

City of Madison
211 South Lincoln Street
P.O. Box 527
Madison, Ne 68748-0527
Office: 402-454-3412
Fax: 402-454-2262
www.madison-ne.com



Mayor~ Alvin Brandl
Council Members~
Robert Jurgens
Paul Kellen
Rob Fite
Griselda Beery

Council Minutes

REGULAR MEETING OF THE COUNCIL

The Mayor and City Council of the City of Madison met in regular session in the Council Chambers, 211 South Lincoln Street, Madison, Nebraska on Thursday, August 10, 2017 beginning at 6:00 p.m.

CALL TO ORDER

Mayor Alvin Brandl called the meeting to order. Roll call found the following Council members present: Paul Kellen, Rob Fite, Griselda Beery. Absent: Robert Jurgens.

Staff members present were: Treasurer/Office Manager Paula J. Biehle, Utilities Superintendent Jim Lewis, City Attorney Mike Brogan and City Clerk Alexandra Abarca.

The Mayor presided and the City Clerk recorded the proceedings.

Upon opening of the meeting at 6:00 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.

Notice of the meeting was given in advance thereof by publication in the Madison STAR-MAIL, Madison, Nebraska, the designated method of giving notice, as shown by affidavit of publication.

Notice was given to the Mayor and all members of the council and a copy of their acknowledgement of receipt of 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

DISCUSSION: Discussion was had on approving consent agenda.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER KELLEN to approve the Consent Agenda: Motion will include A-D as one: A. Approve Agenda B. Minutes C. Treasurer Report, D. Claims. Roll call: Yeas: Fite, Kellen, Beery Nays: None. Absent: Jurgens. Motion carried.

REGULAR AGENDA ITEMS

OLD BUSINESS

The following agenda items were approved or tabled to future meeting:

DISCUSSION: No discussion was had on 150th Celebration Steering Committee updates as no one was present from the Committee.

DISCUSSION: No Discussion was had Horizon View Subdivision Infrastructure costs and reimbursement to City for Horizon View Subdivision. This item was tabled until the September 14, 2017 City Council meeting.

NEW BUSINESS

The following agenda items were approved or tabled to a future meeting:

DISCUSSION: Discussion/Action on approving Resolution No. 2017-10 A resolution of the City of Madison, Nebraska, to approve the purchase of a residential lot at 204 East 1ST Street in Madison, from Betty L. Lorenzen, for community improvement and economic development purposes.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER KELLEN to approve the Resolution No. 2017-10, a resolution of the City of Madison, NE, to approve the purchase of residential lot at 204 East 1St Street in Madison, from Betty L. Lorenzen, for community improvement and economic development purposes. Roll call: Yeas: Fite, Kellen, Beery. Nays: None. Absent: Jurgens. Motion carried.

DISCUSSION: Discussion was had on approving Contractor's Application for payment:
a) Rutjens Construction Inc in the amount of \$191,530.68 for water and sewer extensions for Horizon View Subdivision.

ACTION: MOTION BY COUNCILMEMBER KELLEN, SECOND BY COUNCILMEMBER BEERY to approve Contractor's application for payment to Rutjens Construction Inc in the amount of \$191,530.68 for water and sewer extensions for Horizon View Subdivision. Motion carried.

DISCUSSION: Discussion was had on approving the 2017-2018 City Auditorium Rental Agreement by and between the City of Madison, Nebraska, a Nebraska Municipal Corporation ("Owner"), and School District No. 1 of Madison County, Nebraska, a Nebraska Political Subdivision ("Lesee").

ACTION: MOTION BY COUNCILMEMBER KELLEN, SECOND BY COUNCILMEMBER BEERY to approve the 2017-2018 City Auditorium Rental Agreement by and between the City of Madison, Nebraska, a Nebraska Municipal Corporation ("Owner"), and School District No. 1 of Madison County, Nebraska, a Nebraska Political Subdivision ("Lesee"). Roll call: Yeas: Kellen, Beery, Fite. Nays: None. Absent: Jurgens. Motion carried.

DISCUSSION: Discussion was had on preliminary 2017-2018 budget and schedule a budget workshop.

ACTION: MOTION BY COUNCILMEMBER KELLEN, SECOND BY COUNCILMEMBER FITE to approve preliminary budget 2017-2018. Roll call: Yeas: Kellen, Fite, Beery. Nays: None. Motion carried. Roll call: Yeas: Kellen, Fite, Beery. Nays: None. Absent: Jurgens. Motion carried.

DISCUSSION: Discussion was had on approving health insurance contract for one year of coverage beginning on September 1, 2017.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER KELLEN to approve health insurance contract and stay with the same plan from Blue Cross/Blue Shield with options 11 and 29 for one year of coverage beginning on September 1, 2017. Roll call: Yeas: Fite, Kellen, Beery. Nays: None. Absent: Jurgens. Motion carried.

DISCUSSION: Discussion/Action on approving Off Road Ranch LLC (Off Road County Line) for a Special Designated Liquor License on September 30, 2017 at the Madison County Fairgrounds (wedding reception).

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER KELLEN to approve Off Road Ranch LLC (Off Road County Line) for a Special Designated Liquor License on September 30, 2017 at the Madison County Fairgrounds (wedding reception). Roll call: Yeas: Fite, Kellen, Beery. Nays: None. Absent: Jurgens. Motion carried.

DISCUSSION: Discussion was had on appointment of Diana Schroeder to the Nursing Home Board.

ACTION: MOTION BY COUNCILMEMBER KELLEN, SECOND BY COUNCILMEMBER BEERY to approve appointment of Diana Schroeder to the Nursing Home Board. Roll call: Yeas: Kellen. Nays: Fite. Abstain: Beery. Absent: Jurgens. Mayor breaks tie, voted in favor of the motion, therefore motion carried.

DISCUSSION: Discussion had on possible real estate purchase.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER BEERY to authorize Jim Lewis or Mayor Alvin Brandl to inquire dollar amount of property located 101 N. Main Madison, NE. Roll call: Yeas: Fite, Beery, Kellen. Nays: None. Absent: Jurgens. Motion carried.

DISCUSSION WAS HAD ON THE FOLLOWING ITEMS, WITH NO ACTION TAKEN:

- None

THE FLOOR WAS OPEN TO PUBLIC COMMENTS:

No public comments were received.

REPORTS: Utilities Dept., Fire Dept., Police Dept., Office
City Clerk-Alex Abarca gave her resignation effective September 1, 2017.

DISCUSSION: Discussion was had on adjourning the meeting.

ACTION: MOTION BY COUNCILMEMBER KELLEN, SECOND BY COUNCILMEMBER FITE to adjourn meeting at 7:16 p.m. Roll Call: Yeas: Fite, Kellen, Beery. Nays: None. Absent: Jurgens. Motion carried.

Alexandra Abarca, 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.

Alexandra Abarca, City Clerk