

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, September 14, 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 C. TREASURER'S REPORT D. CLAIMS

Welcome and Reminder to turn off cell phones/pagers.

~Open Public Hearing for the 2017-2018 Budget Hearing & Budget Summary

~Open Public Hearing to Set the Final Tax Request

OLD BUSINESS

1. Discussion/Action on 150th Celebration Steering Committee updates.
2. Discussion/Action on Presentation by the CRA for Horizon View Subdivision Infrastructure costs; private donations and consideration of reimbursements to the City for Phase I, (first 11 lots).
3. Discussion/Action on completing the acquisition of 1008 South Ingram Street and possible remedies for accelerating the process.

NEW BUSINESS

1. Discussion/Action on approving Covenants and HOA for Horizon View Subdivision as recommended by the Community Redevelopment Authority (CRA).
2. Discussion/Action on approving Special Designated Liquor license for Jerry's Hill Top LLC on September 30, 2017 at the Knights of Columbus Hall (wedding).
3. Discussion/Action on setting Oct. 21 the date for Fall Community Clean Up Day.
4. Discussion/ Action on approving Nebraska Power Review Board Consent and Waiver for Elkhorn Rural Public Power District tie line project.
5. Discussion/Action on approving NPPD Electric System Operation agreement.
6. Discussion/Action on approving NPPD PURPA Waiver and related contract agreement
7. Discussion/Action on approving Resolution 2017-11 for closure of Lincoln Street block between 2nd and 3rd Streets and allowing for a community event with (limited) adult consumption of alcohol on City-owned property on September 16, 2017 from 4:00 p.m. -12:00 a.m.
8. Discussion/Action on approving Advance Consulting Engineering Services (ACES) agreement for water extension and booster pump project.
9. Discussion/ Action on abatement requirements and disposition of 1005 South Main Street Madison, NE, which will be sold at Sheriff's sale on 9-21-2017.
10. Discussion/Action on welcoming public comment, then closing the public hearing on 2017-2018 Budget Hearing & Summary.
11. Discussion/Action to approve Resolution 2017-12, granting authority to exceed the budget limit for fiscal year October 1, 2017 through September 30, 2018, by an additional one percent.
12. Discussion/Action on welcome public comment, then closing the public hearing to set the final tax request.

13. Discussion/Action to approve Resolution 2017-13, granting authority to set the City's annual property tax request at an amount different than previously set by the Madison County Clerk.
14. Discussion/Action on approving the City budget for the 2017-2018 fiscal year.
15. Discussion/Action on approving a \$30,000 transfer-of- funds from the Pool to the Park.
16. Discussion/Action on approving annual wage adjustments.
17. Discussion/Action on approving real estate purchase located at 101 N. Main Street, authorizing City Attorney Mike Brogan to create Purchase Agreement and authorize the Mayor to sign the purchase agreement.
18. Discussion/Action on appointing Park Board members.
19. Discussion/Action on appointing CRA Board members.
20. Discussion/Action on appointing Nursing Home Board members.
21. Discussion/Action on appointment of City Clerk.
22. Discussion/Action on authorizing City Attorney Mike Brogan to explore options to complete possible real estate purchase(s).

Public Comment Section. Comments heard with no action taken.

REPORTS- UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 09-13-2017

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.