

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, September 13, 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 August 13, 2018 C. TREASURER'S REPORT D. CLAIMS

Welcome and Reminder to turn off cell phones/pagers.

~Open Public Hearing for the 2017-2018 Budget Hearing & Budget Summary

~Open Public Hearing to Set the Final Tax Request

Presentation by Kay Eierman, Substance Abuse Prevention Coordinator, Elkhorn Logan Valley Public Health Department, discussing Healthy Communities Initiative (HCI), and available training programs.

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 Agreement for property located at 703 South Main Street for clean-up of property conditions after house fire.

NEW BUSINESS

1. Discussion/Action on approving drawdown No. 3 for NAHTF Grant Number 17-TFRH-15050, (320 S. Main Street): for Housing Rehabilitation in the amount of \$29,969.05, Housing Management in the amount of \$285.00, and General Administration in the amount of \$30.00, with an amount totaling \$30,284.05 (Grant funds only, no City funds).
2. Discussion/Action on approving drawdown No. 5 for CDBG Grant 17-PW-003 (4th Street project): for Streets in the amount of \$1,500.00, and Construction Management in the amount of \$120.00, with an amount totaling \$1,620.00. City matching funds in the amount of \$500.00.
3. Discussion/Action on request to re-submit previously approved drawdown numbers 1-4 (CDBG Grant 17-PW-003) to re-sign drawdowns, prepared by NENEDD, and authorize City to pay invoices when money is received from the State.
4. Discussion/Action on welcoming public comment, then closing the public hearing on 2018-2019 Budget Hearing & Summary.
5. Discussion/Action on to approve Resolution 2018-07, granting authority to exceed the budget limit for fiscal year October 1, 2018 through September 30, 2019, by an additional one percent.
6. Discussion/Action on welcoming public comment, then closing the public hearing to set the final tax request.
7. Discussion/Action to approve Resolution 2018-08, granting authority to set the City's annual property tax request at an amount different than previously set by the Madison County Clerk.
8. Discussion/Action on approving the City budget for the 2018-2019 fiscal year.

9. Discussion/Action on repair of water well by golf course parking lot.

Public Comment Section.

REPORTS- UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 9-10-2018. 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.