6. Discussion/Action on executive session for personnel matters.
7. Discussion/Action on executive session for possible real estate purchase negotiations.

Public Comment Section. Comments heard with no action taken

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 5/11/16

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.