

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, March 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 Hearing on One and Six Year Street Improvement Plan for the City of Madison.

1. Presentation by David Kathol, Board Member with Lower Elkhorn Natural Resource District, to present check for Barnes Park Arboretum Grant.

2. Presentation by City Engineer, John Zwingman, Advanced Consulting Engineering Services, on One and Six Year Improvement Plan.

OLD BUSINESS

1. Discussion/Action on appointing Nursing Home Board Members.
2. Discussion/Action to amend February 8, 2018, Minutes to reflect Park Board appointment of Irma Abarca (Garcia) to reflect Irma Garcia, which is her accurate and legal name.
3. Discussion/Action on parking options for the downtown business district (Bill Arkfeld addressed concerns at the February 8, 2018 Meeting).

NEW BUSINESS

1. Madison Public Library annual report presentation by Director Lori Porter.
2. Acknowledgment of receipt of Audit Report, from Schumacher, Smejkal, Brockhaus and Herley, P.C., for the year ended September 30, 2017 (Auditors will attend April 12, 2018, Council Meeting for presentation and address any questions).
3. Discussion/Action on abatement of property deficiencies at 510 E. 2nd Street.
4. Discussion/Action on notifying owner of property located at 703 South Main Street, of the need to abate property conditions after house fire.
5. Discussion/Action to receive public comments and close Public Hearing on One and Six Year Street Improvement Plan for the City of Madison.
6. Discussion/Action on approving Resolution No. 18-03, One and Six Year Street Improvement Plan for the City of Madison, as presented by Advanced Consulting and Engineering Services.
7. Discussion/Action to approve Spring Clean-up day, Saturday, April 21, 2018, 8:00 a.m. – 4:00 p.m.
8. Discussion to consider closed Executive Session for possible real estate transaction.

Public Comment Section.

REPORTS- UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 3-6-2018.

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.