

Madison City Council
August 6, 2019
Minutes

The City Council meeting was called to order by Mayor Hamm at 6:00 p.m. followed by a request for roll call. Present were Alderpersons Jenkins, Vrabec, Hampsey, Crochrell, Riskovsky, Gardner and Haynes. Absent: Alderman Bridick was absent due to fire in Granite City.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the minutes of the regular meeting held on July 23, 2019. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Bridick, to approve the Presentation of the Comptroller's Report as submitted and that bills be allowed as drawn on the treasury and presented to the Council, unless there are any questions of the Summary Expenses for the period of July 23, 2019 through August 6, 2019 in the amount of \$146,120.96. The Comptroller's Report was accepted as presented and placed on file. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Bridick. Motion carried.

There were no appointments by Mayor Hamm. Donald Turner reported that the Madison Kickball League had received a grant from Wal-Mart and that he is expecting several other organizations to donate to the League.

Health Inspector Shelby provided the Council with his three-month summary of citations issued. Building Inspector Broadway reported that the City had completed two demolitions and the 3rd one will be completed on August 7th. Police Chief Gailius announced that the City will host its 1st Annual National Night Out tonight at the 3rd Street Ball Diamond. Chief Gailius provided the June 2019 State of the Police Department report. Chief Gailius distributed information on the City of Madison Police Department Code Red Program. He stated that the information will be distributed throughout the City of Madison. Citizens can sign up for the Code Red Program online.

There being no other reports, it was moved by Alderman Haynes, seconded by Alderman Riskovsky to accept the reports of the department officers. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the purchase of s 2020 Fore Police Interceptor SUV from Morrow Brothers Ford in the amount of \$45,440. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Bridick. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes to approve a motion to concur with the Building Inspector to condemn the and dangerous property located at 1536 4th Street. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Bridick. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec to approve a request from Harry Guida to place the property located at 1242 Iowa Street up for surplus property. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Bridick. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Jenkins to approve a request from Shelly Arena to place the property located at 1628 5th Street up for surplus property. Roll call vote as follows: Ayes: Jenkins, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Bridick. Motion carried.

There were no old business or Attorney presentation of petitions, resolutions and ordinances, and no Attorney report.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve Resolution #19-28, "A Resolution Authorizing the Sale/Disposal of Certain Real Property Located at 1628 5th Street." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve Resolution #19-29, "A Resolution Authorizing the Sale/Disposal of Certain Real Property Located at 1242 Iowa Street." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve Resolution #19-30, "A Resolution Providing for the Demolition or Repair of a Dangerous and Unsafe Building Commonly Known as 1536 4th Street." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Mayor Hamm discussed the issue of the noise from Kramden's Tavern. There being no executive session or other business to come before the Council, it was moved by Alderman Crochrell, seconded by Alderman Riskovsky, to adjourn the meeting at 6:15 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: One. Motion carried.

The next Council Meeting will be held at 6:00 p.m., Tuesday, August 20, 2019.

City Clerk: Howard
Mayor: [Signature]
Date: 8/20/2019