

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 Thursday, June 29, 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: Rob Fite, Paul Kellen, Robert Jurgens, Griselda Beery. Absent: None.
Staff members present were: City Utility Superintendent Jim Lewis, City Treasurer/Office Manager Paula J. Biehle, 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 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 swearing in of the new Council member.

Mike Brogan, City Attorney swore in Griselda Beery; they both read the oath together.

DISCUSSION: Discussion was had on approving Ordinance 799 from Stealth Broadband.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCIL MEMBER KELLEN to table and reconsider Ordinance 799 at the July 13, 2017 Council meeting. Roll Call: Yeas: Fite, Kellen, Jurgens, Beery. Nays: None. Absent: None. Motion Carried.

DISCUSSION: Discussion was had on approving wireless system from Connecting Point (pending Rise Broadband approval).

ACTION: MOTION BY COUNCIL MEMBER JURGENS, SECOND BY COUNCILMEMBER KELLEN to approve wireless system from Connecting Point, subject to approval in writing from Rise Broadband to agree to share space on the water tower. Roll Call: Yeas: Jurgens, Kellen, Fite, Beery. Nays: None. Absent: None. Motion Carried.

DISCUSSION: Discussion was had on approving a GIS/GPS system quote:

- a. GIS Workshop
- b. Advance Consulting Engineering Services
- C. JEO

ACTION: MOTION BY COUNCILMEMBER JURGENS, SECOND BY COUNCILMEMBER KELLEN to approve GIS Workshop quote for the asset management web application implementation cost of \$17, 250.00, which includes the first year subscription. Annual subscription after that is \$4,200.00/yr. Roll Call: Yeas: Jurgens, Kellen, Fite, Beery. Nays: None. Absent: None.

DISCUSSION: Discussion was had to table discussion on who to select (GIS Workshop, Advance Consulting Engineering Services, JEO) for the collection of assets until the July 13, 2017 Council meeting.

ACTION: MOTION BY COUNCILMEMBER JURGENS, SECOND BY COUNCILMEMBER KELLEN to table discussion on who to select for the collection of assets until the July 13, 2017 Council meeting. Roll Call: Yeas: Jurgens, Kellen, Fite, Beery. Nays: None. Absent: None.

DISCUSSION: Discussion was had on authorizing selected GIS/GPS business to apply for the Homeland Security Grant.

ACTION: MOTION BY COUNCILMEMBER JURGENS, SECOND BY COUNCILMEMBER FITE to authorize GIS Workshop to apply for the Homeland Security Grant. Roll Call: Yeas: Jurgens, Kellen, Fite, Beery. Nays: None. Absent: None.

DISCUSSION: Discussion was had on possible funding for the 150th Celebration.

ACTION: MOTION BY COUNCILMEMBER JURGENS, SECOND BY COUNCILMEMBER BEERY to give up to \$5,000.00, if needed, to the Steering Committee to cover more expenses connected to Economic Development for the 150th Celebration. Roll Call: Yeas: Jurgens, Beery, Fite, Kellen. Nays: None. Absent: None.

DISCUSSION: Discussion was had on adjourning the meeting.

ACTION: MOTION BY COUNCILMEMBER JURGENS, SECOND BY COUNCILMEMBER FITE, to adjourn the Special City Council meeting at 7:31 p.m. Roll Call: Yeas: Jurgens, Fite, Kellen, Beery. 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:

- Citizen John Bomar expressed: paramedic okay with EMT for the fireworks show but would like a vehicle on site.

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