

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, October 12, 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.

Swearing in of newly-appointed City Clerk, Angela Frenzen.

OLD BUSINESS

1. Discussion/Action on options to accelerate the acquisition of 1008 South Ingram Street.
2. Discussion/Action on approving real estate purchase of 101 N. Main Street.
3. Discussion/Action on abatement process for two dilapidated houses recently purchased by the City of Madison:
 - a. 1005 South Main Street
 - b. 204 E. First Street.
4. Discussion/Action on appointing Park Board members.
5. Discussion/Action on appointing CRA Board members.
6. Discussion/Action on appointing Nursing Home Board members

NEW BUSINESS

1. Discussion/Action on authorizing Mayor to sign 14-PP-14 Planning Grant contract amendment for an extension of time to finish updating the Comprehensive Plan.
2. Discussion/Action on approving drawdown of \$4,292.75 in CDBG funds for 14-PP-14 Planning Grant. City match will be \$1,431.25, for a total of \$5,725.00, to JEO Consulting.
3. Update from Lowell Schroeder, Community Planner, on the Leadership Community renewal.
4. Discussion/Action on resident complaints received regarding chickens, roosters and other fowl inside City limits.
5. Resident Jason Hledik requests Council consideration of selling 202 and 204 East First Street.
6. Discussion/Action on approving Special Designated Liquor licenses for:
 - a. Madison County Ag Society at the fairgrounds from July 10 thru July 15th, 2018 for the beer garden at the Madison County Fair.
 - b. Taylor Creek Golf Course at the 4-H Building at the fairgrounds on December 9, 2017 for a Christmas party.
7. Discussion/Action to approve a change order for continuation of a water project on the south end of town, including water main extensions, booster pumps and related infrastructure.
8. Discussion/Action to accept contract estimate(s) with Sargent Drilling:
 - a. To perform pump repair on (currently disabled) Water Well #58-1 for \$12,162.00.
 - b. The option to contract estimate to perform rehabilitation on the same well for \$6,224, which involves video survey to check for further repairs, as needed.
8. Discussion/Action on approving the Madison Volunteer Fire & Rescue Department to serve alcoholic beverages at their annual awards dinner on November 16, 2017.

Public Comment Section. Comments heard with no action taken.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE **10-11-2017**

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.