

AGENDA – MADISON CITY COUNCIL MEETING

March 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 application of Community Redevelopment Authority for the Pride and Progress Minor Subdivision located at 506-510 North Main Street. Property described as South 80 Ft West ½ Block 28, South 75 Ft West ½ Block 28, North 10 Ft Block 28 & South 115.5 Ft Block 33, all in the Fritz Addition to the City of Madison, Madison County, Nebraska.

Postponed to the April 13, 2017 City Council Meeting. *Open Public Hearing on application of Jerry and Bonnie Schomer for a Conditional Use Permit to operate a repair business on their property located at 55471 827 Road, Madison. Property described as Part of the SE ¼ SW ¼ SE ¼ of Section 4, Township 21 North, Range 1 West of the 6th P.M., Madison County, Nebraska.*

OLD BUSINESS

1. Discussion/Action on 150th Celebration Steering Committee updates.
2. 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.
3. Discussion/Action on ratifying the passage of Resolution 2017-01.5 which approved the One-Year and Six-Year Street Program plan.
4. Discussion/follow-up of Mariah Thompson 1202 South Nebraska Street concerning sewer back-up.
5. Discussion/Action on authorizing Jim Lewis to proceed with a Test Water Well South of Saint Leonard Cemetery, authorize ACES to draw-up specifications and advertise for bids.

NEW BUSINESS

1. Discussion/Action on approving Conditional Use Permit application of Jerry and Bonnie Schomer to operate a repair business on their property (*will be tabled until April 13, 2017 meeting*).
2. Madison Public Library annual report presentation by Director Nichole Lawless.
3. Discussion/Action on approving Specifications for back-up generator and accept bid at the April 13, 2017 City Council meeting.
4. Discussion/Action on approval of removing the \$10.00 registration fee for the City of Madison Softball/Baseball summer program.
5. Discussion/Action on approving Special Designated Liquor license for Whiskey River LLC on May 6th, 2017 at the Madison County fairgrounds.
6. Discussion/Action on approving Special Designated Liquor license for American Legion on
 - a. April 8th, 2017 at the Madison County fairgrounds (meeting).
 - b. June 10th, 2017 at the Madison County fairgrounds (wedding reception).
 - c. April 22nd, 2017 at the Knights of Columbus (wedding reception).
7. Close Public Hearing on application of Community Redevelopment Authority for the Pride and Progress Minor Subdivision.
8. Discussion/Action on approving application of Community Redevelopment Authority for the Pride and Progress Minor Subdivision.
9. Discussion/Action to approve Spring Clean-up day for Saturday, April 22, 2017, 8:00 a.m. to 4:00 p.m.
10. Discussion/Action on citizen concern regarding property at 507 E. 1st Madison, NE 68748.
11. Potential litigation.

Public Comment Section. Comments heard with no action taken.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 03-07-2017

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.