

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, July 13, 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 B. MINUTES 6-8-17, 6-20-17, 6-29-17 C. TREASURER'S REPORT D. CLAIMS

Welcome and Reminder to turn off cell phones/pagers.

Open Public Hearing on Application to Nebraska Department of Economic Development for a Community Development Block Grant in the amount of \$250,000 for Public Works. This grant is available to local governments for community development activities.

Open Public Hearing on Dana Point Development's application for a Final Plat for HORIZON VIEW SUBDIVISION located on a Replat of Philip Baushs Third Addition Block 1 and Addition to the City of Madison in the Southwest Quarter of Section 5, Township 21 North, Range 1 West of the Sixth P.M., Madison County, Nebraska. Property is located at 1303 South Main Street, Madison, Nebraska.

OLD BUSINESS

1. Discussion/Action on 150th Celebration Steering Committee updates.
2. Discussion/Action on approving Ordinance 799 from Stealth Broadband with the addition of providing Free High-Speed Internet Service to the following locations:
 - a. Madison Memorial Park Campground- Located:405 N. Main Street Madison, NE 68748
 - b. Carnegie Building - Located: 212 W. 3rd Street Madison, NE 68748
 - c. Madison Public Safety Building (Fire and Rescue), Located: 204 West 1st Street, Madison, NE 68748
3. Discussion/Action on approving a GIS/GPS system quote:
 - a. GIS Workshop
 - b. Advance Consulting Engineering Services
 - c. JEO
4. Discussion/Action on approving agreement for purchase of real estate from Betty L. Lorenzen in the amount of \$2,500.00 plus costs and authorizing Mayor Alvin Brandl to sign purchase agreement.
5. Discussion/Action on approving payment in connection with Purchase of Real Estate entered into with Betty L. Lorenzen, Seller, on July 13, 2017, to pay \$1,000.00 to Gary Lorenzen and \$1,000.00 to Larry Lorenzen and authorize Mayor Alvin Brandl to sign agreement.
6. Discussion/Action on Horizon View Subdivision Infrastructure costs and reimbursement to City for Horizon View Subdivision. *(Table to August 10, 2017 meeting, pending decision of community investors).*

NEW BUSINESS

1. Discussion/Action on approving C.R.I.M.E.S software upgrade proposal Option One for Madison at a total cost of \$5,850.00(initial purchase & first year support) and \$350.00 for subsequent years.
2. Discussion/Action on approving upgrade of three (3) sirens that run thru the center of town for the City of Madison to be radio control sirens at a total cost of \$26,573.00.
3. Discussion/Action on approving invoice of \$2,250.00 for Neighbor Works at 601 W. 6th Street.
4. Discussion/Action on approving payments for Contractor's Applications for Horizon View:
 - a. Rutjens Construction, Inc in the amount of \$68,668.29(Sewer & Water)
 - b. Doernemann Construction in the amount of \$45,491.62 (Dirt work)
5. Close Public Hearing on *Application to Nebraska Department of Economic Development for a Community Development Block Grant in the amount of \$250,000 for Public Works.*

6. Discussion/Action on approving Resolution No. 2017-9 AUTHORIZING CHIEF ELECTED OFFICIAL TO SIGN AN APPLICATION FOR CDBG FUNDS for Nebraska Department of Economic Development Community Development Block Grant in the amount of \$250,000.00 for Public Works, with the City's match being \$83,215.00.
7. Discussion/Action on approving Agreement for Street Sweeping Services from the City of Norfolk, Nebraska, on a contract basis for a maximum of ten (10) hours a month for a term of five (5) years at a rate of \$130.00 per hour with an increase of 3% annually and authorize Mayor Alvin Brandl and City Attorney Mike Brogan to sign agreement.
8. Close Public Hearing on Dana Point Development's application for a Final Plat for HORIZON VIEW SUBDIVISION.
9. Discussion/Action on approving Dana Point Development's application for a Final Plat for HORIZON VIEW SUBDIVISION located on a Replat of Philip Baushs Third Addition Block 1 and Addition to the City of Madison in the Southwest Quarter of Section 5, Township 21 North, Range 1 West of the Sixth P.M., Madison County, Nebraska. Property is located at 1303 South Main Street, Madison, Nebraska and authorize Mayor Alvin Brandl to sign application.
10. Discussion/Action on approving new member Nick Aschoff to the City of Madison Fire and Rescue.
11. Discussion/Action on approving budget for Fire new equipment with a 50/50 Split with rural board for a total city cost of \$30,250.00.
12. Discussion/Action on approving payment to GIS Workshop for the SimpleCity WebGIS Buildout - 25% Deposit in the amount of \$ 4,312.50.
13. Discussion/Action on approving appointment for City of Madison Library Board.
14. Discussion/Action on approving Special Designated liquor license for Fight'N River Saloon LLC on August 26, 2017 at the Madison County Fairgrounds for a wedding reception.
15. Discussion/Action on approving Special Designated liquor license for Big Red Barn Hospitality LLC to serve beer, wine, and distilled spirits from the Limited Edition Cakes facility at the 150th Celebration street dance beer garden on Friday, August 18, 2017 and Saturday, August 19, 2017.
16. Discussion/Action by Citizen Jim Beehn concern over number of Garage sales that can be held yearly(Madison Zoning & Subdivision Ordinances currently states 314-5 Accessory Uses: Garage sales, provided that the frequency of such sales at any one location shall not exceed one during a continuous, two week period or four sales during any twelve month period.).
17. Discussion/Action on Lineman/Utility employee Matt Schnebel 6 month evaluation wage adjustment.

Public Comment Section. Comments heard with no action taken.

REPORTS- UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 07-12-2017

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.