

City of Madison  
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Mayor~ Alvin Brandl  
Council Members~  
Griselda Beery  
Rob Fite  
Paul Kellen  
Rick Schommer

## Council Minutes

### **REGULAR MEETING OF THE COUNCIL**

The Mayor and City Council of the City of Madison met in regular session at the City Auditorium located at 209 South Lincoln Street, Madison, Nebraska on, Tuesday, November 10, 2020 beginning at 5:30 p.m.

### **CALL TO ORDER**

Mayor Alvin Brandl called the meeting to order. Roll call found the following council members present: Paul Kellen, Rick Schommer, and Rob Fite. Absent: Griselda Beery. Staff members present were: City Clerk, Kelli Dickes, City Treasurer, Lori Pfeifer, City Attorney, Mike Brogan, Utilities Superintendent, Jim Lewis, and Police Chief, Rod Waterbury.

The Mayor presided and the City Clerk recorded the proceedings.

Upon opening of the meeting at 5:35 p.m. the Mayor welcomed all guests and gave a reminder to turn off cellphones/pagers.

The Mayor informed the public about the location of the current copy of the Open Meetings Act posted on the south wall of the City Auditorium and accessible to members of the public.

Notice of the meeting was given in advance thereof by posting at the Madison City Hall, Madison Post Office, and the designated method of giving notice, as shown by affidavit of posting.

Notice was given to the Mayor and all members of the council and a copy of their Acknowledgement of Receipt for Notice is attached to the Minutes. Availability of the agenda was communicated in advance to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

### **CONSENT AGENDA**

**Motion** by Councilmember Fite, Second by Councilmember Kellen to approve the Consent Agenda: Motion will include A-D as one. Approve A. Agenda B. Minutes C. Treasurer Report. D. Claims. Roll call: Yeas: Fite, Kellen, Schommer. Nays: None. Absent: Beery. Motion carried.

### **NEW BUSINESS**

**Motion** by Councilmember Kellen, Second by Councilmember Fite to award the North Main Street Paving Improvements 2021 project contract to A&R Construction in the amount of \$840,870.70 and to authorize Advanced Consulting Engineering Services to prepare the contract documents. Roll call: Yeas: Kellen, Fite, Schommer. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Kellen, Second by Councilmember Schommer to approve the lot price of \$15,000.00 per lot at Sunset Ridge and to reimburse the City \$13,000.00 per lot as they sell. Roll call: Yeas: Kellen, Schommer, Fite. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Kellen, Second by Councilmember Fite to combine Janell Torres's two part time positions as janitor and Youth Rec Activities Coordinator to equal one full time position with approximately 20 hours per week per position to equal up to 40 hours a week, at the rate of \$14.00 per hour, including full benefits, to be effective December 1, 2020. Roll call: Yeas: Kellen, Fite, Schommer. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Schommer, Second by Councilmember Fite to approve the chart of account conversion with gWorks in an amount up to \$1,400.00. Roll call: Yeas: Schommer, Fite, Kellen. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Fite, Second by Councilmember Schommer to approve Resolution 2020-17 authorizing the signing of the Year-End Certification of City Street Superintendent 2020. Roll call: Yeas: Fite, Schommer, Kellen. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Kellen, Second by Councilmember Schommer to table adopting the 2018 International Building Codes. Roll call: Yeas: Kellen, Schommer, Fite. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Kellen, Second by Councilmember Fite to approve the Assignment of Specific Rights, Duties, and Obligations of the City of Madison, Nebraska's Firm Electric Service Contract to Nebraska Public Power District. Roll call: Yeas: Kellen, Fite, Schommer. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Fite, Second by Councilmember Kellen to approve drawdown request #17 for 17-PW-003 (Preservation Madison ADA Elevator) for Removal of Architectural Barriers: \$2,808.00 and Construction Management: \$60.00, for a total of \$2,868.00 No City funds will be spent. Roll call: Yeas: Fite, Kellen, Schommer. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Fite, Second by Councilmember Schommer to approve drawdown request #18 for 17-PW-003 (Preservation Madison ADA Elevator) for General Administration: \$990.00. No City funds will be spent. Roll call: Yeas: Fite, Schommer, Kellen. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Fite, Second by Councilmember Schommer to approve the annual wage adjustment sheet including cost of living and merit raises, with the exception of Janell Torres. Roll call: Yeas: Fite, Schommer. Nays: None. Abstain: Kellen. Absent: Beery. Motion carried.

**Motion** by Councilmember Kellen, Second by Councilmember Schommer to enter executive session at 6:30 p.m. to discuss police department personnel issues. Roll call: Yeas: Kellen, Schommer, Fite. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Kellen, Second by Councilmember Fite to exit executive session at 7:25 p.m. ending discussion on police department personnel issues. Roll call: Yeas: Kellen, Fite, Schommer. Nays: None. Absent: Beery. Motion carried.

**Motion** by Councilmember Schommer, Second by Councilmember Kellen to adjourn the meeting at 7:26 p.m. Roll Call: Yeas: Schommer, Kellen, Fite. Nays: None. Absent: Beery. Motion carried.

Kelli Dickes, City Clerk  
Kelli Dickes, City Clerk

Alvin Brandl, Mayor  
Alvin Brandl, Mayor

I, the undersigned City Clerk, hereby certify that the foregoing is the full, true and correct original document of the Madison City Council Meeting proceedings had and done by the Mayor and City Council; that all of the subjects included in the proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to the meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

Kelli Dickes, City Clerk  
Kelli Dickes, City Clerk  
CityCouncilMinutes11.10.2020