

AGENDA – MADISON CITY COUNCIL MEETING

October 13, 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 concerning 14-DTR-107 Community Development Block Grant (CDBG) which was awarded to the City by the Nebraska Department of Economic Development.*

*~Open Public Hearing on declaring real estate as substandard and blighted (Redevelopment Area #3)*

OLD BUSINESS-

1. Discussion/Action on addendum to real estate purchase agreement for 1303 S. Main St.
2. Discussion/Action on Ordinance 795 of the city of Madison, Nebraska, approving the annexation of contiguous real estate into the city.
3. Discussion/Action on 150<sup>th</sup> Celebration Steering Committee updates.

NEW BUSINESS –

1. Discussion/Action on Denise Trine's concerns on rooster in residential neighborhoods.
2. Discussion/Action on Susan Cooper's request to hold roller derby practice in the city auditorium
3. Discussion/Action updating the electrical service in auditorium.
4. Discussion/Action on request from Madison CRA for the city to serve as the bond holder for \$100,000 TIF Bond 2016-A, with a 2% interest rate for funds drawn to pay for improvements in Redevelopment Area # 1. Funds will be drawn as needed. Expiration of bond is December 31, 2025.
5. Discussion/Action on request from Madison CRA to drawdown \$43,000 from TIF Bond 2016-A for Quantum Technologies parking lot project.
6. Discussion/Action on Resolution 2016-7, which states that the acquisition and development of the undeveloped and vacant land within the city is essential to the proper clearance and redevelopment of substandard area of the city and authorizing the acquisition of such land the Community Redevelopment Authority of the City of Madison, Ne. (506 to 510 N. Main Street).
7. Discussion/Action on 2016-2017 fiscal year employee salaries & adjustments retroactive October 1.
8. Discussion/Action on drawdown requests for 1) DTR-107; Project costs; \$39,575.20 with city cost of \$2,231.83; Admin costs of \$1755 2) TFRH-01038; Project costs of \$3810. (Lowell)
9. Discussion/Action on Request to Nebraska Department of Economic Development for 14-DTR-107 budget amendment to move \$2,338.32 from Streets to Commercial Rehabilitation and contract end date extension of two months to January 7, 2017.
10. Welcome public comment concerning 14-DTR-107 Community Development Block Grant (CDBG) which was awarded to the City by the Nebraska Department of Economic Development. Close public hearing.
11. Welcome public comment on declaring real estate in the area identified as "Redevelopment Area #3" as substandard and blighted, pursuant to the Nebraska Community Development Law. Close public hearing to conduct discussion and take action on Resolution 2016-8. (The Madison County Joint Planning Commission approved the blight & substandard declaration at their September meeting.)
12. Discussion/Action alcoholic beverages served at the annual MVF&R banquet in November & approve John Bomar to the LB886 Administrator for MVF&R Dept.

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

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 10/12/16

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.*