

AGENDA – MADISON CITY COUNCIL MEETING

August 11, 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. (Table)
2. Discussion/Action on 150th Celebration Steering Committee updates.
3. Discussion/Action on proposal by the CRA regarding 202-206 S. Main St. (Table)
4. Discussion/Action on Fairground Rd Project cost share with the county.
5. Discussion/Action on Park Board appointments.
6. Discussion/Action on Ordinance 795, amending the height of grasses and weeds to be less than eight inches.
7. Discussion/Action on R. Nathan's nuisance issues at a property located at 200 Block of West 6th St. N.
8. Discussion/Action on M. Ray's nuisances issues at multiple properties.

NEW BUSINESS –

1. Discussion/Action on an annexation request into the City of Madison from Pablo Solorio for his property located at 1303 S. Main St.
2. Discussion/Action on Resolution 2016-04, disposal of old city property.
3. Discussion/Action on presentation from Kathy Becker of Elkhorn Logan Valley Public Health Dept. on Responsible Beverage Server Training.
4. Discussion/Action on City of Madison's recommendation to Mad. Co. Joint Planning and Zoning for establishing Redevelopment Area number three.
5. Discussion/Action on renewal of Fire and Rescue's property & casualty ins. with Continental Western Group, through Melvin Knapp Ins and Jones Ins. Agency.
6. Discussion/Action on possible real estate acquisition.
7. Discussion/Action on fiscal year 2016-2017 Preliminary Budget.
8. Discussion/Action on Madison Sidewalk Projects along the south side of E. Hwy 32 to Short Stop (est. 200 feet) & along south side of 6th St. across from Trinity Lutheran School. (Knapp property).
9. Discussion/Action on a second recycling receptacle for the Community Recycling Program.

Continued on the back...

10. Discussion/Action on project drawdown requests:

- a. Gerhing Const- City Match-\$31,146.98
- b. In-Kind City Match-\$11,440.80
- c. #10-Business match \$150-Grant Match \$450
- d. #10-Buisness match TBD-Grant match TBD
- e. #13-Business match \$6,418-Grant match \$19,254
- f. #16-Business match \$1696- Grant match \$5,088
- g. #19-Business match \$2,387.74-Grant match \$7,163.22
- h. #21-Business Match \$480-Grant match \$150
- i. #21-Business match \$650-Grant match \$650
- j. #25-Busines match \$1,873.87-Grant match \$5,621.62
- k. #25-Business Match \$5,169.54-Grant match \$5,169.54

11. Discussion/Action of possible Police dog from Grand Island PD in the amount of \$3,000.

Public Comment Section. Comments heard with no action taken

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 8/10/16

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.