

AGENDA – MADISON CITY COUNCIL MEETING

Thursday, April 13, 2017 – 6:00pm – CITY HALL

ACKNOWLEDGEMENT OF OPEN MEETING LAW

ROLL CALL

CONSENT AGENDA: Motion will include A-D...as one.

APPROVE: A. AGENDA B. MINUTES of 3-9-17 and 3-30-17 C. TREASURER'S REPORT D. CLAIMS

Welcome and Reminder to turn off cell phones/pagers.

1. 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.
2. Open a public hearing for CDBG Planning Grant #14-PP-014, which is an update/revision of the City of Madison's Comprehensive Plan and Zoning Ordinances.

OLD BUSINESS

1. Discussion/Action on 150th Celebration Steering Committee updates.
2. 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.
3. Discussion/Action on updates regarding property complaints at 507 E. 1st Madison, NE.

NEW BUSINESS

1. Discussion/Action on accepting the bid for a 300KW electric generator for Fire Hall/Water Well.
2. Close the public hearing and ask for public input on the Conditional Use Permit application of Jerry and Bonnie Schomer to operate a repair business on their property
3. Discussion/Action on approving RESOLUTION NO. 2017-___ Conditional Use Permit application of Jerry and Bonnie Schomer to operate a repair business on their property.
4. Discussion/Action on appointment of new council member.
5. Discussion/Action on appointment of a council member to serve on the finance committee.
6. Discussion/Action on Request by Library Board members for wage adjustments for the Library Director and Assistant.
7. Close the public hearing and ask for public input on CDBG Planning Grant #14-PP-014, which is an update/revision of the City of Madison's Comprehensive Plan and Zoning Ordinances.
8. Discussion/Action on the City of Madison's request to the Nebraska Department of Economic Development for an extension to complete the CDBG Planning Grant #14-PP-014, being performed by JEO Consulting Services.
9. Discussion/action on City of Madison's request to the Nebraska Dept of Economic Development for an extension to complete the CDBG Downtown Revitalization Grant #13-DTR-107 and to allow for final pay-out of finished projects.
10. Discussion/Action on approving RESOLUTION NO. 2017-___, authorizing American Legion Post 35 to dispense distilled spirits before noon on August 20, 2017.
11. Discussion/Action on approving Special Designated Liquor license for the American Legion Post 35 on June 22, 2017 at the Madison County Fairgrounds (Ag Banquet).
12. Discussion/Action on approving Resolution 2017-___, accepting and adopting the Owner/Occupied Housing Rehabilitation Program Guidelines and Reuse Plan.
13. Discussion/Action on approving new mileage reimbursement of 53.5 cents per mile.
14. Discussion/Action on possible date change for the May, 2017 City Council meeting, due to an unavoidable absence of a City Council member.
15. Discussion/Action on accepting audit report for the 2015/2016 fiscal year as completed by Morrow, Davies & Toelle, P.C.
16. Discussion/Action on approving CRA suggested name, "Horizon View," for the new subdivision on South Main.
17. Discussion/Action on naming streets in the new housing subdivision on South Main.
18. Discussion/Action on Administrator Linda Anderson's concerns with Countryside Home employee benefits, establishing hiring incentives, Board duties, authority and appointment.
19. Discussion/Action on Agreement for possible purchase of real estate.

Public Comment Section. Comments heard with no action taken.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 04-12-2017

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.