

## City of Madison

### Minutes of Regular Meeting

August 3<sup>rd</sup>, 2020

**Call to Order:** Mayor Paul Dean called the meeting to order at 7:02 pm. Council members present: Jody Thomas, Earl Murphy, Daryl May, and Samantha Watts. Nick Cherry arrived at 7:05 pm. All members attended via video communication.

City Employees Present: City Clerk, Victoria Stewart and Deputy Clerk, Kimberly Hinrichs.

Public: Sarah Luthi and Steve McVey with Dirt Road Ministries, Ryann Brooks with Madison News, Randy Harris, and Stacy Walstrom.

**Approval of Agenda:** Daryl made the first motion. Jody seconded. Motion carried 4-0.

**Approval of Minutes for July 20<sup>th</sup>, 2020 Regular Meeting:** Daryl made the first motion. Jody seconded. Motion carried 4-0.

**Approval of Accounts Payable:** Earl made the first motion. Daryl seconded. Motion carried 5-0.

**Approval of Water Adjustments:** Daryl made the first motion. Nick seconded. Motion carried 5-0.

### Open Forum

Sarah Luthi and Steve McVey, representing Dirt Road Ministries, spoke to the Council about renting the building on 225 ½ West Main Street. They first discussed improvements they would like to make on the building, including bathroom repairs, a kitchenette being added, the removal of a single stair that leads into a wall in order to have more floor space, and other cosmetic updates. The Council was in agreement with all of the updates. They then made a motion to approve to charge \$250.00 for rent, \$100.00 for utilities, and any work completed on the building may be deducted from the rent fee. The City will require receipts to issue the credit. Earl made the first motion of approval. Daryl seconded. Motion carried 5-0.

**Clerk and Treasurer Reports:** The Council reviewed the June 2020 financial reports prepared by City Treasurer, Michael Bartlow.

**Reports from the Governing Body:** It was reported that the generator in the sewer plant is being worked on and is now hooked up to gas. It was also reported that the lake roads look good after Justin Sage added rock and graded them this summer.

It was announced that the City of Madison has received \$66,000.00 through a CDBG-CV grant to be distributed to local businesses who apply for the relief funds. It was decided not to use the funds to reimburse the City for the grant application costs and to only use it towards other businesses. Mayor Paul Dean congratulated the Council on their decision to pursue the grant.

The Council discussed mowing orders needing issued on certain properties and agreed to have Mark Watts begin repairing the picnic tables at the park.

A quote by Miller Construction in the amount of \$6,744.00 was approved to fix a curb by City Hall, a curb at 5<sup>th</sup> and Boone, and to repair a part of the street on Main in front of ABZ. Multiple companies were repeatedly contacted for bids for over a year, and Miller Construction is the only company that submitted a bid. Nick made the first motion. Jody seconded. Motion carried 5-0.

**Adjournment:** Daryl made the first motion. Jody seconded. Motion carried 5-0.