

**AGENDA – MADISON CITY COUNCIL MEETING**  
**Thursday, December 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 November 14, 2018 C. TREASURER'S REPORT D. CLAIMS

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

***~ Open Public Hearing concerning the application of Benjamin Wolken, for a Conditional Use Permit to operate an Ag Seed & Chemical Fertilizer business in Madison County, Nebraska. Property is located west of the City of Madison at 55242 HWY 32.***

**OLD BUSINESS**

1. Discussion/Action on appointing Nursing Home and Park Board Members.
2. Discussion/Action on abatement of property located at 510 E. 2nd Street.

***~ Presentation of Award in appreciation to Robert Jurgens for dedicated years of service to the citizens as a City Council Member.***

**Adjourn old council sine die.**

**NEW BUSINESS**

1. Swearing in of re-elected Mayor Alvin Brandl, new Council member Rick Schommer and re-elected council member Griselda Beery.
2. Appointment of Officers:
  - a. City Clerk – Vacant; b. City Treasurer/Deputy Clerk/Office Manager – Paula Biehle; c. Deputy Treasurer/Bookkeeper – Donna Bartak; d. Nursing Home Administrator – Linda Anderson; e. City Attorney – Mike Brogan; f. City/Economic Developer - vacant; g. Police Chief – Rod Waterbury; h. Fire/Rescue Chief – Tim Reeves; i. City Physician – Michaela Small, APRN; Dr. Raymond Heller; j. Utility Super/Water/Sewer/Public Works Commissioner – Jim Lewis; k. Street Commissioner – John Zwingman; l. Street Superintendent – John Zwingman; m. City Engineer - Advanced Consulting Engineer Services; n. Madison County Joint Zoning/Planning Board – Roger Acklie; o. Board of Health – City Physician, Mayor Brandl, President of the Council, and Police Chief Waterbury.
3. Election of Officers:
  - p. Council President –
  - q. Finance Committee –
  - r. Streets and Alleys Committee –
4. Discussion/Action on approving drawdown No. 6 for NAHTF Grant Number 17-TFRH-15050, (320 S. Main Street): for Housing Rehabilitation in the amount of \$18,777.15, Housing Management in the amount of \$330.00, and General Administration in the amount of \$120.00, with an amount totaling \$19,227.15 (Grant funds only, no City funds).
5. Discussion/Action on options to purchase replacement loader for City Utilities Department.
6. Discussion/Action on City commitment for infrastructure at Sunset Ridge Subdivision.
7. Discussion/Action of appreciation compensation for volunteers/board members/employees.
8. Close Public Hearing on Discussion/Action on approval of Conditional Use Permit: Benjamin Wolken.
9. Discussion/Action on approving Resolution 2018-09 granting a Conditional Use Permit to Benjamin Wolken, to operate an Ag Seed & Chemical/Fertilizer business on property located at: 55242 Hwy 32, Madison, Nebraska, (recommendation of approval by Madison County Joint Planning Commission.)
10. Discussion/Action approving drawdowns for Public Works Grant 17-PW-003 (4th Street Project)
  - a. Project drawdown No. 3, for Project Funds (Streets, Removal, Construction Management) with Invoices totaling, \$7,667.25.

- b. Project drawdown No. 4, for General Administration Management, in the amount of \$1,061.98, for NENEDD Invoices.
- 11. Discussion/Action on approving Agreements for Services (3) with Advanced Consulting Engineering, for Street and Utilities Infrastructure at Sunset Ridge Subdivision, and 10th and Ingram Street.

**Public Comment Section.**

REPORTS- UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 12-11-2018. 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.*