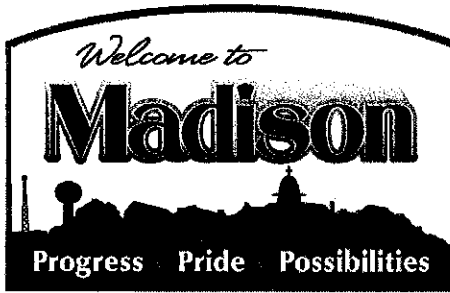


City of Madison
211 South Lincoln Street
P.O. Box 527
Madison, Ne 68748-0527
Office: 402-454-3412
Fax: 402-454-2262
www.madison-ne.com



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, May 9, 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: Rick Schommer, Paul Kellen, and Griselda Beery. Rob Fite was absent. Staff members present were: City Clerk Kelli Dickes, Amy Wegener, City Attorney Mike Brogan, Utilities Superintendent Jim Lewis, Fire Chief Tim Reeves, and Police Chief Rod Waterbury.

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 at the Madison City Hall, 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 Kellen, 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: Kellen, Schommer, Beery. Nays: None. Absent: Fite. Motion carried.

OLD BUSINESS

Discussion of 510 E 2nd Street. Assistant Fire Chief recommended no burn at this time due to safety reasons and no training available. Quotes are being sought after for the cost of demolition.

Presentation by John Stappert, owner of Power Computing of Norfolk, Nebraska, on the updated server and progress updates. No action taken.

NEW BUSINESS

Motion by Councilmember Schommer, Second by Councilmember Beery to approve Resolution No. 2019-6 closing and rerouting Highway 32 for the City of Madison Fourth of July Parade. Roll call: Yeas: Schommer, Beery, Kellan. Nays: None. Absent: Fite. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Beery to approve and adopt new rental rates for the Madison City Auditorium and maintaining the existing contract. Roll call: Yeas: Schommer, Beery, Kellan. Nays: None. Absent: Fite. Motion carried.

Discussion on Edith Sanchez renting the auditorium on August 3, 2019 and September 22, 2019. Due to the new rates and existing contract, no action from the Council was needed.

Discussion on abandonment of Clara Davis Drive. Further information is needed for City Attorney Mike Brogan. No action taken.

Motion by Councilmember Kellen, Second by Councilmember Beery to approve drawdown request #11 for 17-TFRH-15050 (Apartment Re-hab at 320 S. Main St.), General Admin: \$300.00, Housing Mgmt: \$180.00, Housing Rehab: \$38,629.57, totaling \$39,109.57 (Grant funds only, no City funds). Roll call: Yeas: Kellen, Beery, Schommer. Nays: None. Absent: Fite. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Kellen to approve drawdown request #6 for Public Works Grant No. 17-PW-003 (4th Street Project), Removal Arch B: \$9,375.00, Construction Management: \$120.00, totaling \$9,495.00 (Grant funds only, no City funds). Roll call: Yeas: Schommer, Kellen, Beery. Nays: None. Absent: Fite. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Kellen to approve drawdown request #7 for Public Works Grant No. 17-PW-003 (4th Street Project), General Administration: \$1,635.00 (Grant funds only, no City funds). Roll call: Yeas: Schommer, Kellen, Beery. Nays: None. Absent: Fite. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Kellen to approve the request of Utilities Superintendent Jim Lewis to research the effectiveness of updating the civil defense whistle from phone line to radio or fiber. Roll call: Yeas: Schommer, Kellen, Beery. Nays: None. Absent: Fite. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Beery to approve the 2019 Madison Fire and Rescue election results: Chief – Tim Reeves; 1st Assistant – Paul Kellen; 2nd Assistant – Brian Brown; President – Presten Schmidt; Vice President – Melissa Freudenburg; Secretary/Treasurer – Grieg Gronenthal; Fire Training – Steve Hull; Assistant Fire Training – Jesse Orlowski; Assistant Rescue Chief – John Orlowski; Rescue Training Officer – Brian Rosno; Chaplain – Rev. Barry Williams; Trustees – James Sueper, Dan Travers, Clay Dieter; Flower Committee – Connie Herz (1 year term), Melissa Freudenburg (2 year term), Rod Waterbury (2 year term). Roll call: Yeas: Schommer, Beery, Kellen. Nays: None. Absent: Fite. Motion carried.

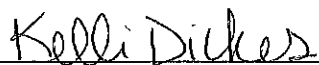
Motion by Councilmember Kellen, Second by Councilmember Schommer to approve up to \$2,200.00 for the purchase of a new computer for the Madison Fire and Rescue Department (\$800.00 Rural Board, \$600.00 Madison Fire and Rescue, \$800.00 City of Madison, totaling \$2,200.00). Roll call: Yeas: Kellen, Schommer, Beery. Nays: None. Absent: Fite. Motion carried.

Motion by Councilmember Kellen, Second by Councilmember Beery to approve alcohol being served at the annual steak dinner held at the Fire Hall on May 16, 2019. Roll call: Yeas: Kellen, Beery, Schommer. Nays: None. Absent: Fite. Motion carried.

Discussion on reducing the speed on Highway 81. More information needed before approaching the State. No action taken.

Motion by Councilmember Kellen, Second by Councilmember Beery to approve the hiring of one full-time employee with a wage up to \$20.00 per hour, adjust other personnel wages to match, and the hiring of one temporary summer employee. Roll call: Yeas: Kellen, Beery, Schommer. Nays: None. Absent: Fite. Motion carried.

Motion by Councilmember Schommer, Second by Councilmember Beery to adjourn meeting at 7:33 p.m. Roll Call: Schommer, Beery, Kellen. Nays: None. Absent: Fite. 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

CityCouncilMinutes5.9.2019