

AGENDA – MADISON CITY COUNCIL MEETING

MEETING POSTPONED TO: Wednesday, November 15, 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 concerning the application of Greg Kellogg for a Conditional Use Permit to construct a shop over 1,000 square feet on Lot 2 of Gall's Addition to the City of Madison, Nebraska. Property is located at 602 East 9th Street, Madison, Nebraska

OLD BUSINESS

1. Discussion/Action on status of acquisition of 1008 South Ingram Street.
2. Discussion/Action on update by Chief Waterbury regarding enforcement of Ordinance: Chickens, roosters, and other fowl inside City limits.
3. Discussion/Action on appointing Park, CRA, and Nursing Home Board Members.

NEW BUSINESS

1. Discussion/Action on approving drawdown for CDBG Funds (Downtown Revitalization) Grant number 13-DTR-10/General Administration only, in the amount of \$2,550.00
2. Discussion/Action on approval of contract to Power Pages Website Management Agreement Contract (2 years) in the amount of \$3,600.00.
3. Discussion/Action on approving Ordinance No. 800 giving the City Clerk authorization to approve Special Designated Liquor Licenses.
4. Discussion/Action on approval of Proposal and fees of Audit Services for fiscal years ended September 30, 2017, 2018, and 2019, by Schumacher, Smejkal, Brockhaus & Herley, P.C., Certified Public Accountants.
5. Discussion/Action on approval of drawdown for paving on Horizon View Subdivision to Gehring Construction and Ready Mix Co., Inc., Payment No. 1, in the amount of \$120,238.20.
6. Close Public Hearing on Discussion/Action on approval of Conditional Use Permit: Gregg Kellogg.
7. Discussion/Action on wage increase for Police Officer Matt Gartner for 6 month probationary period which occurs 12-14-2017.
8. Discussion/Action to approve Library Board's recommendation to hire Lori Porter as the new Library Director, starting on December 4, 2017, at a rate of \$14.50 per hour.
9. Discussion/Action Dave Unger, owner of Taylor Creek Golf Course would like to speak to the Mayor and City Council Members about the golf course.

Public Comment Section. Comments heard with no action taken.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE **11-13-2017**

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.