

AGENDA - MADISON CITY COUNCIL MEETING
Thursday, January 11, 2018 - 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.

OLD BUSINESS

1. Discussion/Action on status of acquisition of 1008 South Ingram Street.
2. Discussion/Action on appointing Park, and Nursing Home Board Members.

NEW BUSINESS

1. Discussion/Action on approval of Ordinance No. 802 Adopting the Nebraska Basic Code of Ordinances for Cities of the Second Class, containing State Legislation through July 1, 2017.
2. Discussion/Action on authorizing Mayor to sign document approving list of qualified Madison Volunteer Fire and Rescue Members for the Nebraska LB866 Tax Credit Opportunity.
3. Discussion/Action on authorizing Mayor to sign CDBG Contract 17-PW-003 (Arts Center elevator and East 4th St. improvements).
4. Discussion/Action on authorizing Mayor to sign Advanced Consulting Engineering Services Agreement for engineering services for 4th Street paving between Main Street & Nebraska Street (CDBG 17-PW-003). Total cost of Engineering Services \$19,500.00, and Project Observation hourly not to exceed \$9,750.00.
5. Discussion/Action authorizing Mayor to sign Housing Grant Contract 17-NAHTF-15050 (Ben Conover, Conover Properties, LLC) 320 S. Main Street, pending review by City Attorney.
6. Discussion/Action on approval of Resolution 18-01 Appointing a Representative and an Alternate Representative to the Members' Council of the Nebraska Municipal Power Pool (NMPP).
7. Discussion/Action on donation to the Nebraska Rural Water Association Equipment Fund.
8. Discussion/Action on terms of use and payment for East baseball field. Coach Andy Mohr (Diamond Dogs) to address City Council with proposal.
9. Discussion to consider closed Executive Session for contract negotiations.
10. Discussion to consider closed Executive Session for possible real estate transaction.

Public Comment Section.

REPORTS- UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE **1-9-2018.**

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.