

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

Council Minutes

SPECIAL MEETING OF THE COUNCIL

The Mayor and City Council of the City of Madison met in special session in the Council Chambers, 211 South Lincoln Street, Madison, Nebraska on Monday, June 1, 2020 beginning at 5:30 p.m. Pursuant to the Governor's Executive Order No. 20-003, this meeting was held by video/telephone conference via Zoom Meeting.

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, and Utilities Superintendent Jim Lewis.

The Mayor presided and the City Clerk recorded the proceedings.

Upon opening of the meeting at 5:39 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 Council Chambers 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, Brady & Amy's, and The Short Stop.

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 Kellen, Second by Councilmember Schommer to approve the Consent Agenda: Roll call: Yeas: Kellen, Schommer, Fite. Nays: None. Absent: Beery. Motion carried.

NEW BUSINESS

Discussion on opening the swimming pool. The Council voted to rescind the May 13th decision to keep the pool closed for the summer of 2020, and has now decided, in light of the Governor's new guidelines effective June 1st, to pass a superseding motion to open the Madison swimming pool by June 10th in accordance with Nebraska state health guidelines, and the local policies, hours and pricing structure presented by the pool manager.

Motion by Councilmember Schommer, Second by Councilmember Kellen to allow Michaela Grubb, pool manager, to hire lifeguards, maintain and manage the pool operations as she sees fit in accordance with the Governor’s Direct Health Measures and the Nebraska state health guidelines. Roll Call: Yeas: Schommer, Kellen, Fite. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Kellen, Second by Councilmember Schommer to approve drawdowns for Public Works Grant No. 17-PW-003 (4th Street Project) for: a. Drawdown request #13 for Removal Arch B: \$18,636.75 and Const Mgt: \$180.00, totaling \$18,816.75; and, b. Drawdown request #14 for General Administration of \$1,170.00. No City funds will be spent. Roll Call: Yeas: Kellen, Schommer, Fite. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Kellen to adjourn the meeting at 6:20 p.m. Roll Call: Yeas: Schommer, Kellen, Fite. Nays: None. Absent: Beery. Motion carried.


Kelli Dickes, City Clerk


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 Special 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

CityCouncilMinutes6.1.2020