

AGENDA – MADISON CITY COUNCIL MEETING
Wednesday, January 11, 2023 – 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. Discussion/Action on water meters.
 2. Discussion/Action on uniform allowance.
 3. Discussion/Action on gWorks GIS Maintenance and Technical Program.
 4. Discussion/Action on appointment of City Physician – Twila Hoferer, APRN.
 5. Discussion/Action on residential solar project.
 6. Discussion/Action on auditorium salvage materials.
7. **NEW BUSINESS:**
 1. Discussion/Action on the appointment of a new city council member.
 2. Discussion/Action on Herrick Construction proposal for the daycare space.
 3. Discussion/Action on Frontier Bank parking issues.
 4. Approval of Ordinance No. 829 to revise the Nebraska Basic Code of Ordinances by adopting amendments and supplements containing state legislation and local legislation through November 30, 2022; to repeal prior ordinances; to require filings; and to provide an effective date. Waive three readings, approve in final passage, and publish the Ordinance in pamphlet form.
 5. Discussion/Action on Resolution No. 2023-01 authorizing Mayor Fite to sign the Preliminary Engineering Services Supplemental Agreement No. 2 between the City of Madison and Mainelli Wagner & Associates, Inc.
 6. Discussion/Action on the Preliminary Engineering Services Supplemental Agreement No. 2 between the City of Madison and Mainelli Wagner & Associates, Inc. for the Jackson Street Bridge Project.
 7. Discussion/Action on the recommendation to the Nebraska Liquor Control Commission of Linda McCrady as the Manager of the American Legion Jones-Radant.
 8. Discussion/Action on Application for Payment No. 2 (Auditorium Grant No. 20EMCV011) in the amount of \$30,406.65 to DWB, Inc.
 9. Discussion/Action on cost estimate for stack testing assistance by NAQS and Western Environmental Services.
 10. Discussion/Action on Pinnacle Bank's request for who is authorized to sign checks and transact on behalf of the City.
 11. Discussion/Action on setting policy and dollar amounts for rental of city equipment.
 12. Discussion/Action on a service connection fee.
 13. Discussion/Action on disposal of rescue cot.
 14. Report from Utility Supt. regarding condition of streets, sidewalks, culverts, alleys, bridges, and any improvements and/or repairs.
 15. Report on employee performance plan, possible executive session.
8. **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.