

AGENDA – MADISON CITY COUNCIL MEETING

September 8, 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.*

*Open Public Hearing for the 2016-2017 Budget Hearing & Budget Summary*

*Open Public Hearing to Set the Final Tax Request*

**PRESENTATION OF NRD'S GRANT CHECK FOR "BARNES PARK" BY TIM TIGHE**

OLD BUSINESS-

1. Discussion/Action on updates for proposed new water well project. (Table)
2. Discussion/Action on presentation from Kathy Becker of Elkhorn Logan Valley Public Health Dept. on Responsible Beverage Server Training.
3. Discussion/Action on 150<sup>th</sup> Celebration Steering Committee updates.
4. Discussion/Action on Park Board appointments.
5. Discussion/Action on R. Nathan's nuisance issues at a property located at 200 Block of West 6<sup>th</sup> St. N. Presentation by Heather McWhorter, Madison Co Zoning Admin & Joseph Smith, County Attorney.
6. Discussion/Action on Ordinance 794, approving the annexation of contiguous real estate (Solorio property) into the city of Madison.
7. Discussion/Action on Resolution 2016-05, approving the purchase of 104 S. Kent in the amount of \$2,500.

NEW BUSINESS –

1. Discussion/Action on reviewing & accepting/rejecting bids for old police cruisers.
2. Welcome public comment on public hearing for 2016-2017 Budget Hearing & Summary. Close public hearing. Discussion/Action on Resolution 2016-05, granting authority to exceed the budget limit for fiscal year October 1, 2016 through September 30, 2017, by an additional one percent.
3. Welcome public comment on public hearing to set the final tax request. Close the public hearing. Discussion/Action on Resolution 2016-06, granting authority to set the city's annual tax request at an annual amount different than previously set by the Madison County Clerk.
4. Approve the city budget for 2016-2017 fiscal year.
5. Discussion/Action setting a date and time for Fall Community Clean Up.
6. Discussion/Action on Countryside Home Board on setting wages.
7. Discussion/Action on reviewing/accepting bid for 202-206 S. Main Street Parking Lot Project.
8. Discussion/Action on payment for West 4<sup>th</sup> ST Paving Project:
  - a. \$23,000 to NED from Economic Development Reuse Funds
  - b. Pay request 1 in the amount of \$38,657.25 & pay request 2 in the amount of \$2,693.83 to Gehring Construction from the Street Fund

9. Discussion/Action on DTR Project Drawdowns TBD.

10. Discussion/Action on Interlocal Agreement between the City of Madison and Madison County for Fairgrounds Road Project.

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

**REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 09/02/16**

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.*