

**Regularly Scheduled and Advertised Council Meeting has been POSTPONED TO:
WEDNESDAY, NOVEMBER 14, 2018 – 6:00p.m. – CITY HALL**

**AGENDA – MADISON CITY COUNCIL MEETING
Thursday, November 8, 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 October 11, 2018 C. TREASURER'S REPORT D. CLAIMS

Welcome and Reminder to turn off cell phones/pagers.

OLD BUSINESS

1. Discussion/Action on appointing Nursing Home and Park Board Members.
2. Discussion/Action on approving annual wage adjustments, to include: Library Board's recommendation of .75 per hour wage increase for each employee (3), which will be effective on the next pay period. This increase does not exceed the annual salary budget.
3. Discussion/update on concerns of Countryside Home Board Action, by Management and staff.

NEW BUSINESS

1. Discussion/Action on previously approved estimate for Power Pages to update website Code and Hosting in the amount of \$600.00 - \$800.00. Current Invoice received from Power Pages on 10/15/2018, in the amount of \$880.00.
2. Discussion/Action on Madison Volunteer Fire and Rescue hiring a company for ambulance Billing services.
3. Discussion/Action on Drawdown No. 20 for NAHTF 14-TFRH-01038 to reallocate funds for Final payout in the amount of \$31,882.81, from Housing Management to Reconstruction Multi-Family. General Administration Fees in the amount of \$1,410.00. Drawdown total \$33,292.81 (grant funds only, no City funds).
4. Discussion/Action on approving drawdown No. 4 for NAHTF Grant Number 17-TFRH-15050, (320 S. Main Street): for Housing Rehabilitation in the amount of \$27,468.52, Housing Management in the amount of \$255.00, and General Administration in the amount of \$120.00, with an amount totaling \$27,843.52 (Grant funds only, no City funds).
5. Discussion/Action on City Engineer, John Zwingman to start work on specs. and bid documents for Sunset Ridge Subdivision, and 10th and Ingram Street.
6. Discussion/Action on Council Member Jurgens request for Administrator, Linda Anderson to address concerns regarding Countryside Home.
7. Discussion/Action on City participation on future Jackson Street Bridge Project.
8. Discussion/Action on Constitution and By-Laws for Madison Volunteer Fire and Rescue Department, Article I, Section 6.

Public Comment Section.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE 11-13-2018.

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.