

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

## Special City Council Minutes

### **SPECIAL CITY COUNCIL MEETING**

A special meeting of the Mayor and Council of the City of Madison, Nebraska, was held in the Council Chambers, 211 South Lincoln Street, Madison, Nebraska on Tuesday, June 20, 2017 beginning at 7:00 p.m.

### **CALL TO ORDER**

Mayor Alvin Brandl called the meeting to order. Roll call found the following Council members present: Rob Fite, Paul Kellen and Robert Jurgens. Absent: None.

Staff members present were: City Utility 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 7:01 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 Public Notice at City Hall, City Library and City Post Office in Madison, Nebraska.

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**

None

### **REGULAR AGENDA ITEMS**

#### **OLD BUSINESS**

None

#### **NEW BUSINESS**

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

**DISCUSSION:** Discussion was had on approving Special Designated Liquor License for American Legion 267 of Clearwater, NE on August 5, 2017 at the Madison Knights of Columbus for a wedding reception.

**ACTION:** MOTION BY COUNCILMEMBER JURGENS, SECOND BY COUNCILMEMBER KELLEN to approve Special Designated Liquor License for American Legion 267 of Clearwater, NE on August 5, 2017 at the Madison Knights of Columbus for a wedding reception. Roll Call: Yeas: Jurgens, Kellen, Fite. Nays: None. Absent: None. Motion Carried.

**DISCUSSION:** Discussion was had on approving Special Designated Liquor License for 3-D Bar and Grill of Wilcox, NE on July 22, 2017 in the Commercial Building at the Madison County Fairgrounds for a wedding.

**ACTION:** MOTION BY COUNCILMEMBER JURGENS, SECOND BY COUNCIL MEMBER KELLEN to approve Special Designated Liquor License for 3-D Bar and Grill of Wilcox, NE on July 22, 2017 in the Commercial Building at the Madison County Fairgrounds for a wedding. Roll Call: Yeas: Jurgens, Kellen, Fite. Nays: None. Absent: None. Motion Carried.

**DISCUSSION:** Discussion was had on appointment of Council member.

**ACTION:** MOTION BY COUNCIL MEMBER FITE, SECOND BY COUNCILMEMBER KELLEN to approve appointment of Griselda Beery as council member. Roll Call: Yeas: Fite, Kellen, Jurgens, Kellen. Nays: None. Absent: None. Motion Carried.

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

**ACTION:** MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER KELLEN, to adjourn the Special City Council meeting at 7:12 p.m. Roll Call: Yeas: Fite, Kellen, Jurgens. Nays: None. Absent: None. Motion carried.

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

- None

**THE FLOOR WAS OPEN TO PUBLIC COMMENTS:**

- None

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**Alexandra Abarca, City Clerk**

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**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.**

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**Alexandra Abarca, City Clerk**