

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, April 12, 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.

Mayor Brandl – Acknowledgment of Madison County Sheriff Candidates.

Presentation to the City of Madison Park Fund for receipt of Grant funding, from the Nebraska Statewide Arboretum, by Denise Trine, Representative of the Barnes Park Arboretum Committee.

OLD BUSINESS

1. Discussion/Action on appointing Nursing Home Board Members.
2. Discussion/Action on abatement of property deficiencies at 510 E. 2nd Street.
3. Discussion/Action on notifying owner of property located at 703 South Main Street, of the need to abate property conditions after house fire.

NEW BUSINESS

1. Discussion/Action on Short Form of Agreement between Owner and Engineer for Professional Services (Well Re-lining #58-1) total cost of engineering services in the amount of \$3,000.00.
2. Discussion/Action on Auditorium Rental Agreement for Minor Party (Quinceañera), on June 9, 2018, for Crystal Espitia, requesting an extension of time for use of auditorium.
3. Discussion/Action on approving new mileage reimbursement rate of 54.5 cents per mile.
4. Discussion/Action on Approving 2018 Lifeguards and Pay Schedule, submitted by the Park Board.
5. Discussion/Action on approval of additional Park Maintenance (Groundskeeper/Tree Specialist) position.
6. Discussion/Action on approving Change Order No. 2, on Horizon View Subdivision – Water Extension (403-013), Contractor: Rutjens Construction, Inc., an increase in the amount of \$134,742.00, for the booster pump, etc.
7. Discussion/Action on entering into Lease Agreement with Tyson for sharing space at the Carnegie Building.
8. Discussion/Action on approving Juan Lucas as a member of the Madison Volunteer Fire and Rescue Department.
9. Discussion to consider closed Executive Session for personnel matters.

Public Comment Section.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 4-11-2018.

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.