

AGENDA – MADISON CITY COUNCIL MEETING

January 12, 2017 – 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 150th Celebration Steering Committee updates.
2. Discussion/Action on Resolution 2016-09, which was approved by the Council on 11-10-2016.
3. Discussion/Action of appointment of City Clerk.

NEW BUSINESS

1. Discussion/ Action: Madison High School representatives will make a presentation that requests support for the "14 & Up" and "16 & Up" Girl's Summer Softball program.
2. Discussion/ Action on approving Ordinance 796 for Countryside Home's:
 - a. Employee Annual Appreciation Compensation, and
 - b. Employee Annual Appreciation Dinner.
3. Discussion/Action on Police Chief Rod Waterbury's request to:
 - a. Increase the current wage paid to part time Police Officers, which is currently \$14.90/hour.
 - b. Consider paying "Holiday Pay" to part time Police Officers who agree to work on a City-recognized holiday.
4. Discussion/ Action on appointing John Bomar as a member of the Community Redevelopment Authority (CRA) Board, filling an early vacancy which will expire in July, 2019.
5. Discussion/Action on approving a list of qualified Madison Volunteer Fire and Rescue Members for the Nebraska LB866 Tax Credit opportunity.
6. Discussion/Action on approving the Madison Fire/Rescue Department's recommendation for Riley Butts as a new member on their volunteer roster.
7. Discussion/Action on drawdown requests for: DTR-107 Drawdown: #29 in the amount of \$1,215.00 for general administration.
8. Discussion/Action on approving Special Designated Liquor Licenses to:
 - a. American Legion Post 35 for a wedding reception at the Fairgrounds on March 11, 2017.
 - b. Whiskey River Saloon for the Fireman's Ball at the Fairgrounds on March 25, 2017.
 - c. Madison County Fair Beer Garden, July 11 thru July 16, 2017.

Public Comment Section. Comments heard with no action taken.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 01-11-2017

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.