

City of Madison
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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, December 13, 2018, 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: Griselda Beery, Rob Fite, Robert Jurgens, and Paul Kellen.

Staff members present were: Treasurer/Office Manager, Paula Biehle, City Clerk, Angie Frenzen, City Attorney Mike Brogan, Utilities Superintendent Jim Lewis, and Police Chief Rod Waterbury.

The Mayor presided and the City Clerk recorded the proceedings.

Upon opening of the meeting at 6:04 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, and 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 on approving consent agenda.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER BEERY 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, Beery, Jurgens, Kellen. Nays: None. Motion carried.

Open Public Hearing at 6:04 p.m., concerning the application of Benjamin Woken, for a Conditional Use Permit to operate an Ag Seed & Chemical Fertilizer Business in Madison County Nebraska. Property is located west of the City of Madison at 55242 HWY 32.

REGULAR AGENDA ITEMS

OLD BUSINESS

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

DISCUSSION: Action approving Michael Vogt Sr., to the Nursing Home Board. The Mayor read a short letter from Mr. Vogt Sr., stating he was an upstanding citizen and veteran, and the Mayor believed he would be a good fit for the Nursing Home Board.

ACTION: MOTION BY COUNCILMEMBER KELLEN, SECOND BY COUNCILMEMBER BEERY to appoint Michael Vogt Sr., to the Nursing Home Board for a 2 year term. Roll call: Yeas: Kellen, Beery, Fite, Jurgens. Nays: None. Motion carried.

Old Council adjourned sine die.

NEW BUSINESS

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

DISCUSSION: Swearing in and oath of office, by City Attorney, Mike Brogan of re-elected Mayor Alvin Brandl, new Council Member Rick Schommer and re-elected Council Member Griselda Beery.

DISCUSSION: Discussion on Appointment of Officers:

Mayor Brandl made the following statement prior to appointments.

“The Mayor with consent of the City Council may appoint such officers as shall be required by Ordinance or required by law. Such officers may be removed from office by the Mayor.”

City Clerk-vacant; City Treasurer/Deputy Clerk/Office Manager, Paula Biehle; Deputy Treasurer/Bookkeeper, Donna Bartak, Nursing Home Administrator, Linda Anderson, City Attorney, Mike Broga, City/Economic Developer-vacant; Police Chief, Rod Waterbury; Fire/Rescue Chief, Tim Reeves; City Physician, Matt Snyder; Dr. Raymond Keller; Utility Super/Water/Sewer Public Works commisioner, Jim Lewis; Street Superintendent and Street Commissioner, John Zwingman, City Engineer, Advanced Consulting Engineering Services; Madison County Joint Zoning/Planning Board, Roger Acklie; Board of Health, City Physician, Mayor Brandl, President of Council and Police Chief.

ACTION: MOTION BY FITE SECOND BY COUNCILMEMBER KELLEN Discussion to re-appoint all officers for a period of 1 year. Roll call: Yeas: Fite, Kellen, Beery, Schommer. Nays: None. Motion carried.

DISCUSSION: Discussion on approving Election of Officers, Council President – Rob Fite, Finance Committee – Griselda Beery and Rick Schommer, Streets and Alley Committee, Fite and Kellen.

ACTION: MOTION BY FITE SECOND BY COUNCILMEMBER KELLEN approval of Election of Officers, as Council President, Finance Committee and Streets and Alleys Committee. Roll call: Yeas: Fite, Kellen, Schommer, Beery. Nays: None. Motion carried.

DISCUSSION: Discussion on approving drawdown No. 6 for NAHTF Grant Number 17-TFRH-15050, (320 S. Main Street): for Housing Rehabilitation in the amount of \$18,777.15, Housing Management in the amount of \$330.00, and General Administration in the amount of \$120.00, with an amount totaling \$19,227.15 (Grant funds only, no City funds).

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER KELLEN to on approving drawdown No. 5 for NAHTF Grant Number 17-TFRH-15050, (320 S. Main Street): for Housing Rehabilitation in the amount of \$27,468.52, Housing Management in the amount of \$255.00, and General Administration in the amount of \$120.00, with an amount totaling \$27,843.52, (Grant funds only, no City funds). Roll call: Yeas: Fite, Kellen, Schommer, Beery. Nays: None. Motion carried.

DISCUSSION: Discussion by City Utilities Superintendent, Jim Lewis on department loader that Needs to be replaced. Jim stated that there was not the possibility of repairing the loader and They have been leasing a loader, as the cost to get a new loader is 22 weeks out, and we don't have that kind of time with the winter season already here. Jim presented the Council with 2 options of a lease choices from Road Builders Machinery. Jim's preference is to go with the 2019 Komatsu WA-320-8, and he requests the Council give him approval to discuss official numbers and lease terms with Road Builders.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER KELLEN to approve Jim Lewis to contact Road Builders Machinery about a 5 year lease and term agreements on the 2019 Komatsu WA-320-8. Roll call: Yeas: Fite, Beery, Schommer Kellen. Nays: None. Motion carried.

