

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, June 14, 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 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 entering into Lease Agreement for sharing space at the Carnegie Building.
5. Discussion/Action on approving 2nd and possibly final reading of 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 on East Fourth Street Improvement Project - Bids and Specs.

NEW BUSINESS

1. Discussion/Action to approve appointment of new police officer Samantha Barnes for the City of Madison, Police Department.
2. Discussion/Action on authorizing the Mayor to sign Service/Consultant Agreement with NNEDD for General Administration of CDBG Public Works Grant 17-PW-003, not to exceed \$8,000.00, (Arts Center elevator and East 4th St. Improvements).
3. Discussion/Action on authorizing the Mayor to sign Service/Consultant Agreement with NENEDD for Housing Management of Nebraska Affordable Housing Trust Funds 17-TRFH-1505, not to exceed \$28,500.00, for Rehabilitation of 320 S. Main Street.
4. Discussion/Action on drawdown No. 1, of NAHTF Grant 17-TRFH-15050, (320 S. Main Street) in the amount of \$3,165.00, for General Administration performed by NENEDD, Grant funds only, no City funds.
5. Discussion/Action on approving drawdowns for Public Works Grant on East 4th Street:
 - a. Project Drawdown No. 1, for Engineering Services to date, in the amount of \$6,000.00 CDBG funds received, with City matching funds in the amount of \$2,000.00.
 - b. General Administration Drawdown No. 2, in the amount of \$1,740.00, for NENEDD invoices.

6. Discussion/Action on approval for Stueckrath Lot split application (recommended for Approval by Madison County, Zoning Administrator, Heather McWhorter).
7. Discussion/Action of approval of Power Pages Invoice for City of Madison Website SSL Certificate Installation and Secure File Conversion – Pre-approved for installation by Mayor Brandl, in the amount of \$299.00.
8. Discussion/Action on assisting owner of 307 N. Jackson Street, with demolition of existing structure.
9. Discussion/Action on approving purchase of replacement mower for the City (Flood Control).
10. Discussion/Action on options for sale of the Madison Volunteer Fire and Rescue suburban.

Public Comment Section.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 6-13-2018.

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.