

Madison City Council
July 20, 2020
Minutes

The City Council meeting was called to order by Mayor John Hamm at 6:00 p.m. followed by a request for roll call. Present were Alderpersons Jenkins, Bridick, Vrabec, Hampsey, Crochrell, Riskovsky, Haynes and Gardner at 6:03 p.m. Absent: None.

All present recited the Pledge of Allegiance.

It was moved by Alderperson Vrabec, seconded by Alderperson Hayes to approve the minutes of the regular Council meeting held on July 6, 2020. Voice vote as follows: eight (8) ayes; no nays. Absent: none. Motion carried.

It was moved by Alderperson Vrabec, seconded by Alderperson 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 July 6, 2020 through July 20, 2020 in the amount of \$146,898.57. The Comptroller's Report was accepted as presented to be 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 Hamm.

Towanda Salmond addressed the Council regarding a safety issues in her neighborhood on Hill Street in Eagle Park. She stated that there was a shooting next door, neighbors arguing and general safety concerns. She asked if it would be possible to more have police patrol. Mayor Hamm stated that he would get with the Police chief beef up patrols in the area and would investigate possible cameras for the area. In the meantime, the citizens should continue to call in regarding these such disturbances.

It was moved by Alderman Haynes, seconded by Alderman Vrabec, to accept the status of no reports of the Department Officers. Voice vote as follows: eight (8) ayes; no nays. Absent: none. Motion carried.

It was moved by Alderperson Vrabec, seconded by Alderperson Bridick, to approve the motion to open bids for sale of 1412 3rd Street, 1416 3rd Street, 1418 3rd Street, 1420 3rd Street, and 1422 3rd Street. There was only one bid. Voice vote as follows: eight (8) ayes; no nays. Absent: none. Motion carried.

It was moved by Alderperson Vrabec, seconded by Alderperson Bridick, to approve and award the winning bid for sale of 1412 3rd Street, 1416 3rd Street, 1418 3rd Street, 1420 3rd Street, and 1422 3rd Street to John C. Williams in the amount of \$3,000. Roll Call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: none. Motion carried.

It was moved by Alderperson Vrabec, seconded by Alderperson Bridick, to approve RFP to go out for bid to pressure wash, clean and paint the building at #1 Caine Drive. Voice vote as follows: eight (8) ayes; no nays. Absent: none. Motion carried.

It was moved by Alderperson Vrabec, seconded by Alderperson Bridick, to approve bid from Juneau for Catch basin replacements to Korte & Luitjohan Contractors for \$124,050. Roll Call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to approve the motion to order ultraviolet lights for the police vehicles at a cost not to exceed \$4,000. Roll Call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: none. Motion carried.

It was moved by Alderman Bridick, second by Alderman Hampsey, to approve motion for City Attorney to read "A Resolution to waive taxes from the Madison School as a taxing body. Voice vote as follows: eight (8) ayes; no nays. Absent: none. Motion carried.

It was moved by Alderman Vrabec, seconded by Alderman Hampsey, to approve the School Resolution #20-23. Roll Call vote as follows: Ayes: Jenkins, Bridick, 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 City Resolution #20-24 to waive the taxes. Roll Call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: none. Motion carried.

Alderman Riskovsky left the Council chamber during the TIF presentation due to conflict of interest and returned at the conclusion of all agenda items regarding the River's Edge TIF.

A representative of Economic Development Resources (EDR) presented the Amendment to the River's Edge Redevelopment Project Area TIF.

It was moved by Alderman Hampsey, second by Alderman Vrabec, to approve the motion by the Council to accept the plan and approve sending to all affected taxing districts and DCEO. Roll Call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve the appointment of Donald Turner for the River's Edge TIF Joint Review Board. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve the motion by the Council to convene the joint Review Board on Friday, August 7, 2020 at 1:30 p.m. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to suspend Rule 38 of Ordinance #549. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve Ordinance #1854, "An Ordinance Fixing a Time and Place for a Public Hearing Date for the Amendment to the River's Edge TIF" for Monday, September 14, 2020 at 5:30 p.m. at City Hall. Roll Call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to suspend Rule 38 of Ordinance #549. Voice vote as follows: seven (7) ayes; no nays. Absent: Riskovsky. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Vrabec, to approve Ordinance #1855, "An Ordinance Annexing Surrounded Territory Under 60 Acres to the City of Madison (Bend Road). Roll Call vote as follows: Ayes: Jenkins, Bridick, Hampsey, Crochrell, Haynes and Gardner. Nays: None. Absent: Riskovsky. Motion carried.

It was moved by Alderman Riskovsky, seconded by Alderman Vrabec, to approve the Madison School District use of Diamond Plating to store school buses inside due to vandalism. There will be no charge for the use of the facility. Voice vote as follows: eight (8) ayes; no nays. Absent: none. Motion carried.

Mayor Hamm gave an update on the property located at 304-308 Madison Avenue. The vacant lot next to the Madison Market, stating they will quit claim the two parcels.

I was moved by Alderman Vrabec, seconded by Alderman Riskovsky, to approve the acceptance of the donation to the City of a house located on 4th Street.

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. The next Council meeting will be held Monday, August 3, 2020.

City Clerk:

P. Howard

Mayor:

J. Hamm

Date:

8-3-2020