

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~
Griselda Beery
Rob Fite
Paul Kellen
Rick Schommer

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, April 11, 2019, 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, Rick Schommer, and Paul Kellen. Griselda Beery was absent.

Staff members present were: Treasurer/Office Manager/Deputy City Clerk Lori Pfeifer, Acting City Clerk Amy Wegener, City Attorney Mike Brogan, Utilities Superintendent Jim Lewis, Fire Chief Tim Reeves and Police Chief Rod Waterbury.

The Mayor presided and the Acting 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 at the Madison Post Office, Madison County Courthouse, Madison County Bank, Frontier Bank And Brady & Amy's, Madison, Nebraska, and the designated method of giving notice, as shown by affidavit of posting.

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

Motion by Councilmember Fite, Second by Councilmember Schommer, 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, Schommer, Kellen. Nays: None. Absent: Beery. Motion carried.

OLD BUSINESS

Discussion of 510 E 2nd St. The property owner was not present and the court date of April 18th will proceed.

Motion by Councilmember Kellan, Second by Councilmember Schommer, to enter into executive session at 6:10 to discuss the appointment of City Clerk. Roll Call: Yeas-Kellan, Schommer, Fite. Nays: none. Absent: Beery. Motion Carried.

Motion by Councilmember Fite, Second by Councilmember Kellan, to exit Executive Session at 6:14, ending discussion of City Clerk Appointment. Roll Call: Yeas: Fite, Kellan, Schommer. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Fite, Second by Councilmember Schommer to Appoint Kelli Dickes as City Clerk at an hourly wage of \$19.00 with a probation period of 90 days. Roll call: Yeas: Fite, Schommer, Kellan. Nays: None. Absent: Beery. Motion carried.

2017-2018 Audit Report was presented by Schumacher, Smejkal, Brockhaus and Hurley, P.C. No action taken.

NEW BUSINESS

Motion by Councilmember Fite, Second by Councilmember Schommer to approve Resolution No. 2019-5 to execute the necessary documents related to the Civic and Community Center Financing Fund (CCFF) Contract and to approve Memorandum of Understanding. Roll call: Yeas: Fite, Schommer, Kellan. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Fite, Second by Councilmember Kellan to approve Doernemann Construction, Inc. in the amount of \$106,507.26, Rutjens Construction, Inc. in the amount of \$82,125.10, Elkhorn Paving Construction Company in the amount of \$98,480.75 for Sunset Ridge Project. Roll Call: Yeas: Fite, Kellan, Schommer. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Kellan to approve Robert Woehler in the amount of \$179,710.00 for Sanitary Sewer Extension. Roll Call: Yeas: Schommer, Kellan, Fite. Nays: None. Absent: Beery. Motion carried.

Motion by Councilman Kellan, Second by Councilmen Schommer to approve Elkhorn Paving Construction Company, Inc. in the amount of \$273,143.41 for 10th and Ingram Street Project. Roll Call: Yeas: Kellan, Schommer, Fite. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Kellan to appoint Alvin Schroeder as Interim Emergency Manager for the City of Madison. Roll Call: Yeas: Schommer, Kellan, Fite. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Fite, Second by Councilmember Schommer to approve SDLL to Whiskey River for weddings on the following dates in 2019: June 1, June 8, June 22, July 20, August 3, and October 12. Roll Call: Yeas: Fite, Schommer, Kellan. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Fite, Second by Councilmember Kellan to approve Shannon Albracht as the new LB886 Administrator relating to the Fire Department. Roll Call: Yeas: Fite, Kellan, Schommer. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Kellan to approve the replacement of the furnace in the council chambers by Custom Heating in the amount of \$4,659.00. Roll Call: Yeas: Schommer, Kellan, Fite. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Kellan, Second by Councilmember Schommer to approve the quote from Itron on updating the billing and meter reading software. Roll Call: Yeas: Kellen, Schommer, Fite. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmen Schommer, Second by Kellan to approve the City Wide Cleanup date as May 18, 2019. Roll Call: Yeas: Schommer, Kellen, Fite. Nays: None. Absent: Beery. Motion carried.

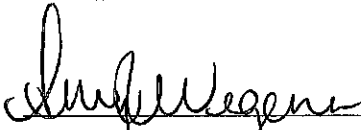
Discussion of continuation of Housing Survey. Brenda Jones was available for questions; she informed the Council that the survey is up and running and needs to be advertised. No action taken.

Special Meeting for new Liquor License Application will be set for April 24, 2019 at 6:00 p.m. in Council Chambers. No action needed.


Motion by Councilmember Fite, Second by Councilmember Schommer to approve a pay rate of \$19.00 an hour to Officer Buhr upon graduation of Police Academy to start on April 13, 2019. Roll Call: Yeas: Fite, Schommer, Kellan. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Fite, Second by Councilmember Schommer to approve drawdown No. 10 for 17-TFRH-15050 NAHTF, (Apartment Rehab at 320 S. Main Street); for Housing Rehabilitation in the amount of \$55,468.64, Housing Management of \$481.26 and General Administration in the amount of \$150.00, with an amount totaling \$56,099.90. (Grant funds only, no City funds). Roll call: Yeas: Fite, Schommer, Kellen. Nays: None. Absent: Beery. Motion carried.

Motion by Councilmember Kellan, Second by Councilmember Schommer to adjourn meeting at 7:30 p.m. Roll Call: Yeas: Kellen, Schommer, Fite. Nays: None. Absent: Beery. Motion carried.

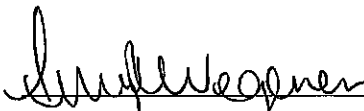


Amy Wegener, Acting City Clerk



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.



Amy Wegener, Acting City Clerk
CityCouncilMinutes4.11,2019