

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

## Council Minutes

### **SPECIAL 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 Wednesday, October 4, 2017 beginning at 7:45 p.m.

### **CALL TO ORDER**

Mayor Alvin Brandl called the meeting to order. Roll call found the following Council members present: Griselda Beery, Paul Kellen, Rob Fite and Robert Jurgens. Absent: None. Staff members present were: Treasurer/Office Manager/Acting City Clerk Paula J. Biehle, City Attorney Mike Brogan and Police Chief Rod Waterbury. No members of the public were present.

The Mayor presided and the Acting City Clerk recorded the proceedings.

Upon opening of the meeting at 7:45 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 posting on October 2, 2017 at three public locations in the City of Madison: City Hall, Library and Post Office.

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.

### **REGULAR AGENDA ITEMS**

#### **OLD BUSINESS**

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

**DISCUSSION:** Discussion was had on approving the Mayor's appointment for City Clerk.

**MOTION BY COUNCILMEMBER FITE** to approve the Mayor's appointment of Angie Frenzen, but then questioned what the starting wage will be.

**COUNCILMEMBER FITE WITHDREW HIS MOTION**, in order for the council to hold discussion on the starting wage.

**DISCUSSION:** Discussion was had on the starting wage for the Mayor's proposed appointee Frenzen.

**MOTION BY COUNCILMEMBER ROBERT JURGENS** to pay Frenzen \$18.00 per hour to start, perform a review in six months, with a possible increase thereafter.

**MOTION DIED FOR LACK OF SECOND.**

**ACTION:** **MOTION BY COUNCILMEMBER KELLEN**, **SECOND BY COUNCILMEMBER FITE** to approve the Mayor's appointment of Angie Frenzen for the City Clerk's position and to set the starting wage at \$19.00 per hour. Roll call: Yeas: Kellen, Fite, Beery. Nays: Jurgens. Absent: None. Motion carried.

**NEW BUSINESS**

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

**DISCUSSION:** Discussion was had on approving a Special Designated Liquor License for The Greenhorn Bar from Stanton, NE on October 21, 2017 at the Madison County Fairgrounds, for a wedding reception.

**ACTION:** MOTION BY COUNCILMEMBER JURGENS, SECOND BY COUNCILMEMBER FITE to approve a Special Designated Liquor License for The Greenhorn Bar from Stanton, NE on October 21, 2017 at the Madison County Fairgrounds, for a wedding reception. Roll call: Yeas: Jurgens, Fite, Kellen, Beery. Nays: None. Absent: None. Motion carried.

**DISCUSSION:** Discussion was had on adjourning the meeting.

**ACTION:** MOTION BY COUNCILMEMBER JURGENS, SECOND BY COUNCILMEMBER FITE to adjourn the meeting at 8:12 p.m. Roll Call: Yeas: Jurgens, Fite, Beery, Kellen. Nays: None. Absent: None. Motion carried.



Paula Biehle, Acting City Clerk



Alvin Brandl, Mayor

**I, the undersigned Acting 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.**



Paula Biehle, Acting City Clerk