Madison City Council Chambers
211 S. Lincoln Street
Madison, NE 68748

CITY COUNCIL AGENDA

Wednesday, August 12, 2026 – 5:30PM

Welcome and reminder to turn off electronic devices.

ACKNOWLEDGEMENT OF OPEN MEETINGS ACT

ROLL CALL

PLEDGE OF ALLEGIANCE

CONSENT AGENDA ***(one motion to approve items 1 –8)***

1. Regular Agenda
2. July 8th, 2026 Regular Meeting Minutes
3. July 29th, 2026 Special Meeting Minutes
4. Claims
5. Treasurer's Report
6. Approval of Resolution 2026-9 for the Madison Christmas Parade taking place on December 6th, 2026 from 5:00PM to 6:00PM, with a backup date on Sunday, December 13th, 2026.
7. Approval to set the date and time of the 1&6 Year Street Improvement Plan Public Hearing for September 9th at 5:30PM.
8. Approval of Preliminary Engineering Services Supplemental Agreements No. 7 for Resolution 2026-10 with Mainellli Wagner & Associates, Inc., regarding Jackson Bridge.

PUBLIC HEARINGS AND RELATED ACTION

REGULAR AGENDA

The City Council will review the above matters and take such action as they deem appropriate and necessary.
The City Council reserves the right to enter executive session on certain matters authorized under the Nebraska Open Meetings Act.

9. Discussion/Action on Approving Emergency Ordinance No. 838 to make Immediate Repairs to Intersection at 7th and Lincoln Street.
10. Discussion/Action on Approving Contract with Advanced Consulting Engineering Services for 7th & Lincoln Street repair.
11. Discussion/Action on Grant Proposal for Parks and Recreations Infrastructure
12. Discussion/Action on a Consulting Agreement with Lantern Health Services to advise the City of Madison on a potential transfer of operations for Countryside Home from Arbor Care to the City of Madison.
13. Discussion/Action on obtaining legal opinion on fees and costs related to U.S. District Court Case Number 4:25-cv-3184. A closed session may be called to discuss this pending litigation, for the protection of the public interest.

ADJOURN

The City Council will review the above matters and take such action as they deem appropriate and necessary.
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