

City of Madelia  
City Council Meeting  
Monday, November 27, 2017

A regular meeting of the Madelia City Council was held on November 27, 2017 at 7:00 pm. The meeting was called to order by Acting Mayor Larry Schickling, those present were; Andy Gappa, John Nelson, and Dave Whitney. Mike Grote was absent from the meeting.

A Motion was made by John Nelson and seconded by Andy Gappa to approve the agenda with (1) added agenda items. Voting in favor of said motion, Andy Gappa, John Nelson and Dave Whitney and Larry Schickling. Voting against none, motion carried with Mike Grote absent.

A Motion was made by Dave Whitney and seconded by Andy Gappa to approve the minutes of the November 13, 2017 meeting. Voting in favor of said motion Andy Gappa, John Nelson and Dave Whitney and Larry Schickling. Voting against none, motion carried with Mike Grote absent.

A Motion was made by Andy Gappa and seconded by John Nelson to approve the bills as listed. Voting in favor of said motion, Andy Gappa, Dave Whitney and John Nelson and Larry Schickling. Voting against none, motion carried with Mike Grote absent.

A Motion was made by Dave Whitney and seconded by Larry Schickling to approve a bid from L & B Contractors in the amount of \$45,246.00 for the renovation of the "Old" City Shop with completion of the work being done within one year -this would be prior to the end of 2018. The second bid received was from Bergeman Construction in the amount of \$48,300.00. Voting in favor of said motion, Andy Gappa, Dave Whitney, Larry Schickling and John Nelson. Voting against none, motion carried with Mike Grote absent.

A Motion was made by Andy Gappa and seconded by John Nelson to approve the request of Tony Downs Food Company to change the billing procedure to reflect actual monthly flow versus average monthly flow. Voting in favor of said motion, Andy Gappa, Dave Whitney, Larry Schickling and John Nelson. Voting against none, motion carried with Mike Grote absent; contingent on approval from the City Engineer.

With no further business before the City Council, a Motion was made by Andy Gappa and seconded by Dave Whitney to adjourn the meeting. Voting in favor of said motion, Andy Gappa, John Nelson, Larry Schickling and Dave Whitney. Voting against none, motion carried with Mike Grote absent

Meeting was adjourned.

Jane Piepgras,  
City Administrator, City of Madelia

\*\*All Madelia City Council Meetings are video taped 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.