

**CITY OF MADISON
BOARD OF COMMISSIONERS PROCEEDINGS
MADISON, SD 57042**

January 3, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 3rd day of January with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw (via Zoom), and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl to adopt the January 3rd agenda. Motion seconded by Commissioner Wire. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to acknowledge the November 2021 Board Meeting Minutes. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes – December 27, 2021, Claims for Approval – January 5, 2022, Claims for Ratification – December 24, 2021, Personnel, Approve 2022 Employee Salaries/Wages, Designate Depositories for Municipal Funds for 2022 – Wells Fargo Bank, First Bank & Trust, Great Western Bank, 1st Premier Bank, and US Bank, Designate Legal Newspaper for 2022 – Madison Daily Leader, Authorize Mayor to Sign SDPAA revised Intergovernmental Contract, Authorize Mayor to sign State Financial Assistance Agreement – AIP 3-46-0029-22-2022 (ARPA). Motion carried unanimously.

Claims for Approval – January 5, 2022:

AT & T Mobility *21*PD Monthly Cell Bill 240.24; Avera Medical Group *21*Drug Collection/Testing 404.00; Banner Associates Inc *21*Water Sys Improvements 81,414.26; Carquest of Madison *21*Washer Fluid 23.94; Christiansen/Audrey *21*Refund App/Elec Svcs Fee 20.00; City of Madison *21*Petty Cash Reimbursement 171.99; Coles Petroleum Products Inc *21*Fuel 6,718.16; Core & Main GP LLC *21*Risers/Strongback 1,061.71; Dakota State University *21*Hwy Banners 8,865.00; Dave Putzke Well Drilling *21*Test Hole Drilling 11,000.00; Elite Card Payment Center *21*Fitness Equip/Laptop/Etc 11,313.04; Endress & Hauser Inc *21*PH Electrode 558.31; Equipment Blades Inc *21*Cutting Edges 6,899.50; F & M Coop Oil Co *21*Tire Repairs 60.95; Great America Financial Svcs *21*Finance Copier Agrmt 368.57; Greater Madison Area Chamber *21*Bid Tax-Oct & Nov 1,405.50; Heiman Inc *21*Rescue Equipment 6,720.75; KLJ Engineering LLC *21*Apron Exp Const/Design 13,415.63; Klopff/Brendon M *21*Refund After Deposit 131.48; Krug Products Inc *21*Hose 7.94; Lake County International Inc *21*Switch 50.94; Lake County Treasurer *21*Fuel 755.24; Madison Hospitality Group LLC *21*TIF#2-Dec 2021 Taxes 27,615.07; Madison Tires Inc *21*Tires 3,615.00; Michael Johnson Construction *21*Sand 922.35; North Central International SF *21*Headlight 139.85; O Reilly Automotive Inc *21*Filter/Brake Pads 125.82; Office Peeps Inc *21*Paper Towels/Dispenser/Paper 427.88; Running Supply Inc *21*Trash Bags/Paint Supplies/Etc 106.52; SD Dept of Transportation *21*Bridge Inspections 856.39; Sturdevants Madison Inc *21*Ball Joints/Battery/Etc 483.27; Timmer Supply Co *21*Boiler Coupling 5.71; Tyler Technologies Inc *21*Configuration 4,375.00; Vast Broadband Monthly Invoice 3,097.35; Wheelco Brake & Supply Inc *21*Filters 39.68.

Claims for Ratification - December 24, 2021

PR#26 Deductions: City of Madison Flex One \$1,608.29; Health Pool of SD \$35,596.84; Office of Child Support Enforcement \$900.00; SDRS \$19,553.67; SDSRP \$2,625.50.

Personnel:

Carson Hunsley \$9.95/hour; William Larson \$14.00/hour; Gary Zay \$28.20/hour; Gene Wockenfuss \$72,196.80/annual.

