

AGENDA – MADISON CITY COUNCIL MEETING

December 12, 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 hearings for: Redevelopment Plan number 3(South Area); Affordable Housing Redev. Plan (North Area)*

**OLD BUSINESS**

1. Discussion/Action on 150<sup>th</sup> Celebration Steering Committee updates.

**Adjourn old council sine die.**

**NEW BUSINESS**

1. Swear in new council member Paul Kellen and re-elected councilman Rob Fite.
2. Discussion/Action on Resolution 2016-11, recognizing David C. Holmberg for his public service with the City of Madison.
3. Appointment of Officers:
  - a. City Clerk-Gina Ainsworth
  - b. City Treasurer/Deputy Clerk/Office Manager- Paula Biehle
  - c. Deputy Treasurer/Bookkeeper-Donna Bartak
  - d. Nursing Home Administrator-Linda Anderson
  - e. City Attorney-Mike Brogan
  - f. City/Economic Development Director-
  - g. Police Chief-Rod Waterbury
  - h. Fire/Rescue Chief-Tim Reeves
  - i. City Physician-Makayla Small
  - j. Utility Super/Water/Sewer/Public Works Commissioner-Jim Lewis
  - k. Street Commissioner-John Zwingman
  - l. Street Superintendent-John Zwingman
  - m. City Engineer-Advanced Consulting Engineers Services
  - n. Madison Co Joint Planning/Zoning Board-Roger Acklie
  - o. Board of Health-City Physician, Mayor Brandl, Pres. Of the Council, & Chief of Pol., Rod Waterbury.
4. Election of Officers:
  - p. Council President-
  - q. Finance Committee-
  - r. Streets and Alleys Committee-
5. Approval of city match for Lower N R D Forestry Grant Application.
6. Review & Approve the lot boundary change for Fritz Addition Block 28 & 33 (506-510 N. Main)
7. Welcome public comments for the public hearing on the Redevelopment Plan for Affordable Housing Area (North Area). Close public hearing. Discussion/ Action approving Resolution 2016-12, Redevelopment Plan for Affordable Housing Project.
8. Welcome public comments for public hearing on Redevelopment Plan Area # 3 (South Area). Close public hearing. Discussion/Action approving Resolution 2016-13, Redevelopment Area Plan Number 3.
9. Discussion/Action to deed the property of 506-510 N. Main to the CRA for redevelopment.

**CONTINUED ON THE BACK...**

10. Discussion/Action to approve \$27,000 payment to the CRA for reimbursement of real estate transfer of 202-206 S. Main St. to the City of Madison.
11. Discussion/Action to pledge support/commitment for Redevelopment Area # 3, through the NIFA Workforce Housing Initiative as well as other development.
12. Discussion/Action on drawdown requests for; DTR-107 Drawdowns: #27 in the amount of \$1,710 for general admin; #28 in the amount of \$27,530.51 for project costs. Comp Plan #9 in the amount of \$2,197.50. Nebraska Affordable Housing Trust Fund Grant # 19 in the amount of \$1,500 for admin costs.

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

**REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE** 12/9/16

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.*