

Madison City Council
November 26, 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 Aldermen Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve the minutes of the regular Council meeting held on November 12, 2019. 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 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 of Expenses for the period of November 12, 2019 through November 26, 2019 in the amount of \$264,679.97. The Comptroller's Report was accepted as presented and placed on file. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

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

Alderman Crochrell inquired about the red light cameras and an update was provided by Police Chief Gailius. Police Chief Gailius provided the Council with his September 2019 State of the Police Department.

There being no other reports of the department officers, it was moved by Alderman Vrabec, seconded by Alderman Riskovsky to accept the reports of the department officers as presented. 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 the 2020 insurance quote from Westchester. 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 Vrabec, seconded by Alderman Hampsey, to approve the payment of the IML membership dues in the amount of \$450.00 and magazine subscriptions at \$30.00 per magazine. 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 the request from Darryl Booker to place property located at 807 Iowa up for surplus property. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

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

It was moved by Alderman Hampsey, seconded by Alderman Bridick, to approve Resolution #19-48, "Authorizing the Sale/Disposal of Certain Real Property" located at 807 Iowa Street. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to suspend Rule 38 of Ordinance #549. approve a motion to allow Juneau to replat property lines at 1707 4th Street. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried as corrected.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve Ordinance #1839, "An Ordinance Regarding Salaries & Wages." Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

Mayor Hamm reported that the City had demoed the old fire station and city hall buildings.

It was moved by Alderman Vrabc, seconded by Alderman Hampsey, to go into Executive Session. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

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

It was moved by Alderman Bridick, seconded by Alderman Hampsey, to allow the Mayor and Comptroller to continue negotiations with Gateway Racetrack and to bring back documents for approval by the Council. Roll call vote as follows: Ayes: Jenkins, Bridick, Vrabc, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: None. Motion carried.

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 6:30 p.m. Voice vote as follows: eight (8) ayes; no nays. Absent: None. Motion carried.

City Clerk: Howard
Mayor: J. Hamm
Date: 12/10/2019