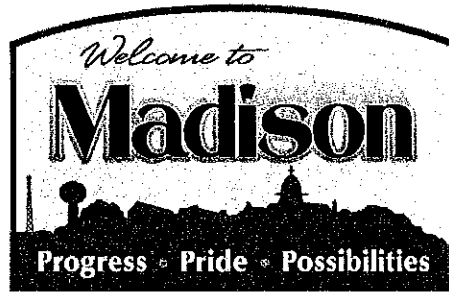


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Mayor~ Alvin Brandl  
Council Members~  
Griselda Beery  
Rob Fite  
Paul Kellen  
Rick Schommer

## Council Minutes

### **SPECIAL MEETING OF THE COUNCIL**

The Mayor and City Council of the City of Madison met in special session, along with the Countryside Home Board of Directors, in the Council Chambers, 211 South Lincoln Street, Madison, Nebraska on, Wednesday, June 26, 2019, beginning at 6:08 p.m.

### **CALL TO ORDER**

Mayor Alvin Brandl called the meeting to order. Roll call found the following Council members present: Rob Fite, Rick Schommer, Paul Kellen and Griselda Beery. Absent: None. Staff members present were: Acting City Clerk Amy Wegener, City Attorney Mike Brogan, and Police Chief Rod Waterbury.

The Mayor presided and the City Clerk recorded the proceedings.

Upon opening of the meeting at 6:08 p.m. *the Mayor welcomed all guests and gave reminder to turn off cell/phones/pagers.*

The Mayor informed the public about the location of the current copy of the Open Meetings Act posted in the front entrance of the City Council Chambers and accessible to members of the public.

Special Meeting notice was posted at the following: Madison County Courthouse, Madison Post Office, Countryside Home, City Office and The Madison Star Mail.

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

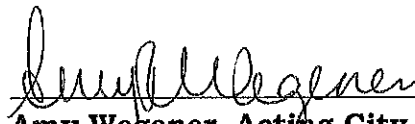
**NEW BUSINESS**

**Motion** by Councilmember Fite, Second by Councilmember Schommer to enter executive session at 6:20pm to protect an employee for discussion of Nursing Home Administrator concerns, alongside Countryside Nursing Home Board of Directors. Roll call: Yeas: Fite, Schommer, Beery, Kellen. Nays: None. Absent: None. Motion carried.

**Motion** by Councilmember Fite, Second by Councilmember Beery to come out of executive session at 7:20pm. Roll call: Yeas: Fite, Schommer, Beery, Kellen. Nays: None. Absent: None. Motion carried.

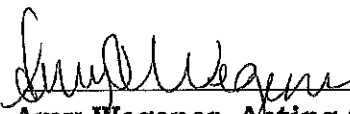
**Motion** by Councilmember Schommer, Second by Councilmember Kellen to approve Sherry Auge as a recommendation from the Nursing Home Board of Directors to be the assistant to the Administrator. Roll call: Schommer, Kellen, Fite, Beery. Nays: None. Absent: None. Motion carried.

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

  
\_\_\_\_\_  
Amy Wegener, Acting 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 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.

  
\_\_\_\_\_  
Amy Wegener, Acting City Clerk

CityCouncilMinutes6.26.2019