

## **REGULAR COUNCIL MEETING Thursday August 11, 2016**

A meeting of the Mayor and Council of the City of Madison, Nebraska, was held at the council chamber in said city on August 11, 2016 at 6:00pm. Notice of this meeting was given in advance by publication, the designated method for giving notice as shown by the affidavit of publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the council and a copy of their acknowledgment of receipt of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Upon opening of the meeting at 6:00 pm, it was noted that a complete copy of the Open Meetings Law is posted on the wall by the council chambers doorway.

Roll call: Present were Mayor Alvin Brandl, Council Members: Brett Freudenburg, Jeff Prather, Rob Fite. Absent; Robert Jurgens.

~Council President Rob Fite stated that Jeanne Reigle will be addressing the proposed parking lot with "greenspace" during Old Business number three.

Fite motioned seconded by Prather to approve the agenda including the consent agenda, minutes, treasurer's report, and claims. Roll call: Yeas; Fite, Prather, Freudenburg. Nays; None. Absent; Robert Jurgens. Motion carried.

~*The Mayor welcomed all guest and visitors.*

### **Old Business**

Jim Lewis updated the council on the proposed new water well project. He stated that the project will be on hold until after the harvest season.

Jeanne Reigle stated the 150<sup>th</sup> Celebration Committee would be hosting "Glow Golf" Tournament. She stated that the committee was 8 teams short of their goal and asked the council and mayor to promote unity for the good of the community.

Discussion was had on the proposal by the CRA regarding 202-206 S. Main St. (Table). Ainsworth stated that TIF Attorney, Mike Bacon, did send the proposal over during the afternoon but it had not been reviewed. It will be included in the next month's council packets. Bids will be obtained for the parking lot and greenspace. Jim Lewis and EJ Habrock will pursue improvements according to Tyson and Farmers Pride grant guidelines.

Prather motioned seconded by Fite to approve the Fairground Rd Project cost share with the county in the amount of \$31,500. Roll call: Yeas; Prather, Fite, Freudenburg. Nays; None. Absent; Jurgens. Motion carried.

Mayor Brandl asked if the office had received any names for the Park Board, Ainsworth stated no. Mayor Brandl stated that Dawn Brachle expressed interest. Ainsworth stated that Larry Brom is interested as well. The Mayor asked for a motion to approve Dawn Brachle and Larry Brom to the Park Board.

Prather motioned to approve Dawn Brachle and Larry Brom to the Park Board. Motion failed due to lack of a second.

Fite motioned seconded by Freudenburg to approve Larry Brom to the Park Board. Roll call: Yeas; Fite, Freudenburg, Prather. Nays; None. Absent; Jurgens. Motion carried.

Prather motioned seconded by Fite to introduce Ordinance 795, amending the height of grasses and weeds to be less than ten inches, waive three readings, approve in final passage, and to publish the Ordinance in pamphlet form. Roll call: Yeas; Prather, Fite, Freudenburg. Nays; None. Absent; Jurgens. Motion carried.

Mayor Brandl stated that Robert Nathan's property complaint issues will be tabled until next month, when Zoning Administrator, Heather McWhorter and County Attorney, Joe Smith would attend the meeting and address the issues.

Marilyn Ray requested to be on the agenda to follow up on the properties that she had previously complained about. Mark Agulair updated Mrs. Ray and the Council on the properties. Councilman Prather requested Mark to submit his spreadsheet list to the council at least 5 days prior to the next meeting for their review. The information will contain the complaint, action taken by the officer, and the follow up information. Chief Waterbury stated that it can be included with his month end report.

Prather motioned seconded by Freudenburg to approve the annexation request into the City of Madison from Pablo Solorio for his property located at 1303 S. Main St. Roll call: Yeas; Prather, Freudenburg, Fite. Nays; None. Absent; Jurgens. Motion carried.

Prather motioned seconded by Freudenburg to approve Resolution 2016-04, disposal of old city property. Roll call: Yeas; Prather, Freudenburg, Fite. Nays; None. Absent; Jurgens. Motion carried.

The presentation from Kathy Becker of Elkhorn Logan Valley Public Health Dept. on Responsible Beverage Server Training was postponed until next month's agenda.

Freudenburg motioned seconded by Fite to approve the City of Madison's recommendation to Mad. Co. Joint Planning and Zoning for establishing Redevelopment Area number three. Roll call: Yeas; Freudenburg, Fite, Prather. Nays; None. Absent; Jurgens. Motion carried.

Freudenburg motioned seconded by Prather to approve the Renewal of Fire and Rescue's property & casualty ins. with Continental Western Group, through Melvin Knapp Ins and Jones Ins. Agency. Roll call: Yeas; Freudenburg, Prather, Fite. Nays; None. Absent; Jurgens. Motion carried.

Freudenburg motioned seconded by Prather to approve the purchase of Roger Foster's property at 104 S. Kent St in the amount of \$2,500. Roll call: Yeas; Freudenburg, Prather, Fite. Nays; None. Absent; Jurgens. Motion carried.

2016-2017 Preliminary Budget was presented by city treasurer, Paula Biehle. No questions were asked and a Budget Workshop was tentatively set for August 24<sup>th</sup> at 6:00pm.

Freudenburg motioned seconded by Prather to approve Madison Sidewalk Projects along the south side of E. Hwy 32 to Short Stop (est. 200 feet) & along south side of 6<sup>th</sup> St. across from Trinity Lutheran School. (Knapp property). Roll call: Yeas; Freudenburg, Prather, Fite. Nays; None. Absent; Jurgens. Motion carried.

Fite motioned seconded by Freudenburg to approve a second recycling receptacle for the Community Recycling Program. Roll call: Yeas; Fite, Freudenburg, Prather. Nays; None. Absent; Jurgens. Motion carried.

Prather motioned seconded by Freudenburg to approve project drawdown requests for the following projects;

- Gerhing Const- City Match-\$31,146.98
- In-Kind City Match-\$11,440.80
- #10-Business match \$150-Grant Match \$450
- #10-Buisness match \$1,042.50-Grant match \$1,567.50
- #13-Business match \$6,418-Grant match \$19,254
- #16-Business match \$1696- Grant match \$5,088
- #19-Business match \$2,387.74-Grant match \$7,163.22
- #21-Business Match \$480-Grant match \$150
- #21-Business match \$650-Grant match \$650
- #25-Busines match \$1,873.87-Grant match \$5,621.62
- #25-Business Match \$5,169.54-Grant match \$5,169.54

Roll call: Yeas; Prather, Freudenburg, Fite. Nays; None. Absent; None. Motion carried.

Prather motioned seconded by Freudenburg to not pursue the purchase of a police dog from the Grand Island police Dept. Roll call;: Yeas; Prather, Freudenburg, Fite. Nays; None. Absent; None. Motion carried.

**The floor was opened to public comments.**

None were made.

Prather motioned seconded by Freudenburg to adjourn the meeting at 7:21pm. Roll call: Yeas; Prather, Freudenburg, Fite. Nays; None. Absent; Jurgens. Motion carried.

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Gina Ainsworth, City Clerk

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Alvin Brandl, Mayor

I, the undersigned 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.

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Gina Ainsworth, City Clerk