

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

January 5, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 4:30pm on the 5th day of January with the following members present on roll call: Mayor Roy Lindsay and Commissioners Jeremiah Corbin, Jerae Wire, and Kelly Dybdahl. Adam Shaw attended via Zoom.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to adopt the January 5th agenda. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes – December 19, 2022, Bills for Approval – January 4, 2023, Bills for Ratification – December 28, 2022, Payroll Bills for Ratification – December 23, 2022, Personnel, Designate Depositories for Municipal Funds for 2023 - Wells Fargo Bank, First Bank & Trust, Great Western Bank, 1st Premier Bank, US Bank, Designate Legal Newspaper for 2023 - Madison Daily Leader, Award Bid No. 916 – Surplus Transformers 8580 KVA – T&R Electric

Bills for Approval – January 4, 2023

AMERICAN ENGINEERING, *22Testing, \$1,039.40, APPEARA, Janitorial Supplies, \$72.98, AT & T MOBILITY, *22 - Service for Phone & Tablets, \$2,016.36, AXON ENTERPRISES INC, *22 - Taser Cartridges, \$798.75, BANNER ASSOCIATES INC, *22-Madison Water System Improvements, \$115,965.50, BLUEPEAK, Phone & Internet, \$3,384.90, CARQUEST OF MADISON, *22 Fuel/Water Separator, \$313.05, CITY OF MADISON, TXFR between WF accounts, \$5,000.00, CLASSIC CONVENIENCE INC, *22 Fuel, \$24.03, CORE & MAIN GP LLC, *22 Repair Sleeve, \$506.18, CRAIGS WELDING SERVICE, *22 Wire Holders, \$20.00, DAHL/KESTER, *22 - Part-time Animal Control, \$400.00, DAKOTA STATE UNIVERSITY, *22-Community Center Roof Repair, \$339,025.10, DAKOTALAND AUTOGLASS, *22 Windshield, \$181.03, DEVANEY/TYLER, Meal Reimbursement - Call In, \$14.00, DGR ENGINEERING, 2022 Electric Distribution Conversion, \$31,169.80, ENVIRONMENTAL PRODUCTS &ACCESS, Manhole Hook Flat Tip, \$101.97, EQUIPMENT BLADES INC, *22 Cutting Edges, \$11,491.50, F & M COOP OIL CO, *22 Tire/Fuel, \$1,197.79, FIRST MADISON INSURANCE, Notary Bond - Ryan Rook, \$105.28, GRAHAM TIRE COMPANY, *22 Tires, \$7,177.04, GREAT AMERICA FINANCIAL SVCS, *22-HR Copier Lease - Acct# 025-1686092-000, \$284.76, HAWKINS INC, *22 Chemicals, \$4,700.22, JENCKS & JENCKS PC, January Services/Contract, \$5,500.00, JOHNSON BROTHERS EXCAVATION, *22 Sand, \$1,324.14, KIBBLE EQUIPMENT LLC OR JOHN DEERE FINANCIAL, *22 Tow Rope, \$870.00, KLJ ENGINEERING LLC, *22-MDS Taxi/Park/Access Road Design, \$14,000.00, LAKE COUNTY INTERNATIONAL INC, *22 Rubber Tracks, \$4,075.62, MARCO TECHNOLOGIES, *22-Lease Agreement #016-1571453-000, \$305.47, MICHAEL JOHNSON CONSTRUCTION, *22 Sand, \$1,849.50, O REILLY AUTOMOTIVE INC, *22 Filters, \$247.99, ONE STOP, *22 Fuel, \$54.60, OPEN ACCESS TECHNOLOGY INT'L, Finance Charge - Inv# 173087, \$49.61, RUNNINGS SUPPLY INC, *22 Battery, \$716.85, SD PUBLIC HEALTH LABORATORY, *22 Water Samples, \$73.00, SDML WORKERS COMPENSATION FUND, 2023 Renewal Billing, \$84,770.00, SPECIALIZED FLOOR COVERINGS, *22 - Flooring - Children's Room Public Library, \$3,347.38, STURDEVANTS MADISON INC, *22 Power Blast, \$651.54, SWEENEY CONTROLS CO, *22 Controls, \$1,025.00, USA BLUE BOOK, *22 Chemicals, \$109.30, WHEELCO BRAKE & SUPPLY INC, *22 Filter, Meltdown, Fuel Power, Anti-Gel, \$497.68, WINTER CONTRACTING INC, *22-NW 9th St/Union Ave Project 2022-2, \$192,415.33.

