

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, May 10, 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.

Park Board Member to present award of recognition to community member Bill Arkfeld for his years of service and dedication to the Community Recreation Department.

Presentation of Audit Report from Schumacher, Smejkal, Brockhaus and Herley, P.C., for the year ended in September 30, 2017.

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 property located at 703 South Main Street, of the need to abate property conditions after house fire.
4. 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.
5. Discussion/Action on entering into Lease Agreement for sharing space at the Carnegie Building.

NEW BUSINESS

1. Discussion/Action on approving a. – b. as one.
 - a. Hiring of Denise Trine for the Groundskeeper/Tree Specialist Position (Seasonal) at \$14.75 per hour, submitted by the hiring committee, consisting of the Mayor, Arboretum Committee members, a Park Board Member and City Clerk.
 - b. Hiring of Jim Smutney for Groundskeeper (Seasonal/Temporary) position at a rate of \$14.75 per hour.
2. Discussion/Action on approving Resolution No. 18-04 Closure and rerouting of Highway 32 for the Madison Fourth of July Parade, on July 4, 2018.
3. Discussion/Action on Approval of Resolution No. 18-05 of 14-TFRH-01038 Contract Budget Amendment to move grant funds from grant administration and house management to reconstruction multi-family.
4. Discussion/Action on CRA to propose to the City Council a request of R3 Zoning for Buena Vista Tracts 15-19 (aka Sunset Ridge).
5. Discussion/Action on approving a. – f. as one. The 2012 International Code Ordinance Updates, to match Norfolk's International Codes, for our Inspection Agreement and Code Enforcement.
 - a. 2012 International Building (Ordinance No. 803)
 - b. 2012 International Mechanical Code (Ordinance No. 804)
 - c. 2012 International Plumbing Code (Ordinance No. 805)

- d. 2012 International Property Maintenance Code (Ordinance No. 806)
- e. 2012 International Residential Code (Ordinance No. 807)
- f. 2012 International Energy Conservation Code (Ordinance No. 808)

- 6. Discussion/Action Contractor's Application for Final Payment on Madison Estates – Division II Water & Sanitary Sewer (403-013), Contractor: Rutjens Construction, Inc. in the amount of \$28,252.00.
- 7. Discussion/ Action on West Fourth Street Improvement Project - Bids and Specs.
- 8. Discussion/Action on permission to serve alcoholic beverages at Madison Volunteer Fire and Rescue dinner event on Thursday, May 17, 2018.
- 9. Discussion/Action on options for repair or replacement of the Madison Volunteer Fire and Rescue Suburban.
- 10. Discussion to consider closed Executive Session for real estate transaction.

Public Comment Section.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 5-8-2018.

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.