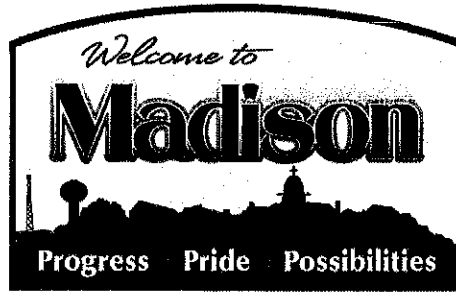


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Mayor~ Alvin Brandl
Council Members~
Griselda Beery
Rob Fite
Paul Kellen
Rick Schommer

Council Minutes

SPECIAL MEETING OF THE COUNCIL

The Mayor and City Council of the City of Madison met in special session in the Council Chambers, 211 South Lincoln Street, Madison, Nebraska on, Wednesday, April 24, 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 Griselda Beery. Paul Kellen was absent. Staff members present were: City Clerk Kelli Dickes, Amy Wegener, and Police Chief Rod Waterbury.

The Mayor presided and the City Clerk recorded the proceedings.

Upon opening of the meeting at 6:02 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 publishing in the Madison Star Mail, 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 for 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 Beery to approve the Consent Agenda. Roll call: Yeas: Fite, Beery, Schommer. Nays: None. Absent: Kellen. Motion carried.

NEW BUSINESS

Motion by Councilmember Schommer, Second by Councilmember Beery to approve the software program upgrade for Receipt Management, Payroll, and Utility Billing. Roll call: Yeas: Schommer, Beery, Fite. Nays: None. Absent: Kellen. Motion carried.

Motion by Councilmember Fite, Second by Councilmember Schommer to approve claim from the Madison Star Mail. Roll call: Yeas: Fite, Schommer, Beery. Nays: None. Absent: Kellen. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Beery to adjourn meeting at 6:15 p.m. Roll Call: Yeas: Schommer, Beery, Fite. Nays: None. Absent: Kellen. Motion carried.

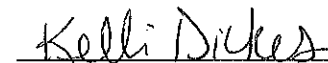


Kelli Dickes, City Clerk



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.



Kelli Dickes, City Clerk

CityCouncilMinutes4.24.2019