

**AGENDA – MADISON CITY COUNCIL MEETING**  
**Wednesday, December 14, 2022 – 5:30 PM – CITY HALL**

1. ACKNOWLEDGEMENT OF OPEN MEETINGS ACT
2. ROLL CALL
3. CONSENT AGENDA: Motion will include A-C...as one. APPROVE: A. Agenda B. Minutes C. Claims
4. APPROVE: Treasurer’s Report
5. **Welcome and reminder to turn off electronic devices.**
6. **UNFINISHED BUSINESS:**
  1. Report from Library Director on Learning Center.
  2. Discussion/Action on water meters.
  3. Discussion/Action on DWB, Inc. building permit fees.
  4. Discussion/Action on the Madison County Historical Society's request for financial assistance.
  5. Discussion/Action on uniform allowance.
  6. Discussion/Action on gWorks GIS Maintenance and Technical Program.
  7. Discussion/Action on John Deere Utility Tractor.
  8. Discussion/Action on approval of the Addendum to Lease Agreement for the Madison County Public Defender's building.
  9. Discussion/Action on employee appreciation compensation.
7. **Adjourn old council sine die.**
8. **NEW BUSINESS:**
  1. Swearing in of new Mayor, Rob Fite, re-elected Council member, Rick Schommer, and re-elected council member, Brian Zessin.
  2. Appointment of Officers:  
A. City Clerk – Kelli Dickes; B. City Treasurer/Deputy Clerk/Office Manager – Lori Pfeifer; C. Deputy Treasurer/Bookkeeper – Lori Kellen. D. City Attorney – Mike Brogan; E. City/Economic Developer – vacant; F. Police Chief – Matt Gartner; G. Fire/Rescue Chief – Tim Reeves; H. City Physician – Melissa Kitto, PA; I. Utility Super/Water/Sewer/Public Works Commissioner – Jim Lewis; J. Street Commissioner – John Zwingman; K. Street Superintendent – John Zwingman; L. City Engineer – Advanced Consulting Engineering Services; M. Madison County Joint Zoning/Planning Board – Roger Acklie; N. Board of Health – City Physician, Mayor Fite, President of the Council, and Police Chief.
  3. Election of Officers:
    - a. Council President:
    - b. Finance Committee:
    - c. Streets and Alleys Committee:
  4. Discussion/Action on residential solar project.
  5. Approval of Contractor’s Application for Project No. 403-028 (Paving Improvements 2022) to Elkhorn Paving Construction Co., Inc. for:
    - a) Payment No. 7 (FINAL) in the amount of \$319,234.00;
    - b) Change Order No. 2 in the amount of \$112,003.70 to construct 5" pc concrete walk.
    - c) Change Order No. 3 in the amount of \$19,500.00 for the following items:
      1. Hamilton over-excavation \$1,500.00;
      2. Main Street over-excavation \$3,000.00;
      3. 4th Street bridge removal \$1,500.00;
      4. Railroad permit \$1,500.00;
      5. Main Street lawn and sprinkler re-do \$5,500.00;
      6. 1st Street sewer line repair \$3,000.00;
      7. Hamilton curb cut and drain water to area inlet \$3,500.00;
    - d) Change Order No. 4 in the amount of \$93,402.04 to bring estimated and actual quantities into alignment.

6. Discussion/Action on drainage system at 508 W. 5th Street.
  7. Discussion/Action on Gerald Aschoff's lot split.
  8. Discussion/Action on the appointment of Trent Osnes to the CRA and the reappointment of Kurt Jackson to the CRA.
  9. Discussion/Action on auditorium Change Order No. 1 for a decrease of \$57,000.00 in the contract amount.
  10. Approval for Grant No. 20EMCV011 (Auditorium) for:
    - a) Payment No. 1 to DWB, Inc. to cover the cost of the bond in the amount of \$12,831.65.
    - b) Request for Funds #4 to NENEDD for general administration, construction management, and neighborhood facilities in the amount of \$19,393.21.
  11. Discussion/Action on auditorium salvage materials.
  12. Discussion/Action on matching waiting periods for employee benefits.
  13. Discussion/Action on purchasing a MacBook Pro for the police department.
  14. Discussion/Action on quote for lagoon camera.
  15. Discussion/Action on creating a policy to clock in/out.
  16. Discussion/Action on approval of annual stipends for Fire Chief of \$800.00 and LB886 Administrator of \$100.00.
  17. Discussion/Action on cost-of-living raise.
9. REPORTS:  
Treasurer - loss of revenue from NPPD
10. 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.*