

AGENDA – MADISON CITY COUNCIL MEETING
Thursday, October 11, 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 September 13, 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 abatement of property deficiencies at 510 E. 2nd Street.

NEW BUSINESS

1. Discussion/Action on approval for Santillan's Lot split application (recommended for Approval by Madison County, Zoning Administrator, Heather McWhorter).
2. Discussion/Action on City participation in applying funds toward an updated Housing Study, to be completed by Hanna Keelan, in the amount of \$8,000.00. Hanna Keelan would apply for a grant that would pay up to 49% of the cost.
3. Discussion/Action on Invoice from Power Pages for Annual Website Management for Domain of Madison-ne.com website, in the amount of \$3,600.00.
4. Discussion/Action on approving Madison Volunteer Fire & Rescue Department to serve alcoholic beverages at their annual awards dinner on November 15, 2018.
5. Discussion/Action on approving annual wage adjustments.
6. 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 \$52,217.19, Housing Management in the amount of \$315.00, and General Administration in the amount of \$90.00, with an amount totaling \$52,622.29 (Grant funds only, no City funds).
7. Discussion/Action to approve Ordinance No. 810, Annexation of contiguous real estate into the corporate limits of Madison.
8. Discussion/Action on concerns of wages and Countryside Home Board Action, by Management and staff.
9. Discussion to consider Closed Executive Session for litigation matter.

Public Comment Section.

REPORTS– UTILITIES DEPT., FIRE DEPT., POLICE DEPT., OFFICE **10-10-2018.**

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.