

AGENDA – MADISON CITY COUNCIL MEETING

February 9, 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.

Open Public Hearing on the One-Year and Six-Year Street Program

OLD BUSINESS

1. Discussion/Action on 150th Celebration Steering Committee updates.
2. Discussion/Action regarding Resolution 2016-09, which was approved by the Council on 11-10-2016. Approve the sale of the building to the highest bidder and determine whether the \$150 received for the use of City employees and equipment is reasonable. Follow-up from state auditors' response.
3. 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.
4. Discussion/Action on dilapidated property- 1005 South Main Street.

NEW BUSINESS

1. Discussion/Action on housing subdivision and related infrastructure costs.
2. Discussion/Action on approving advance consulting services to prepare plans and specifications for subdivision related infrastructure.
3. Welcome Public Comment for One and Six Year Street Program.
4. Close Public Hearing on the One and Six Year Street Program.
5. Discussion/Action on approving the One and Six Year Street Program Plan as presented by Advance Consulting Engineering Services.
6. Discussion/Action on approving final pay application #403-009 parking lot improvements on Main Street and E. 2nd Street, in the amount of \$47,609.45.
7. Discussion/Action on ordinance 797 to approve revisions to the Nebraska basic code of ordinances containing state and local legislation through July 1, 2016.
8. Discussion/Action on approving Resolution 2017- 1 appointing City of Madison representative and alternate for the Northeast Nebraska Solid Waste Coalition (NNSWC).
9. Discussion/Action on approving DICKES' LOTSPLIT of Lot 2, Stevens Skyline Addition to Madison County, Nebraska.
10. Discussion/Action on drawdown requests for: DTR-107 Drawdown #30, \$600.00 for General Administration.
11. Discussion/Action on Mariah Thompson 1202 South Nebraska Street concerning sewer back-up.
12. Discussion/Action on purchase of generator for back-up power.
13. Discussion/Action on City Bookkeeper & Collector/Deputy Treasurer wage adjustment (Requested Executive Session).

Public Comment Section. Comments heard with no action taken.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 02-08-2017

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.