

AGENDA – MADISON CITY COUNCIL SPECIAL MEETING

Thursday, June 29, 2017 – 6:00p.m. – CITY HALL

City Hall, 211 S. Lincoln St.

Acknowledgement of Open Meetings Law

Roll Call

Welcome and reminder to turn off cell phones/pagers.

Old Business

New Business

1. Discussion/Action on swearing in of the new Council member.
2. Discussion/Action on approving Ordinance 799 from Stealth Broadband.
3. Discussion/Action on approving wireless system from Connecting Point (pending Rise Broadband approval).
4. Discussion/Action on approving a GIS/GPS system quote:
 - a. GIS Workshop
 - b. Advance Consulting Engineering Services
 - c. JEO
5. Discussion/Action on authorizing selected GIS/GPS business to apply for the Homeland Security Grant.
6. Discussion/Action on possible funding for the 150th Celebration Fireworks show.

Public Comments

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.