

AGENDA – MADISON CITY COUNCIL MEETING
Wednesday, August 9, 2023 – 5:30 PM – Fire Hall Training Room

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 the city office and HVAC system.
 3. Discussion/Action on cement repairs and maintenance around the shelter house.
 4. Discussion/Action on creating an "on-call" policy.
 5. Discussion/Action on repayment of Cares Act funds in the amounts of \$298,809.28, \$49,474.69, and \$98,472.47, for a total amount of \$446,756.44 plus applicable interest, administrative costs and penalties.
 6. Discussion/Action on cardboard recycling.
 7. Discussion/Action on a swimming pool heater.
 8. Discussion/Action on paving improvements 2023.
 9. Discussion/Action on new police cruiser.
 10. Discussion/Action on new utility pickup.
7. **NEW BUSINESS:**
 1. Discussion/Action on following the City of Norfolk's guidelines for private swimming pools.
 2. Discussion/Action on hiring new utility employees.
 3. Discussion/Action on police Crown Victoria.
 4. Discussion/Action on towing contract.
 5. Discussion/Action on livestreaming/recording council meetings.
 6. Discussion/Action on the swimming pool.
 7. Discussion/Action on Application for Payment #9 for Auditorium Grant No. 20EMCV011 payable to DWB, Inc. in the amount of \$155,646.10.
 8. Discussion/Action on Final Pay Application for 403-034 Sunset Ridge Drainage Improvements in the amount of \$23,299.00.
 9. Discussion/Action on employee restitution.
 10. Discussion/Action on 50/50 split small equipment budget request.
 11. Discussion/Action on quote from Sta-bilt Construction Company for a single armor coat.
 12. Discussion/Action on a new air conditioning unit for the police station.
 13. Discussion/Action on wage adjustment for Matt Schnebel.
 14. Discussion/Action on employee cost-of-living raise.
 15. Discussion/Action on miscalculating previous payroll overtime.
 16. Discussion/Action on an employee grievance against a council member.
 17. Discussion/Action on city council misconduct.
 18. Discussion/Action on pending litigation, 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.