

City of Madison

Minutes of Regular Meeting

October 5th, 2020

Call to Order: Mayor Paul Dean called the meeting to order at 7:04 pm. Council members present: Jody Thomas, Earl Murphy, Daryl May, and Nick Cherry. Nick attended via video communication. Samantha Watts was absent.

City Employees Present: City Clerk, Victoria Stewart.

Public: Eli Lederman with the Madison News, Scott Dreasher, Bob Kimberlin, and Kim Gaines.

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

Approval of Minutes for September 21st, 2020 Regular Meeting and for September 25th, 2020 Special Meeting: Earl made the first motion. Daryl seconded. Motion carried 4-0.

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

Approval of Water Adjustments: Daryl made the first motion. Earl seconded. Motion carried 4-0.

Open Forum

Bob Kimberlin approached the Council to discuss street work. McCurry, Grant, 5th, and Elm streets were all discussed. Scott Dreasher requested that the alley by the post office be paved as it gets used frequently.

Scott Dreasher approached the Council and requested a 5-10% discount on his sewer charges at his car wash. He stated that not all of the water used at the car wash goes into the sewer system. The Council decided to assess the situation and talk about it again at the next Council meeting.

Clerk and Treasurer Reports: Victoria reported to the Council that Wellnitz recommended the cottonwood tree at the southeast corner of the city park be removed. They proposed a quote of \$1,900.00. The Council stated that it needed to be done, but they would like more quotes first.

Reports from the Governing Body: The Council approved Mayer Specialty Services to repair the frame and cover work on five manholes as they are sealing them. The price is \$1,250.00 per manhole, totaling \$6,250.00. The manhole tops are below grade and the framework is compromised. The Council approved the work. Daryl made the first motion. Jody seconded. Motion carried 4-0.

The Council approved to add 20 more manholes to the manhole rehab project that is being completed by Mayer Specialty Services. Earl made the first motion. Daryl seconded. Motion carried 4-0. The work completed so far at the time of voting was thirty manholes for \$25,790.00.

Victoria asked on behalf of Samantha Watts and Tony Haag if Tony could building a batting cage at the ballfield on Lincoln. Tony has received funding from another organization. Daryl made the first motion to approve the project. Nick seconded. Motion carried 4-0.

The Council also discussed new signage and sewer options for the possible new development south of Buffalo Heights.

Adjournment: Earl made the first motion. Daryl seconded. Motion carried 4-0.