DISCUSSION: Discussion on City commitment for infrastructure at Sunset Ridge Subdivision. Brenda Jones, CRA President, and City Engineer, John Zwingman were present and addressed the Council. Brenda asked the expectation of the Council. She stated that to get more developers interested and the two potential developers that have an interest, would potentially proceed if the CRA and Council could make a decision on the infrastructure costs to be able to present to the developers. Paul Kellen stated the funds are available in the budget as discussed before, and he believes we should do it. The Council was in agreement to pay for infrastructure costs at Sunset Ridge and recoup costs of paving, grading and storm sewer with the sale of lots in the future.

ACTION: MOTION BY COUNCILMEMBER KELLEN, SECOND BY COUNCILMEMBER SCHOMMER to approve City of Madison to pay for infrastructure costs at Horizon View Subdivision, and recoup only costs for paving. Grading and storm sewer, with sale of lots. Roll call: Yeas: Fite, Kellen, Schommer, Fite, Beery. Nays: None. Motion carried.

DISCUSSION: Discussion of appreciation compensation for volunteers/boardmembers/employees members/employees, Paul Kellen and the Mayor suggested raising the cost of Madison Bucks to \$50.00 per volunteer and board members, and keep employee appreciation compensation the same as years past.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER BEERY to as they have been in years past. Roll Call: Yeas: Fite, Beery, Schommer, Kelle. Nays: None. Motion carried.

DISCUSSION: Discussion to hear public comment and close Public Hearing Ben Wolken was present and willing to answer any questions. He stated the Madison Joint Planning and Zoning approved recommendation. No public comments were made. Hearing closed at 6:47 p.m.

ACTION: MOTION BY COUNCILMEMBER KELLEN, SECOND BY COUNCILMEMBER FITE to close public hearing at 6:47 p.m., not public comments were made. Roll Call: Yeas: Kellen, Fite, Beery, Schommer. Nays: None. Motion carried.

DISCUSSION: Action approving Resolution 18-09 Conditional Use Permit for Benjamin Wolken to Operate Ag Seed and Chemical fertilizer business.

ACTION: MOTION BY COUNCILMEMBER KELLEN, SECOND BY COUNCILMEMBER SCHOMMER to approve Resolution 18-09 Conditional Use Permit for Benjamin Wolken to operate an Ag Seed and Chemical Fertilizer business. Roll Call: Yeas: Kellen, Schommer, Beery, Fite.

DISCUSSION: Action approving drawdowns for Public Works Grant 17-PW-003, (4th Street project). Project drawdown No. 3 for Project funds (streets, Removal, Construction Management, with invoices totaling \$7,667.25, and Project drawdown No. 4, for general Administration Management in the amount of \$1,061.98, for NENEDD Invoices.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER BEERY approving drawdowns for Public Works Grant 17-PW-003, (4th Street project). Project drawdown No. 3 for Project funds (streets, Removal, Construction Management, with invoices totaling \$7,667.25, and Project drawdown No. 4, for general Administration Management in the amount of \$1,061.98, for NENEDD Invoices. Roll Call: Yeas: Fite, Beery, Kellen, Schommer. Nays: None. Motion carried.

DISCUSSION: Action approving Agreements for Services (3) with Advanced Consulting Engineering Services for Streets and utilities infrastructure at Sunset Ridge Subdivision and 10th and Ingram Street. John Zwingman was present and explained the breakdown of each Agreement. John stated that they will be ready to get started this Spring, that he will have bids ready by January/February.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER KELLEN to approve the three (3) Agreements with Advanced Consulting Engineering Services for streets and utilities infrastructure at Sunset Ridge. Roll Call: Yeas: Fite, Kellen, Beery, Schommer. Nays: None. Motion carried.

DISCUSSION: Action authorizing Mayor to sign agreement with NPPD for work at Tyson plant.

ACTION: MOTION BY COUNCILMEMBER FITE SECOND BY COUNCILMEMBER SCHOMMER to authorize Mayor to sign Agreement with NPPD for Tyson project. Roll call: Yeas: Fite, Schommer, Kellen, Beery. Nays: None. Motion carried.

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

- No interested parties in the Park Board at this time.
- City Attorney Mike Brogan to file charges on owners of 510 E. 2nd Street, due to no progress being made on demolition of property, and no contact from owners with update.

THE FLOOR WAS OPEN TO PUBLIC COMMENTS:

No public comments were made.

REPORTS:

Utilities Dept: Jim Lewis stated his staff has been helping switching gears to new addition.

Fire Dept: Tim Reeves stated they have had a slower month and he has people working on projects while it's colder.

Police Dept: Rod Waterbury stated activity is down. He also stated he finally completed all paperwork for Sam to attend the Academy in January.

City Office: Paula stated auditors should have preliminary report ready soon. Madison Estates duplexes are all spoken for, which is exciting news for the City. Angie stated she is working to help make it an easy transition for the office, mainly Paula with all her additional duties as Angie exits the City Clerk position. Several applications/resumes have been received for the City Clerk position.

DISCUSSION: Discussion was had on adjourning the meeting.

ACTION: MOTION BY COUNCILMEMBER FITE, SECOND BY COUNCILMEMBER BEERY to adjourn meeting at 7:11 p.m. Roll Call: Yeas: Fite, Beery, Kellen, Schommer. Nays: None. Motion carried.

Angie Frenzen, 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.

Angie Frenzen, City Clerk