

Madison City Council  
October 16, 2018  
Minutes

The City Council meeting was called to order by Mayor Hamm.

All present recited the Pledge of Allegiance.

Followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Gardner and Haynes. Absent: None.

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve the minutes of the regular meeting held on October 2, 2018. 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 as presented. 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 Haynes 10/03/2018 thru 10/16/2018 totaling \$191,556.64. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec that the Comptroller's report for October 3, 2018 through October 16, 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: eight (8) ayes; no nays. Absent: None. Motion carried.

There were no appointments by Mayor Hamm.

There were three presentations to the Council prior to the meeting as follows:

**Presentation 1:** Phil Warren of the Grizzlies gave a presentation on a Baseball Academy for Kids. The primary focus of the academy is to teach baseball to kids. It will be a feeder program for junior varsity and high school students. It generally will provide resources and direction. The Academy is a separate operating entity from the Grizzlies. It offers facility rental and one-on-one baseball lessons.

**Presentation 2:** Chris Miller gave a presentation of Madison County Rising. It is a free entrepreneurial training and networking. The training is a five-week programs for regional investment in startups and innovation for new growth. Co-sponsors are the City of Madison and Justine Petersen.

**Presentation 3:** Sue Beatte gave an update on Diamond Plating. Slides of Diamond Plating from when the city took possession of the property were shown to the Council show the dilapidated state of the property where tanks and vats of chemicals were abandoned at the property. The EPA came in and removed the chemicals and disposed of the vats and tanks. The final clean-up was done by an environmental group. Ms. Beatte show the after renovations and pavement of the parking area. There will be a committee meeting as a whole to finalize plans prior to sale of the property at 5:30 p.m., October 30, 2018.

Received request from Rufus Jefferson regarding building inspections, codes, and occupancy permits. Mr. Jefferson has property located at 1218 Iowa that has not passed inspection. It was recommended by City Attorney John Papa that Mr. Jefferson seek a private attorney since the issue appears to be a landlord/lease issue.

There being no reports of the Department Officers, it was moved by Alderman Hampsey, seconded by Alderperson Jenkins, to approve the status of no reports. 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 purchase of Lot #21-2-19-25-07-203-16, property located behind Food 4 Less, for \$634.00 from Madison County. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the purchase of Lot #21-2-19-25-07-203-17, the second parcel of property located behind Food 4 Less, for \$634.00 from Madison County. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Vrabec, to approve a \$300 donation to the City of Venice for their Annual Halloween Party on October 31 at the Venice Recreation Center. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Foley, that the City's Halloween house would be 6-8 p.m. for Madison/Venice Trick or Treat Activities. There will be Police and Fire Department presence throughout the City of Madison. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to allow Juneau to move forward on the project Waste Management purchased on Bend Road. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Foley, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

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

It was moved by Alderman Bridick, seconded by Alderman Vrabec, to approve the Training and Networking sessions for Madison County Rising as presented by Chris Miller. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Riskovsky, seconded by Alderman Foley, to approve the demo of property given to the City of Madison by the previous owners located at 1428 8<sup>th</sup> Street. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Bridick, seconded by Alderman Hampsey, to approve the Council to go into Executive Session to discuss personnel matters. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to return to the regular meeting after executive session. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

There being no other business to come before the Council, it was moved by Alderman Haynes, seconded by Alderman Riskovsky to adjourn the meeting at 7:20 p.m. The next Council meeting will be held at 6:30 p.m., Tuesday, October 30, 2018 at Madison City Hall.

City Clerk:

*P Howard*

Mayor:

Date:

*10/30/2018*