

City of Madison

Minutes of Regular Meeting

JANUARY 2, 2018

Call to Order: Mayor Paul Dean called the meeting to order at 7:00 p.m. Council members present were Daryl May, Dale Wolgram, Earl Murphy, Jan Steinbach and Evan Casey.

City Employees Present: City Clerk, Kimberly Hinrichs

Public: Tammy Seimears, Madison News and Nick Cherry

Approval of Agenda: Daryl made the first motion. Evan seconded. Motion carried 5-0.

Approval of Minutes of Meeting from December 18, 2017: Jan made the first motion. Earl seconded. Motion carried 5-0.

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

Approval of Water Adjustments: Earl made the first motion. Evan seconded. Motion carried 5-0.

Open Forum- No Discussion

Clerk and Treasurer Reports

City Clerk, Kimberly Hinrichs gave an update on an account concerning a recent water leak.

Reports from the Governing Body

Mayor Dean reported that he has filed the deed for the lot located at 221 West Main, the city owned property located at 415 South Third is now listed for 24,500.00 and he reviewed further the demolition program. The Mayor has requested the for public comment at the next meeting.

The Council granted an extension on Roy Hoobler's violation, rotate fish feed purchases for the city lake feeders between Ag Choice and Ranch Land Fees to support both businesses in town and Mike Connors property needs to be turned over to Municipal Court for failure to abate nuisances.

Mayor Dean wrapped up the evening with plaques for Dale and Jan for their time and service as City Councilmembers.

Adjournment

Earl made the first motion to adjourn. Daryl seconded. Motion carried 4-0.