

**Regularly Scheduled and Advertised Council Meeting has been POSTPONED TO:  
MONDAY, AUGUST 13, 2018 – 6:00p.m. – CITY HALL**

**AGENDA – MADISON CITY COUNCIL MEETING**  
Thursday, August 9, 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 July 12, 2018, and Special Meeting, July 18, 2018. C.

TREASURER'S REPORT D. CLAIMS

**\*\*Due to lack of Quorum for Countryside Homes August Meeting, The City Council will approve their Claims for payment.**

**Welcome and Reminder to turn off cell phones/pagers.**

**OLD BUSINESS**

1. Discussion/Action on appointing Nursing Home and CRA 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. Receive and accept bids for sale of 1997 Chevy Suburban used by the Madison Fire and Rescue Department.
6. Receive and accept bids for 4th Street Paving Project.

**NEW BUSINESS**

1. Discussion/Action on approving drawdown No. 2 for NAHTF Grant Number 17-TFRH-15050, (320 S. Main Street): for Housing Rehabilitation in the amount of \$50,296.09, and General Administration in the amount of \$1,995.00, with an amount totaling \$52,291.09 (Grant funds only, no City funds).
2. Discussion/Action on Contracts for Health and Dental Insurance Coverage for September 1, 2018 through August 31, 2019.
3. Discussion/Action on approval for purchase of 2018 AWD Police Interceptor in the amount of \$29,267.00, with pre-approval by Mayor Brandl on July 26, 2018.
4. Discussion/Action on approving Invoice for Advanced Consulting Engineering Services, in the amount of \$10,056.76, for services performed for Water/Sewer Sub award (GIS Mapping Grant) NE3111916.
5. Presentation of preliminary Budget for the 2018-2019 Fiscal year.
6. Discussion/Action on approval of Clayton Didier as a member of the Madison Volunteer Fire and Rescue Department.
7. Discussion/Action on Proposals for Dash and Body Cams for the Madison Police Dept.
8. Discussion to consider Closed Executive Session for potential litigation matter.

**Public Comment Section.**

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