

**AGENDA – MADISON CITY COUNCIL MEETING**  
**Thursday, June 8, 2017 – 6:00p.m. – CITY HALL**

ACKNOWLEDGEMENT OF OPEN MEETING LAW

ROLL CALL

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

APPROVE: A. AGENDA of 5-10-17 & 5-12-17 B. MINUTES of 5-10-17 & 5-12-17 C. TREASURER'S REPORT D. CLAIMS

***Welcome and Reminder to turn off cell phones/pagers.***

**OLD BUSINESS**

1. Discussion/Action on 150<sup>th</sup> Celebration Steering Committee updates.
2. Discussion/Action on approving bids for utility mapping.

**NEW BUSINESS**

1. Discussion/Action on appointment of Council member.
2. Discussion/Action to approve appointment of new police officer Matt Gartner for the City of Madison, Police Department.
3. Discussion/Action to approve appointment of Andrew Offner to Park Board.
4. Discussion/Action to approve appointment of Bill Masters to Park Board.
5. Discussion/Action by Paul Kellen on Egress issues at the end of East First Street.
6. Discussion/Action on citizen Bryce Nolde concern of enforcement by Madison Police Department.
7. Discussion/Action on citizen Megan Hedrick concern of enforcement by Madison Police Department.
8. Discussion/Action on citizen concern regarding weeds around Iglesia Filadelfia.
9. Discussion/Action on approving Northeast Nebraska Economic Development District Housing Reuse Service Contract.
10. Discussion/Action on reappointing Alvin Brandl, Rob Fite, Robert Jurgens and Paul Kellen as the Northeast Nebraska Economic Development District Council of Officials Representatives.
11. Discussion/Action on presentation on wireless system from Klint Arnold representing Stealth Broadband.
12. Discussion/Action on presentation on wireless system from Connecting Point.
13. Discussion/Action on approving Draw#10 in the amount of \$3,749.99 for CDBG planning #14-PP-014.
14. Discussion/Action on Horizon View Subdivision:
  - a) Review and approval of Lot Split application and survey of KOHL Property 9.71 acres.
  - b) CRA Rezoning request:
    - KOHL 9.71 acres from AG to Residential\_\_\_\_\_.
    - Rezone CRA property from R1 to another residential designation\_\_\_\_\_.
  - c) Infrastructure costs and reimbursement to City for Horizon View Subdivision.
15. Discussion/Action on approving Ordinance #798 Annexation of Kohl 9.71 acres.
16. Discussion/Action on approving agreement for purchase of real estate between Betty L. Lorenzen and City of Madison and authorizing Mayor Alvin Brandl to sign purchase agreement.
17. Discussion/Action on donating hay from old T-ball field at 300 N. Main to SMILE Program.

18. Discussion/Action on cost of in-kind utility work for Madison Estates located at 506-510 N. Main, Madison.
19. Discussion/Action on approving City Emergency Management to purchase License for cost of \$100.00 and I-pad for \$400.00 to create Identification Badges.

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

REPORTS- UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 06-7-2017

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.*