2022 Employee Salaries/Wages:

Corbin/Jeremiah J \$9,290.03/Annual; Dennert/Marshall O \$19,818.72/Annual; Dybdahl/Kelly C \$9,290.03/Annual; Shaw/Adam C \$9,290.03/Annual; Wire/Jerae M \$9,290.03/Annual; Beaner/Heather N \$20.88/Hour; Berreth/Jameson T \$113,152.00/Annual; Namken/Traci J \$21.18/Hour; Olson/Kristin M \$74,380.80/Annual; Wilt/Sonya L \$76,232.00/Annual; Hegg/Ryan W \$92,518.40/Annual; Whitlock/Daniel J \$31.32/Hour; Abraham/Heath A \$28.78/Hour; Barry/Cory E \$25.05/Hour; Coenen/Jason R \$24.32/Hour; Ehlers/Jesse W \$30.84/Hour; Feistner/Matthew A \$28.62/Hour; Flanagan/Steven M \$25.42/Hour; Gant/Benjamin M \$28.36/Hour; Grant/Jewel B \$14.00/Hour; Gravning/Michael E \$24.32/Hour; Lanning/Grant A \$23.61/Hour; Lueck/Kileey J \$20.26/Hour; Meyer/Justin L \$89,315.20/Annual; Mottl/Frank T \$23.96/Hour; Nielsen/Sean D \$24.68/Hour; Peterson/Brent A \$13.25/Hour; Rook/Ryan W \$25.81/Hour; Talich/Aaron H \$29.93/Hour; Vostad/Verlyn L \$14.00/Hour; Williams/Craig S \$23.61/Hour; Wollmann/Mathew J \$25.05/Hour; Minnaert/Randy E \$73,299.20/Annual; Boecker/Samuel P \$20.66/Hour; Christiansen/Steven C \$25.57/Hour; Doblal/John A \$26.46/Hour; Ebdrup/Roxanne B \$27.00/Hour; Gonyo/Gary L \$77,355.20/Annual; Materese/James A \$25.57/Hour; Michelke/Tom A \$31.03/Hour; Minnaert/H John \$15.00/Hour; Patch/Chad A \$23.39/Hour; Robertson/Roger L \$23.74/Hour; Swanson/Michael M \$15.00/Hour; Rigglin/Morris A \$14,400.00/Annual; Argo/Melanie L \$22.93/Hour; Hawkes/Joy \$17.99/Hour; Hegdahl/Linda L \$14.15/Hour; Hegdahl/Burnell N \$14.15/Hour; Martin/Lisa R \$22.25/Hour; Richardson/Patricia D \$19.49/Hour; Sabbe/Nancy D \$73,694.40/Annual; Christianson/Christian \$13.75/Hour; Gum/Paul A \$25.57/Hour; Lentsch/Landon M \$22.36/Hour; Mathison/Robert L \$15.25/Hour; Mathison/Scott A \$15.50/Hour; McGillivray/Michael J \$63,211.20/Annual; Mohr/Christopher A \$13.50/Hour; Rowley/Debbie A \$13.00/Hour; Fawbush/Donna J \$25 per Mtg; Groce/John M \$25 per Mtg; Iverson/James T \$25 per Mtg; Johnson/Michael J \$25 per Mtg; Maxwell/Robert G \$25 per Mtg; Olson/Roger A \$25 per Mtg; Wolff/Jennifer I \$25 per Mtg; Dahl/Kester R \$29.82/Hour; Jung/Dustin K \$20.66/Hour; Vandenhemel/Chad A \$24.57/Hour; Nighbert/Richard J \$73,299.20/Annual; Tieman/Jan M \$71,136.00/Annual; Brown/Roy J \$39.73/Hour; Denne/Oakley J \$39.14/Hour; Klosterman/Russell D \$30.53/Hour; Limmer/Jayson D \$39.14/Hour; Suttin/Skyler W \$39.14/Hour; Ihler/Glenda J \$15.92/Hour; Lawrence/Bradley A \$108,784.00/Annual; Mathison/Karen K \$23.16/Hour; Minnaert/Olivia C \$62,566.40/Annual; Nelson/Teresa A \$60,132.80/Annual; Tolley/Julie L \$22.82/Hour; Mohr/Jerry A \$29.38/Hour; Anderson/Justin C \$23.84/Hour; Devaney/Tyler S \$22.03/Hour; Westall/Matthew R \$20.66/Hour; Christensen/Eric B \$21.29/Hour; Mc Gillivary/Shawn J \$25.07/Hour; Bunker/Laurie J \$58,115.20/Annual; Collins/Alexander J \$9.95, \$11.00, \$11.25/Hour; Franken/Kennen M \$9.95, \$11.05/Hour; Frisby-Griffin/Connie L \$9.95, \$11.05/Hour; Kerkkaert/Zachary J \$9.95/Hour; Knight/Landry L \$9.95, \$11.05/Hour; Verver/Samantha D \$9.95, \$11.05/Hour; Vickmark/Amy L \$10.05/Hour; Bame/James M \$10.85/Hour; Bates/Connor G \$11.00, \$11.25/Hour; Gacke/Nancy K \$11.05/Hour; Hasleton/Grant C \$11.00, \$11.25/Hour; Jones/Amy E \$11.25/Hour; Krusemark/Kaden L \$9.95, \$11.00, \$11.05, \$11.25/Hour; Lee/Daniela F \$10.85/Hour; Meyer/Adelia A \$10.85/Hour; Meyer/Hannah S \$9.95, \$11.00, \$11.25/Hour; Olson/Elijah R \$10.85/Hour; Peters/Mitchell D \$11.00, \$11.25/Hour; Plooster/Camden A \$10.85/Hour; Ryan/Tessa L \$11.00, \$11.25/Hour; Scott/Olivia L \$11.00, \$11.25/Hour; Sewell/Kaitlyn R \$11.00, \$11.25/Hour; Tolley/Lillian K \$11.00, \$11.25/Hour; Eckert/Hannah E \$9.95/Hour; Hein/Elijah James \$9.95/Hour; Jensen/Susan R \$9.95/Hour; Peterson/Yvonne M \$9.95/Hour; Schneider/Chloe J \$9.95/Hour; Wolff/Lily T \$9.95/Hour; Bergersen/Carsten D \$10.05/Hour; Clements/Erica J \$11.05/Hour; Foland/Carleigh A \$11.05/Hour; Groft/Peyton J \$10.05/Hour; Harrell/Payton K \$10.05/Hour; Hasleton/Jared K \$13.75/Hour; Jordahl/Megan E \$11.05/Hour; Keller/Patricia A \$11.05/Hour; Lidel/Tarah L \$11.05/Hour; Lund/Brandon W \$11.05/Hour; Lund/Terri J \$11.05/Hour; Lund/Derek R \$36,054.40/Annual Plus Commission; Marzolf/Megan H \$11.05/Hour; Palmieri/Janessa M \$11.05/Hour; Peterson/April M \$42,140.80/Annual; Rasmussen/Autumn M \$11.05/Hour; Reiff/Hannah E \$11.05/Hour; Schinderling/Kitty K \$11.05/Hour; Staiger/Scott T \$13.55/Hour; Whealy/Mark W \$11.05/Hour; Zaragoza Ortega/Maria C \$11.05/Hour; Berg/Lucas L \$9.95/Hour; Hunsley/Carson D \$9.95/Hour; Kahler/Gregory W \$9.95/Hour; Kaiser/Jakob J \$9.95/Hour; Dukat/Jada L \$9.95/Hour; Frank/Jenna L \$9.95/Hour; Garry/Grayson A \$9.95/Hour; Gerken/Kayla R \$9.95/Hour; Kremer/Luke A \$9.95/Hour; Miller/Reagen E \$9.95/Hour; Neises/Jordan M \$9.95/Hour; Pattison/Skyler \$9.95/Hour; Schlechter/Grace E \$9.95/Hour; Schoeberl/Benjamin T \$9.95/Hour; Stieben/Olivia T \$9.95/Hour; Winrow/Kaylee J \$18.09/Hour.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to approve second reading of Ordinance No. 1641 – Amend Appropriation Ordinance No. 1624 for Fiscal Year 2021. Said Ordinance reflects adjustments in the 2021 budget due to unexpected expenses or revenues in year 2021. Motion carried unanimously.

Human Resources Director Kristin Olson discussed changes in the COVID-19 CDC Guidelines. Motion by Commissioner Corbin, second by Commissioner Wire, to adopt the CDC Guidelines. Motion carried unanimously. Motion by Commissioner Shaw, second by Commissioner Dybdahl to declare the daycare and After School Program Employees as essential workers and adopt guidelines as adopted. Motion carried unanimously.

Motion by Commissioner Dybdahl, second by Commissioner Shaw, to amend Ordinance No. 1642 to having the Commission meeting on the 1st and 3rd Mondays of each month. Motion carried with Mayor Dennert voting nay. Motion by Commissioner Corbin, second by Commissioner Wire, to approve 1st reading of Ordinance No. 1642 with stated change. Motion carried with Mayor Dennert voting nay.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to establish April 12th, 2022 as the election date and invite Madison Central School District to participate in a joint election. Motion carried unanimously.

Mayor Dennert welcomed Gene Wockenfuss as the Community Center Director.

Commissioner Dybdahl announced the retirement of and thanked Librarian Nancy Sabbe on her 44 years of service to the City of Madison.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire, to adjourn. Motion carried unanimously.

The Board of Commissioners adjourned at 6:04pm.

/s/Sonya Wilt
Finance Officer

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