

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, August 10, 2017 – 6:00p.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 150th Celebration Steering Committee updates.
2. Discussion/Action on Horizon View Subdivision Infrastructure costs and reimbursement to City for Horizon View Subdivision.

NEW BUSINESS

1. Discussion/Action on approving Resolution No. 2017-10 A resolution of the City of Madison, Nebraska, to approve the purchase of a residential lot at 204 East 1ST Street in Madison, from Betty L. Lorenzen, for community improvement and economic development purposes.
2. Discussion/Action on approving Contractor's Application for payment:
 - a. Rutjens Construction Inc in the amount of \$191,530.68 for water and sewer extensions for Horizon View Subdivision.
3. Discussion/Action on approving the 2017-2018 City Auditorium Rental Agreement by and between the City of Madison, Nebraska, a Nebraska Municipal Corporation ("Owner"), and School District No. 1 of Madison County, Nebraska, a Nebraska Political Subdivision ("Lessee").
4. Discussion/Action on preliminary 2017-2018 budget and schedule a budget workshop.
5. Discussion/Action on approving health insurance contract for one year of coverage beginning on September 1, 2017.
6. Discussion/Action on approving Off Road Ranch LLC (Off Road County Line) for a Special Designated Liquor License on September 30, 2017 at the Madison County Fairgrounds (wedding reception).
7. Discussion/Action on appointment of Diana Schroeder to the Nursing Home Board.
8. Discussion/Action on possible real estate purchase.

Public Comment Section. Comments heard with no action taken.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE **08-9-2017**

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.