

Madison City Council  
August 8, 2017  
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:30 p.m. followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Foley, Vrabec, Hampsey, Riskovsky, Gardner and Haynes. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on July 25, 2017. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the presentation of Claims. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec that bills be allowed as drawn on the treasury, unless there are any questions of the Comptroller, seconded by Alderman Bridick, to approve Claims as presented in the amount of \$212,953.42 for the period covering 7-26-2017 thru 8-08-2017. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec that the Comptroller's report for July 26, 2017 through August 8, 2017 be accepted and placed on file unless there are questions for the comptroller, seconded by Alderman Bridick, to approve the Comptroller's Report as presented. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no appointments by Mayor Hamm and no members of the public wanting to address the Council.

There being no reports by Department officers, it was moved by Alderman Haynes, seconded by Alderman Riskovsky, to accept the reports of the Department Officers. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to concur with Mayor Hamm signing the contract with Mac, McConnell & Associates for sealing and striping of parking lots and walking tracks in the amount of \$17,642.00. Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Foley, seconded by Alderman Bridick, to accept the resignation of Jacob Quade, effective August 17, 2017. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no other committee reports.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to suspend Rule 38 of Ordinance #549. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve "Ordinance #1808 Authorizing a Mining Lease for a Commercial Mining Operation on the North Borrow Property." Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve Exhibit A "A Mining Lease between the City of Madison and Gateway Sand and Gravel, Ltd." Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to suspend Rule 38 of Ordinance #549. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve "Ordinance #1809 to Authorize and Enter into a Lease Agreement" with Issa Avar for Smiley's Market at 308 Madison Avenue." Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

There were no attorney presentation of Petitions, Resolutions and Ordinances and no attorney report.

It was moved by Alderman Haynes, to identify the first reading of the Ordinance to consider Amending Ordinance #1788 "Regulating the Sale of Alcoholic Liquors in the City of Madison." Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to authorize "An Ordinance to Authorize Gaming Terminals in the City of Madison." Roll call vote as follows: Ayes: Jenkins, Bridick, Foley, Riskovsky, Hampsey, Vrabec, Gardner and Haynes. Nays: None. Absent: None. Motion carried.

Mayor Hamm distributed two box fans to each alderperson to take to needy families in the City.

There being no other business, it was moved by Alderman Haynes, seconded by Alderman Riskovsky to adjourn the meeting at 6:46 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried. The next council meeting will be held Tuesday, August 22, 2017 at 6:30 p.m. at City Hall.

City Clerk: \_\_\_\_\_

Mayor: \_\_\_\_\_

Date: \_\_\_\_\_