

REGULAR COUNCIL MEETING Thursday November 10, 2016

A meeting of the Mayor and Council of the City of Madison, Nebraska, was held at the council chamber in said city on October 13, 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 6:01 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, Robert Jurgens. Absent; None.

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

~The Mayor welcomed all guest and visitors.

Old Business

Freudenburg motioned seconded by Fite to table employee array adjustments to the end of meeting. Roll call: Yeas; Freudenburg, Fite, Prather, Jurgens. Nays; None. Absent; None. Motion carried.

150th Celebration Steering Committee updates were given by Mayor Brandl. Mayor Brandl stated that the 150th Committee would like to have the city's blessing to plant lilac bushes. Utility Superintendent, Jim Lewis stated that there is no room to plant any more bushes or trees in the Barnes Park Arboretum. If the group was wanting to plant on private property he saw nothing wrong with that.

Prather motioned seconded by Freudenburg to approve the Bruisin' Betty's request to hold an exhibition derby in the auditorium on available weekend. Roll call: Yeas; Prather, Freudenburg, Jurgens. Nays; Fite. Absent; None. Motion carried.

New Business

Jurgens motioned seconded by Prather to approve moving the December 2016 Council meeting date change request from the 8th to December 12th. Roll call: Yeas; Jurgens, Prather, Freudenburg, Fite. Nays; None. Absent; None. Motion carried.

Prather motioned seconded by Freudenburg to approve Resolution 2016-09 , authorizing the sale of a used one story 13 x 22 wooden frame building to be removed from real estate. Roll call: Yeas; Prather, Freudenburg, Fite, Jurgens. Nays; None. Absent; None. Motion carried.

Jurgens motioned seconded by Freudenburg to approve Resolution 2016-10, fixing a consistent speed limit of 30 miles per hour in both the north and south bound lanes of Industrial Parkway from the city limits to Highway 32. Roll call: Yeas; Jurgens, Freudenburg, Fite, Prather. Nays; None. Absent; None. Motion carried.

Jurgens motioned seconded by Prather to approve an SDLL application from the American Legion Club for a wedding dance at the Madison County Fairgrounds on December 17, 2016. Roll call: Yeas; Jurgens, Prather, Freudenburg, Fite. Nays; None. Absent; None. Motion carried.

Freudenburg motioned seconded by Prather to approve Authorize Jim Lewis to price the construction of a utility structure on City-owned property at 104 S. Kent St. Roll call: Yeas; Freudenburg, Prather, Fite, Jurgens. Nays; None. Absent; None. Motion carried.

Prather motioned seconded by Jurgens Christmas bonuses for volunteers/board members/employees. Roll call: Yeas; Prather, Jurgens, Freudenburg, Fite, Nays; None. Absent; None. Motion carried.

Prather motioned seconded by Freudenburg to approve a \$1,000 donation to the Ne Rural Water Assn. Equipment Fund. Roll call: Yeas; Prather, Freudenburg, Fite, Jurgens. Nays; None. Absent; None. Motion carried.

Prather motioned seconded by Freudenburg to approve drawdown request for DTR: #24 Admin costs in the amount of \$1,275.00. #25 for project costs in the amount of \$35,869.84. Roll call: Yeas; Prather, Freudenburg, Fite, Jurgens. Nays; None. Absent; None. Motion carried.

Jurgens motioned seconded by Fite to enter into executive session at 7:11pm to discuss employee wages. Roll call: Yeas; Jurgens, Fite, Prather, Freudenburg. Nays; None. Absent; None. Motion carried.

Jurgens motioned seconded by Fite to Exit out of executive session at 7:31pm. Roll call: Yeas; Jurgens, Fite, Prather, Freudenburg. Nays; None. Absent; None. Motion carried.

Jurgens motioned seconded by Freudenburg to Employee array adjustments for: Manager of Utilities-\$29.46; Line Foreman-\$24.87; Admin/Office Man./City Treasurer/Fin. Dir.-\$22.54; Police Chief-\$22.16; Utility Worker 2/Equipment Op. Grade 6- \$17.31; Utility Worker 2/Equipment Op. Grade 4-\$17.51. Roll call: Yeas; Jurgens, Freudenburg, Fite, Prather. Nays; None. Absent; None. Motion carried.

The floor was opened to public comments.

None were made.

During reports Utility Superintendent Jim Lewis, stated that he has received a couple of applications for the Electrical Lineman position that has been advertised. He questioned what wage he would be able to offer. After much discussion it was decided to authorize Jim to negotiate the wage.

Prather motioned seconded by Fite to authorize Jim Lewis to negotiate new hire wage for Electrical lineman applicants. Roll call: Yeas; Prather, Fite, Freudenburg, Jurgens. Nays; None. Absent; None. Motion carried.

Freudenburg motioned seconded by Prather to adjourn the meeting at 7:33pm. Roll call: Yeas; Freudenburg, Prather, Jurgens, Fite. Nays; None. Absent; None. Motion carried.

Gina Ainsworth, City Clerk

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.

Gina Ainsworth, City Clerk