

AGENDA – MADISON CITY COUNCIL MEETING
Thursday December 14, 2017 – 6:00 p.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 Hearings

1. 2nd Public Hearing to obtain public input, comments, or opinions in the grant process with regard to program performance on CDBG 14-PP-014, which is to update Madison's Comprehensive Plan and Zoning Regulations.

2. Public Hearing on Ordinance 801, which would adopt the 2017 Madison Comprehensive Plan and Zoning Regulations.

OLD BUSINESS

1. Discussion/Action on status of acquisition of 1008 South Ingram Street.
2. Discussion/Action on appointing Park, CRA, and Nursing Home Board Members.
3. Discussion/Action Dave Unger, owner of Taylor Creek Golf Course to address the Council with provided information, and see if the City has an interest in purchasing the golf course.

NEW BUSINESS

1. Take public comment and close 2nd Public Hearing for CDBG 14-PP-014.
2. Discussion/Action to transfer DTR Improvements Agreement to new property owner of 201 S. Main Street.
3. Discussion/Action on authorizing the Mayor to sign Service/Consultant Agreement with NNEDD for General Administration of Nebraska Affordable Housing Trust Funds 17-TFRH-15050, not to exceed \$12,500.00, (Rehab. of 320 S. Main St.)
4. Discussion/Action on authorizing the Mayor to sign Service/Consultant Agreement with NNEDD for General Administration of CDBG Public Works Grant 17-PW-003, not to exceed \$20,000.00, (Arts Center elevator and East 4th St. improvements)
5. Final Presentation by JEO Consulting Group Inc., Planner Kevin Anderson – Final Draft of 2017 Comprehensive Plan and Zoning/Subdivision Regulations, which were recommended for passage by the Madison County Zoning and Planning Board.
6. Take public comment, close Public Hearing and approve Ordinance No. 801, to adopt the 2017 Madison Comprehensive Plan and Zoning/Subdivision Regulations.
7. Appointment of Officers:
 - a. City Clerk – Angie Frenzen; b. City Treasurer/Deputy Clerk/Office Manager – Paula Biehle;
 - c. Deputy Treasurer/Bookkeeper – Donna Bartak; d. Nursing Home Administrator – Linda Anderson; e. City Attorney – Mike Brogan; f. City/Economic Developer; g. Police Chief – Rod Waterbury; h. Fire/Rescue Chief – Tim Reeves; i. City Physician – Michaela Small, APRN; Dr. Raymond Heller; j. Utility Super/Water/Sewer/Public Works Commissioner – Jim Lewis;
 - k. Street Commissioner – John Zwingman; l. Street Superintendent – John Zwingman;

m. City Engineer - Advanced Consulting Engineer Services; n. Madison County Joint Zoning/Planning Board – Roger Acklie; o. Board of Health – City Physician, Mayor Brandl, President of the Council, and Police Chief Rod Waterbury.

8. Election of Officers:
 - p. Council President –
 - q. Finance Committee –
 - r. Streets and Alleys Committee –
9. Discussion/Action on final drawdown for Division I - Earthwork at Horizon View Subdivision to Doernemann Construction in the amount of \$9,114.13.
10. Discussion/Action on final drawdown for Division II – Water & Sanitary Sewer at Horizon View Subdivision to Rutjens Construction, Inc., in the amount of \$20,985.98.
11. Discussion/Action on final drawdown for Division III – Paving & Storm Sewer at Horizon View Subdivision to Gehring Construction & Ready Mix Co., Inc. in the amount of \$16,965.80.
12. Discussion/Action on Reconductor along Industrial Parkway and temporary for Tyson, to provide electrical service to cover City of Madison and Tyson during temporary outages during construction.
13. Discussion/Action authorizing Sargent Drilling to make necessary repairs to water well #1.
14. Discussion/Action on additional recycling for the community. The cost to replace the current 4 yard container with an 8 yard container would be an additional \$52.75 per month. Total per month for comingled recycling would be \$199.50.
15. Discussion/Action of approval of Amendments to By-Laws for the Madison Volunteer Fire and Rescue Department.
16. Discussion/Action on Amendment of C.R.I.M.E.S. software through Justice Data Solutions upgrade proposal for Madison Police Department, originally approved in July 2107, in the amount of: \$5,850.00. Additional service: (Traffic - \$2,500.00) with total cost of \$8000.00 for initial purchase. Annual software support previously was \$350.00; new price is \$600.00, (Invoiced at time of Implementation).
17. Discussion/Action Mark Aguilar Complaint/Claims, Court Costs and Attorney fees for medical bills totaling: \$2,036.74.
18. Discussion/Action of appreciation compensation for volunteers/board members/employees.
 - a. Countryside Home – request for additional funding for appreciation dinner/compensation
19. Discussion to consider closed Executive Session for pending Litigation matter.
20. Discussion to consider closed Executive Session for contract negotiations.
21. Discussion to consider closed Executive Session for real estate transaction.

Public Comment Section. Comments heard with no action taken.

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