

Madison City Council  
September 18, 2018  
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:30 p.m.

All present recited the Pledge of Allegiance.

Followed by a request for roll call. Present were Alderpersons Jenkins, Vrabec, Hampsey, Foley, Riskovsky, Gardner and Haynes. Absent: Alderman Bridick.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve the minutes of the regular meeting held on September 4, 2018. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Haynes, to approve the presentation of Claims as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: One. 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 Haynes 09/05/2018 thru 09/18/2018 totaling \$183,894.46. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

It was moved by Alderman Vrabec that the Comptroller's report for September 5, 2018 through September 18, 2018 be accepted and placed on file unless there are questions for the Comptroller, seconded by Alderman Hampsey, to approve the Comptroller's Report as presented. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

There were no appointments by Mayor Hamm.

Mr. Andy Pintero inquired if property located at 1424 4<sup>th</sup> Street could have all liens dropped against it. He wants to use the property for storage of brick pallets and have the home renovated. Mayor Hamm asked if Mr. Pintero could submit a letter outlining details of what he intends to do with the property. He asked that Building Inspector Broadway conduct a pre-inspection to let him know what needs to be done to fix up the property and bring it up to code.

Building Inspector Broadway reported that the Food 4 Less building will be demoed on Monday, September 24, 2018. There being no other reports of the Department Officers, it was moved by Alderman Hampsey, seconded by Alderman Vrabec, that the reports of the Department Officers be accepted and placed on file. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderperson Jenkins, to allow Mayor Hamm to negotiate the contract with Riverside Solar for lease property for a Solar Farm. Mayor Hamm reported that there are three locations being considered and that the one most favored is in Cloverleaf. Sue Beatte has

been negotiating with Riverside on behalf of Mayor Hamm. Consumers will save approximately 10% on their electric bill if they choose to opt in to the program. The City would save approximately \$12,000 a year. They are looking for a long term lease with the City. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

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

There was no miscellaneous business or Executive Session.,

It was moved by Alderman Hampsey, seconded by Alderman Foley, to approve the purchase of a used vehicle for the Assistant Fire Chief for \$1,500.00. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: One. Motion carried.

There being no other business to be brought before the Council, it moved by Alderman Haynes, seconded by Alderperson Jenkins, to adjourn the meeting at 6:50 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

The next council meeting will be held at 6:30 p.m., Tuesday, October 2, 2018 at Madison City Hall.

City Clerk:

Mayor:

Date:

P. Howard  
[Signature]  
Oct 2, 2018