

AGENDA – MADISON CITY COUNCIL MEETING

June 9, 2016 – 6:00pm – 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 ratification of wage adjustment for 1st Class Lineman and City Clerk for action taken at the May 12th 2016 Regular Council Meeting.
2. Discussion/Action on updates Grant Donors Response on possible amended community park project.
3. Discussion/Action on updates for proposed new water well project.
4. Discussion/Action on 150th Celebration Steering Committee updates.
5. Discussion/Action on Board of Director appointment for Countryside Home.

NEW BUSINESS –

1. Discussion/Action on employee pay wages.
2. Discussion/Action on drawdown for Elmdale Project in the amount of NAHTFG money \$118,103.05 and PM Enterprise match of \$61,632.95.
3. Discussion/Action for DTR-107 in the amount of 1) Administrative costs; \$1,620 grant funds. 2) Project costs; \$2,217.10 grant funds. 3) Comp Plan drawdown in the amount of \$2,790 grant funds and city match of \$930.
4. Discussion/Action on proposed resolution to implement angle parking on the east side of Main St. between E. 4th and 5th Streets and east side of Main Street between W. 1st and 2nd Streets.
5. Discussion/Action on real estate purchase of 401 N. Main St.
6. Discussion/Action of possible real estate acquisitions.
7. Discussion/Action on refurbishing costs for old step up/step down transformer recently replaced at the light plant.

Public Comment Section. Comments heard with no action taken

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 06/07/16

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.