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

CITY COUNCIL
SPECIAL MEETING AGENDA

Monday, October 19, 2026-5:30PM

Welcome and reminder to turn off electronic devices.

ACKNOWLEDGEMENT OF OPEN MEETINGS ACT

ROLL CALL

ADOPTION OF THE AGENDA

REGULAR AGENDA

1.Approval of October 14, 2026 Regular Meeting Minutes

2.Discussion/Action on Transferring Money from the City of Madison General Fund to the Countryside Nursing Home Checking Account.

3.Discussion/Action on agreements/contracts in preparation for the City's assumption of operations for Countryside Home effective November 1, 2026, including:

- PointClickCare
- Accelerated Care Plus Leasing
- The Compliance Store, LLC
- Computer Systems Inc – Assumption of Lease Agreement
- Eakes Office Supplies (Assumption of Printers)
- NetHealth Therapy Software
- Therapy Billing Company
- Therapy Services Provider(s)

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.

- MDS Consultant Co
- Long-term Care Professional Trade Association(s)
- Group Purchasing Agreement(s)
- Medical Supply Providers
- Industrial Chemical Company
- Respiratory Service
- Wholesale Food Service Company
- Ancillary Food Service Companies
- Dishwasher Lease
- Ancillary Dining Room Equip Lease
- Consultant Dietitian
- Consultant Pharmacist Provider
- Pharmacy Services (IT, e-box, emergency, equipment)
- Lab Services
- Radiology Services Agreement
- Acute Care Hospital Transfer Agreement
- Emergency Services Agreement
- Telehealth Services
- Mental Health Counseling Contracts
- Resident Psychiatric Service(s)
- Oxygen Supplier Company
- Wound Care Provider/Consulting
- Consultant Podiatrist
- Beautician
- Infusion Company Provider
- Dental Consultant Agreement
- Medical Director Agreement
- Hazardous Waste Contract
- Payroll Service Company
- Time Clock Equipment
- Call Light Provider
- AANAC, PALC Associations
- Fire Suppression System Company
- Fire Sprinkler System Company
- Emergency Water Company (x2)
- Emergency Evacuation Sites (x4)
- Emergency Transportation Services (x2)

- EMT Transportation Agreement
- Hood Cleaning Company
- Door Inspection Service
- Electrical & Plug Inspection Company
- Backflow Prevention Schedule
- Generator Inspection Company
- Transition of all Utilities
- Waste Management Contract
- Transition of Phone Services
- Locksmith Service Provider
- Premises Security Provider
- Facility Insurances (General Liability, Professional Liability, Work Comp, Cyber/Crime, Property, Boiler Insurance, RTA Bond)
- Bulk Printing Provider
- Yard Care (Ancillary)
- Snow Removal (Ancillary)
- Floor Care Provider
- Pest Control Company
- Website-Social Media Company
- Background Check Provider
- Emergency Communications Contract
- Group Health Insurance Company
- Other EE Benefits; EAP Programs
- Myers & Stauffer Service
- Nursing Facility Accounting/Audit Company
- Staffing Agencies (Contract & per diem)
- ShiftKey Service
- Gasoline Provider
- Life Loop Resident Engagement Program
- Hospice Provider Agreements
- Emergency Electrician/Plumbing Agreement
- Cell Phone Contract Updates
- Background Check Companies
- Internet Service Provider
- Backup Internet Service Provider

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