Bills for Ratification – December 28, 2022

ALPHA MEDIA USA LLC, Community Center Advertising, 420.00, APPEARA, Services - Treatment Plants, 249.72, AUTOMATIC BUILDING CONTROLS, Annual Monitor Contract (Fire Alarm System), 240.00, BLACKSTONE PUBLISHING, CD Books, 163.97, BLUEPEAK, Internet Fire Dept., 44.95, BUILDERS FIRSTSOURCE, Shed Door Frame, 215.30, CENTURY BUSINESS PRODUCTS INC, Kyocera Contract, 325.79, CLASSIC CONVENIENCE INC, Fuel, 772.26, COLES PETROLEUM PRODUCTS INC, 11/17/22 to 12/14/22 Fuel Report, 12,826.87, CREATIVE PRODUCT SOURCE INC, Tote Bags, 1,710.50, DAXKO LLC, November 22 Software Fee, 1,746.26, EBSCO INDUSTRIES INC, Magazine Subscriptions, 5,747.45, F & M COOP OIL CO, Tires - #12B, 2,426.02, FEDEX, FedEx Express Services, 19.01, FEISTNER/MATTHEW, Meal Reimbursement, 28.00, FOX PROMO LLC, Hoodies - Screen Print, 1,312.55, GALE

CENGAGE LEARNING, Books, 91.97, GARYS BAKERY, Baked Goods, 68.34, HANCO CORPORATION, Parts, 163.11, HAUFF MID AMERICA SPORTS INC, Batting Cage, 4,600.00, HAWKINS INC, Chemicals, 1,748.01, HEIMAN INC, VersaPro Coat and Pants, 4,592.50, HILLYARD INC, Vacuum and Bags, Paper Towels, TP, Air Freshener, 1,315.96, HUNTER PUBLISHING INC, December 1 Publication, 18.11, HYDRO TECH SERVICE, Clarifier Ladder, 7,752.00, INGRAM CO, Books, 123.69, J H LARSON ELECTRICAL CO, Cree Street Lights, 16,926.00, KRUG PRODUCTS INC, Hose Assembly, 146.48, LAKE COUNTY INTERNATIONAL INC, Broom Bristles - #12B, 938.34, LAKE COUNTY TREASURER, 11/17/22 to 12/14/22 Fuel Report, 265.79, LEADER PRINTING, Business Cards - Ryan Hegg, 39.00, LEWIS DRUGS INC, Cat Food, Cleaning Supplies, 97.96, LOCATOR & SUPPLIES INC, Rainsuits, 480.46, LYLE SIGNS INC, Signs, 358.40, MADISON ACE HARDWARE, Anchor, Wire Rope Clip, Quick Link, 268.92, MADISON GROCERY STORE INC, ASP Groceries, 312.23, MICROMARKETING LLC, Book, 36.85, MIDWEST TURF & IRRIGATION, Parts, 1,771.54, NORTHWEST LINEMAN COLLEGE, Wiatt - LCP Module 4, 616.00, NORTHWESTERN ENERGY, Utilities - Recycling Center 2544652-7, 1,678.38, O REILLY AUTOMOTIVE INC, Filters, 408.37, OFFICE PEEPS INC, Paper Towels, 574.32

Payroll Bills for Ratification – December 23, 2022

ACCOUNTS MANAGEMENT INC, 265.18; HEALTH POOL OF SOUTH DAKOTA, 39,303.11; IRS-EFTPS, 42,734.84; OFFICE-CHILD SUPPORT ENFORCE, 1,570.30; SD RETIREMENT SYSTEM, 22,651.79; SD RETIREMENT SYSTEM, 3,115.00.

Personnel

Barger, Autumn 11.14 /hour; Keller, Tessia 11.14 /hour; Whitlock, Daniel 37.75 /hour.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Approve Second Reading - Ordinance No. 1655 - Amend Appropriation Ordinance No. 1640 for Fiscal Year 2022. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to table Resolution 2023-01 Provide for the Creation of Tax Increment District Number Four. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to table Tax Increment District Number Four Project Plan. Motion carried.

Brooke Rollag of LAIC proposed looking into the process for relocating/exchanging the park on the NE corner of Center & Highland to repurpose for a day care facility. No action was taken.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Approve Madison Municipal Airport Selection Committee's Recommendation for Engineering and Aviation Planning Services. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Establish 2023 Election Date and Invite Madison Central School District to Participate in Joint Election - April 11th, 2023. Motion carried.

City Administrator Berreth announced there are two Community Center Board openings for 2023. Next Regular Meeting will be Tuesday, January 17, 2023.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to Adjourn at 5:16 pm.

/s/Sonya Wilt
Finance Officer

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