

AGENDA – MADISON CITY COUNCIL MEETING

July 14, 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 updates for proposed new water well project.
2. Discussion/Action on 150th Celebration Steering Committee updates.
3. Discussion/Action on proposal by the CRA regarding 202-206 S. Main St.

NEW BUSINESS –

1. Discussion/Action on the creation of Countryside Home Foundation 501 C3.
2. Discussion/Action on Special Designated Liquor License application request from 1) American Legion for a wedding reception on October 8, 2016. 2) Jerry’s Bar and Grill of Creighton for a wedding reception on July 30, 2016.
3. Discussion/Action on drawdown request for: 1) Planning Grant-CDBG funds of \$1631.25 City match of \$543.75. 2) Elmdale Rehab Project-Total Grant Funds of \$66,209.82; Project costs of \$63,944.82, Admin Costs of \$765, Management costs of \$1,500, PME match of \$33,697.27.
4. Discussion/Action on approval of DTR Project #30, a sidewalk project with a 50% match to the business owner.
5. Discussion/Action on Resolution 2016-03, approving the purchase of 401 N. Main St. in the amount of \$21,285.00
6. Discussion/Action disposal of old city property (old snow plow truck).
7. Discussion/Action on Robert Nathan’s request to implement a time limit on fire damaged building work, also request a shorter height on nuisance grass ordinance, and status on in the 200 Block of West St. N.
8. Discussion/Action on MVF&R Department: 1) Equipment Budget for 2016/17 Fiscal Year. 2) New member Oscar Calderon. 3) Purchase of extractor for cleaning bunker gear.
9. Discussion/Action on possible real estate purchase of 1303 S. Main St.
10. Discussion/Action on real estate negotiations
11. Discussion/Action on Fairground Rd Project cost share with the county.
12. Discussion/Action on “No Parking” on S. Orchard St. between 8th and 9th Streets.
13. Discussion/Action on a sidewalk along W. 6th St between Hamilton and Grove.
14. Discussion/Action on Park Board appointments.

Public Comment Section. Comments heard with no action taken

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 7/13/16

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.