

AGENDA – MADISON CITY COUNCIL MEETING

Wednesday, April 10, 2024 – 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 to cancel final compensation payment to James Lewis as directed by the State Auditor.
 2. Discussion/Action on water meters.
 3. Discussion/Action on City Office and HVAC system/update.
 4. Discussion/Action on insurance for nursing home building and daycare electricity- set rates.
 5. Discussion/Action on possible salary schedule.
7. **NEW BUSINESS:**
 1. Open Second Public Hearing on CDBG 20-EMCV-011, City Auditorium.
 2. Open Second Public Hearing on CDBG 20-EMCV-005, Senior Center Grant.
 3. Discussion/Action regarding an invoice for hire of a security firm in January due to a high-risk individual held in custody by Madison Police. Because the matter involves the deployment of security personnel, this item may be discussed in executive session, which is clearly necessary for the protection of the public interest.
 4. Discussion/Action for Police Chief Hopen to order ammo.
 5. Discussion/Action on radio quotes.
 6. Discussion/Action to hire Keaton Sparks as new Code Enforcement Officer.
 7. Discussion/Action on setting Compost hours.
 8. Discussion/Action on adjusting speed limit signs on Main Street.
 9. Approval of Ordinance No. 832, Alcoholic Beverage: Hours of Sale.
 10. Discussion/Action on Roger Foster groundwork.
 11. Discussion/Action on unkept property complaints.
 12. Approval of new Volunteers for Fire Department: Roberto Mota, Alana Kellen and Cody Sjuts.
 13. Discussion/Action for the Firemen to serve alcohol at the May Appreciation Supper.
 14. Discussion/Action on disposal or sale of City of Madison's old chain link fence.
 15. Discussion/Action to sell snow blower.
 16. Discussion/Action to hire JEO Consulting for Consulting fees for WWTF.
 17. Discussion/Action on raising Utility Deposits.
 18. Discussion/Action to repeal utility rates and charges of the city code.
 19. Approve new lifeguards.
 20. Discussion/Action on Whiskey River shutting down alleyway on Sunday, May 12th for Mother's Day event.
 21. Approve Laura Reeves for Baseball/Softball Coordinator and approve Jenaya Millan for Concessions Coordinator as approved by the Park Board.
 22. Discussion/Action on hiring of Utility Superintendent and Lineman or updates.
 23. Approve Auditorium pay application #14 in the amount of \$22,882.95.
 24. Approve Auditorium pay application #15 in the amount of \$81,128.32.
 25. Close Second Public Hearing, CDBG 20-EMCV-011, City Auditorium Grant.
 26. Close Second Public Hearing, CDBG 20-EMCV-005, Senior Center Grant.
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.