

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, July 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.

Open Public Hearing on Application by the CRA of the City of Madison for a Change of Zoning from R-1 Single Family Residential to R-3 Multi-Family Residential for property located in Buena Vista Lots 14, 15, 16, 17, 18 & 19 and unnamed street parcels. (Property id #'s 590005081, 59005073, 590221736).

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.

NEW BUSINESS

1. Discussion/Action on approval for Stueckrath Lot split application (recommended for Approval by Madison County, Zoning Administrator, Heather McWhorter).
2. Discussion/Action on Approving Resolution No. 18-06, authorizing the sale of 1997 Chevy Suburban, used by the Madison Fire and Rescue Department.
3. Discussion/Action - update on East Fourth Street project, City Engineer, John Zwingman requests an extension to advertise bids on August 7, 2018, and approve August 9, 2018.
4. Discussion/Action on approval for Madison Junior Wrestling Lot split application (Recommended for Approval by Madison County, Zoning Administrator, Heather McWhorter).
5. Close Public Hearing on *Application by the CRA of the City of Madison for a Change of Zoning from R-1 Single Family Residential to R-3 Multi-Family Residential for property located in Buena Vista Lots 14, 15, 16, 17, 18 & 19 and unnamed street parcels. (Property id #'s 590005081, 59005073, 590221736).*
6. Discussion/Action on approving Ordinance No. 809, a Change of Zoning Classification as follows: "R-1" Single Family Residential to "R-3" Multi Family Residential for property located in Buena Vista Lots 14, 15, 16, 17, 18 and 19 and unnamed street parcels of the City of Madison, Madison County, Nebraska.
7. Discussion/Action on Proposal of Asphalt overlay on several residential blocks.
8. Discussion/Action on approval for Madison Police Department to purchase new Taser with estimated cost to be in the amount \$1,198.00.

9. Discussion/Action on approving drawdowns for Public Works Grant on East 4th Street:
 - a. Project Drawdown No. 3, for engineering services to date, in the amount of \$3,000.00, CDBG to pay \$2,250.00, City share \$750.00.
 - b. General Administration Drawdown No. 4, in the amount of \$1,215.00, for NENEDD Invoices, (Grant funds only, no City funds).
10. Discussion/Action on approval of Austin Schaecher as a member of the Madison Volunteer Fire and Rescue Department.
11. Discussion/Action on scheduling a Special Meeting, for the purpose of Insurance Representative Adam Collins, proposing options for Health and Dental Coverage renewals.

Public Comment Section.

REPORTS- UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 7-11-2018. 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.