

AGENDA – MADISON CITY COUNCIL MEETING

November 10, 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 employee array adjustments.
2. Discussion/Action on 150th Celebration Steering Committee updates.
3. Discussion/Action on Susan Cooper's request to hold roller derby practice in the city auditorium.

NEW BUSINESS –

1. December 2016 Council meeting date change request.
2. Discussion/Action on status of the building on city owned property at 402 N. Main St. and consider passing Resolution 2016-09 , authorizing the sale of a used one story 13 x 22 wooden frame building to be removed from real estate.
3. Discussion/Action on Resolution 2016-10, fixing a consistent speed limit of 30 miles per hour in both the north and south bound lanes of Industrial Parkway from the city limits to Highway 32.
4. Discussion/Action SDLL application from the American Legion Club for a wedding dance at the Madison County Fairgrounds on December 17, 2016.
5. Discussion/Action on construction of a utility structure on City-owned property at 104 S. Kent St.
6. Discussion/Action on Christmas bonuses for volunteers/board members/employees.
7. Discussion/Action on donation to the Ne Rural Water Assn. Equipment Fund.
8. Discussion/Action on drawdown request for DTR: #24 Admin costs in the amount of \$1,275.00. #25 for project costs in the amount of \$35,869.84.

Public Comment Section. Comments heard with no action taken

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 11/09/16

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.