

City Council Meeting

Monday, January 14, 2019

The meeting was called to order by Mayor Mike Grote. Those in attendance were; Andy Gappa, Larry Schickling, Cody Eager and Dave Whitney.

A Motion was made by Andy Gappa and seconded by Larry Schickling to approve the Consent Items. Voting in favor of said motion, Mike Grote, Larry Schickling, Cody Eager, Dave Whitney and Andy Gappa, motion was approved.

A Motion was made by Dave Whitney and seconded by Andy Gappa to approve RVH Realtor Contract for the 1 (one) year of said motion, Mike Grote, Andy Gappa and Larry Schickling, Cody Eager and Dave Whitney. Motion was approved.

A Motion was made by Andy Gappa and seconded by Larry Schickling to approve the 2019 Council Appointments as follow:

Acting Mayor: Larry Schickling

City Attorney representing Civil matters: Chris Paul

City Attorney representing Criminal matters: Patrick Casey

Official Financial Depositories: Pioneer Bank & Alliance Bank

Official Publication – Madelia Times Messenger

Board of Adjustment & Appeals: City Council

Appoint Nate Ellis to the Golf Commission for a term of two years.

Appoint Mike Forstner to the Golf Commission for a term of two years.

Appoint Cody Eager to the Park Board Commission

Appoint Cody Eager to the Pool Commission.

Appoint Nate Ellis to the Pool Commission for two years.

Appoint Cody Eager to Solid Waste Commission.

Appoint Cody Eager to Wastewater/Water Commission

Administrator for Moving Violations: Sam Hansen

Voting in favor of said motion, Mike Grote, Andy Gappa, Cody Eager, Larry Schickling, and Dave Whitney, motion was approved.

A Motion was made by Larry Schickling and seconded by Cody Eager to accept Officer Ryan Fredrick's resignation. Voting in favor of said motion, Mike Grote, Andy Gappa, Cody Eager, David Whitney and Larry Schickling, motion was approved.

A Motion was made by Larry Schickling and seconded by Andy Gappa to approve advertising for a police officer position due to Officer Fredrick's resignation. Voting in favor of said motion, Mike Grote, Andy Gappa, Cody Eager, David Whitney and Larry Schickling, motion was approved.

With no further business before the Council, a motion was made by Andy Gappa and seconded by Cody Eager to adjourn the meeting. Voting in favor of said motion, Mike

Grote, Andy Gappa, Cody Eager, Dave Whitney and Larry Schickling. Voting against none, motion carried.

Typed this 22nd day of January 2019

Chris Fischer,
City Administrator

**All Madelia City Council Meetings are videotaped and are available for review during normal business hours in the Madelia City Hall. Meeting minutes are typed as a general synopsis of the meetings and are provided as a general guide of the discussions and decisions for the Madelia City Council. The video of all meetings controls over any typed minutes, and any discrepancy shall be determined in favor of the recorded meeting.