

CITY OF MADISON
AGENDA AND NOTICE OF MEETING

Emergency Meeting of the City Council – **12:00 P.M.**
Friday November 13, 2020
Madison Municipal Building

- 1. CALL THE EMERGENCY MEETING TO ORDER**
Mayor Thole will call the meeting to order.

- 2. APPROVE AGENDA**
Approve the agenda as posted in accordance with the Open Meetings law, and herein place all agenda items on the table for discussion. A MOTION is in order. (Council)

- 3. UNFINISHED AND NEW BUSINESS**
 - A. Resolution 20-38 Canvassing Election. A DISCUSSION and MOTION may be in order. (Manager, Council)

 - B. Resolution 20-39 Allocating Coronavirus Aid, Relief and Economic Security Act Funds. A DISCUSSION and MOTION may be in order. (Manager, Council)

 - C. Other. A DISCUSSION and MOTION may be in order. (Manager, Council)

- 4. ADJOURNMENT**

**CITY OF MADISON, MINNESOTA
RESOLUTION 20-38**

STATE OF MINNESOTA)
COUNTY OF LAC QUI PARLE)
CITY OF MADISON)

**RESOLUTION CANVASSING THE NOVEMBER 3, 2020,
MADISON MUNICIPAL GENERAL ELECTION**

WHEREAS, there was a City General Election held November 3, 2020, to elect a person as Mayor and two Council Members, and

WHEREAS, tabulation of the votes was verified and signed by the Election Judges, and given to the City Clerk, and

WHEREAS, Minnesota Statute, chapter 205.185, subd. 3, requires that the City Council canvass the election and declare the results, and

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MADISON, LAC QUI PARLE COUNTY, MINNESOTA that the Abstract of Votes Cast for the November 3, 2020, Madison General Municipal Election is attached as Exhibit A.

BE IT FURTHER RESOLVED that Greg Thole be declared the successful candidate for the Office of Mayor (2-year term); Maynard Meyer be declared the successful candidate for the Office of Council Member (4-year term); and Adam Conroy be declared the successful candidate for the Office of Council Member (4-year term).

Upon vote taken thereon, the following voted

For:
Against:
Absent:

Whereupon said Resolution No. 20-38 was declared duly passed and adopted this 13th day of November, 2020.

Greg Thole, Mayor

Attest: _____
Christine Enderson, City Clerk

Abstract of Votes Cast
In the Precincts of the City of Madison
State of Minnesota
at the State General Election
Held Tuesday, November 3, 2020
as compiled from the official returns.

Summary of Totals
City of Madison
Tuesday, November 3, 2020 State General Election

Number of persons registered as of 7 a.m.	951
Number of persons registered on Election Day	47
Number of accepted regular, military, and overseas absentee ballots and mail ballots	287
Number of federal office only absentee ballots	0
Number of presidential absentee ballots	0
Total number of persons voting	850

Summary of Totals
City of Madison
Tuesday, November 3, 2020 State General Election

KEY TO PARTY ABBREVIATIONS

NP - Nonpartisan

Mayor (Madison)	NP	WI
	Greg Thole	WRITE-IN
	753	30
Council Member at Large (Madison) (Elect 2)	NP	WI
	Adam Conroy	Maynard Meyer
	587	683
		WRITE-IN
		16

Detail of Election Results
 City of Madison
 Tuesday, November 3, 2020 State General Election

Precinct	Persons Registered as of 7 A.M.	Persons Registered on Election Day	Total Number of Persons Voting
37 0095 : MADISON	951	47	850
City of Madison Total:	951	47	850

Detail of Election Results
 City of Madison
 Tuesday, November 3, 2020 State General Election

Office Title: Mayor (Madison)

Precinct	NP	WI
	Greg Thole	WRITE-IN
37 0095 : MADISON	753	30
Total:	753	30

Office Title: Council Member at Large (Madison) (Elect 2)

Precinct	NP	WI
	Adam Conroy	WRITE-IN
37 0095 : MADISON	587	16
Total:	587	16

We, the legally constituted county canvassing board, certify that we have herein specified the names of the persons receiving votes and the number of votes received by each office voted on, and have specified the number of votes for and against each question voted on, at the State General Election held on Tuesday, November 3, 2020

As appears by the returns of the election precincts voting in this election, duly returned to, filed, opened, and canvassed, and now remaining on file in the office of the City of Madison Clerk. Witness our official signature at _____ in _____ County this _____ day of _____ 2020.

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

Member of canvassing board

State of Minnesota
City of Madison

I, _____, Clerk of the City of Madison do hereby certify the within and foregoing _____ and correct copy of the original abstract and return of the votes cast in the City of Madison State General Election held on Tuesday, November 3, 2020. _____ pages to be a full

Witness my hand and official seal of office this _____ day of _____, 2020.

**CITY OF MADISON, MINNESOTA
RESOLUTION 20-39**

STATE OF MINNESOTA)
COUNTY OF LAC QUI PARLE)
CITY OF MADISON)

**Resolution Allocating Coronavirus Aid, Relief and Economic Security Act Funds
(Known as the CARES Act Funds) to Local Government Activities**

WHEREAS, on March 27, 2020 the President of the United States signed into law the Coronavirus Aid, Relief and Economic Security Act (Known as the CARES Act) that was passed by the U.S. Congress in response to the COVID-19 Pandemic Outbreak; and,

WHEREAS, The CARES Act included \$339.8 Billion in relief under the COVID-19 pandemic in the United States dedicated for State and Local Governments; and,

WHEREAS, on June 25, 2020 the Governor of the State of Minnesota by Executive Order under the current Emergency allowed for the distribution of \$841 million in CARES Act Funds to counties and cities within the State of Minnesota in accordance with the U.S. Treasury Guidance based on a per-capita basis; and,

WHEREAS, the City of Madison has received \$109,921 in CARES Act Funding allocation; and,

WHEREAS, on July 1, 2020, the City of Madison submitted the Coronavirus relief fund certification form Authorizing the Acceptance of Coronavirus Relief Funds from the State of Minnesota; and,

WHEREAS, the CARES Act allows local governmental units to expend funds on costs that are necessary expenditures related to the COVID-19 public health emergency; and,

WHEREAS, the CARES Act allows local governmental units to expend funds on costs that were not included in the most recently adopted budget as of March 27, 2020, or were budgeted for but have been incurred for a substantially different use from what was intended as a result of the COVID-19 public health emergency; and,

WHEREAS, the CARES Act allows local governmental units to expend funds on costs that were incurred during the covered period of March 1, 2020 – November 15, 2020.

NOW, THEREFORE, BE IT RESOLVED that the Madison City Council has approved the below expenditures of CARES Act Funds:

Economic Support (other than small business)	\$12,734.78
Improve Telework Capabilities	\$68,239.30
Public Health Expenses	\$17,216.92
Small Business Assistance	\$1,730.00
Unspent – returned to LqP County	\$10,000.00

Upon vote taken thereon, the following voted:

For:

Against:

Absent:

Whereupon said Resolution No. 20-39 was declared duly passed and adopted this 13th day of November, 2020.

Greg Thole
Mayor

Attest: _____
Christine Enderson
City Clerk