

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, February 8, 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.

Open Public Hearings ~

1. Public Hearing on Amended Redevelopment Plan/Ben Conover Project; Approving a Redevelopment Project; and Related Actions, for real estate located at 320 South Main Street, Madison, Nebraska, pursuant to the Nebraska Community Development Law.

2. Public Hearing on New Liquor License Application for Margie's Place; 205 S. Nebraska Ave., Madison, NE 68748, with Nebraska Liquor Control Commission for the Issuance of a Class C Retail Liquor License.

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 to approve Park Board's recommendation to hire Randi Pinkerman, as the Part-Time Recreation Coordinator, at an hourly rate of \$13.75.
2. Discussion/Action to approve Park Board's recommendation to hire Michaela Grubb, for the City of Madison, pool manager position, at an hourly rate of \$17.00.
3. Receive public comments and close public hearing on Amended Redevelopment Plan/Conover Project, for real estate located at 320 South Main Street, Madison, Nebraska, pursuant to the Nebraska Community Development Law.
4. Discussion/Action on approving Resolution 18-02, approving an Amended Redevelopment Plan; Approving a Redevelopment Project; and Approving Related Actions.
5. Discussion/Action on authorizing the Mayor to sign a pre-application for the 2018 Nebraska Affordable Housing Program, on behalf of Ben Conover, for development of apartments on the upper level of the Louderback Drug building, located at 201 South Main Street.
6. Receive public comments and close public hearing on New Liquor License Application for Margie's Place; 205 S. Madison Ave., Madison, Nebraska, with Nebraska Liquor Control Commission for the Issuance of a Class C Retail Liquor License.
7. Discussion/Action on recommendation or denial to the Nebraska Liquor Control Commission, for New Liquor License Application for Margie's Place; 205 S. Madison Ave., Madison, NE, for the Issuance of a Class C Liquor License.
8. Discussion/Action Bill Arkfeld to discuss possible parking options for the downtown business district.

9. Discussion/Action on request for final drawdown from State Department of Economic Development CDBG 14-PP-014, to JEO Consulting for the Comprehensive Plan with State contribution in the amount of \$751.01, and the City match \$249.99, totaling \$1,001.00.
10. Discussion/Action on approving Domingo Rafael Hernandez as a member of the Madison Volunteer Fire and Rescue Department.
11. Discussion to consider closed Executive Session for possible real estate transaction.

Public Comment Section.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 2-7-2018.

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.