

Madison City Council
Minutes
November 9, 2020

The City Council meeting was called to order by Mayor John Hamm at 6:00 p.m., followed by a request to seat Alderman Jeffery Bridick as Mayor Pro Tem. Voice vote as follows: six (6) ayes; no nays. Absent: Alderpersons Jenkins and Vrabec. Motion carried. All present recited the Pledge of Allegiance, followed by Roll Call. Present were Alderpersons Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Absent: Alderpersons Jenkins and Vrabec.

It was moved by Alderman Hampsey, seconded by Alderman Riskovsky, to approve the minutes of the regular Council meeting held on October 26, 2020. Voice vote as follows: six (6) ayes; no nays. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

It was moved by Alderman Haynes, seconded by Alderperson Riskovsky, 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 October 26, 2020 through November 9, 2020 in the amount of \$191,205.58. 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: Alderpersons Jenkins and Vrabec. Motion carried.

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

Police Chief Gailius reports on the state of the police department for August and September 2020 outlining crime and calls for service, along with operations and community oriented activities. There being no other reports to come before the Council, it was moved by Alderman Riskovsky, seconded by Alderman Crochrell, to accept the reports of Department Officers. Voice vote as follows: six (6) ayes; no nays. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Riskovsky, to approve quotes from Utiltra for Dell CTO Server and to purchase Microsoft licenses for a total of \$9,621.02. Roll call vote as follows: Ayes: Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

It was moved by Alderman Haynes, seconded by Alderman Crockrell, approve the Redevelopment Agreement between City of Madison and America's Central Port District. Negotiations were done by Gene Norber. Roll call vote as follows: Ayes: Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

It was moved by Alderman Riskovsky, seconded by Alderman Haynes, to concur with Mayor Hamm to purchase the following parcels off tax sale: 2028 6th Street, 833 Grand Avenue, 305 Central, 1545 6th Street, 1529 5th Street, 1710 4th Street, 2038 6th Street for a total \$7,310.00. Roll call vote as follows: Ayes: Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

It was moved by Alderman Crochrell, seconded by Alderman Hampsey, to declare Fox Industrial Drive in an emergency repair state and authorize the Mayor to approve surface repair proposal(s) so that work can be completed before the end of the year. Roll call vote as follows: Ayes: Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve Resolution #20-33, “A Resolution for the City’s FY 2021 MFT General Maintenance Program.” Roll call vote as follows: Ayes: Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

It was unanimously moved to suspend, Rule 38, Ordinance #549. Voice vote as follows: six (6) ayes; no nays. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve Ordinance #1863, “An Ordinance Pertaining to Local State of Emergency.” Roll call vote as follows: Ayes: Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Riskovsky, to place thank you card received from Debbie Economy on file. It was moved by Alderman Hampsey, seconded by Alderman Haynes, to approve Resolution #20-33, A Resolution for the City’s FY 2021 MFT General Maintenance Program.” Roll call vote as follows: Ayes: Bridick, Hampsey, Crochrell, Riskovsky, Haynes and Gardner. Nays: None. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

It was moved by Alderman Hampsey, seconded by Alderman Haynes, to allow Mayor Hamm to continue talks with the school district regarding TIF expansion and to put out bids for pole barn for buses. Voice vote as follows: six (6) ayes; no nays. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

There being no executive session or no other business to come before the council, it was moved by Alderman Crochrell, seconded by Alderman Riskovsky to adjourned to meeting at 6:23 p.m. Voice vote as follows: six (6) ayes; no nays. Absent: Alderpersons Jenkins and Vrabec. Motion carried.

The next Council meeting will be held on Monday, November 23, 2020.

City Clerk:

Sue Beattie

Mayor:

[Signature]

Date:

11/23/2020