

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

January 17, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 17th day of January with the following members present on roll call: Mayor Roy Lindsay and Commissioners Jeremiah Corbin, Jerae Wire, Kelly Dybdahl, and Adam Shaw.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt the January 17th agenda. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to approve the following items on the consent calendar: Minutes – January 5, 2023, Bills for Approval – January 18, 2023, Bills for Ratification – January 11, 2023, Payroll Bills for Ratification – January 6, 2023, Personnel, Approve 2023 Employee Salaries/Wages, Appointments to Community Center Advisory Committee – Eric Anderson to fill 1 year vacancy and Jennifer Haselton to fill 2-year vacancy, Appointment to Planning Commission as alternate member – Jacob DeBoer, Approve Proposal for Services (Amended) with designArc Group for Water Building

Bills for Approval – January 18, 2023

A A A COLLECTIONS INC, * 22 Collection Services, \$187.78, AUTOMATIC BUILDING CONTROLS, *22 Annual Fire Alarm Checkout - Community Center, \$2,026.00, BIG SIOUX COMMUNITY WATER SYS, *22 December Fees, \$9,393.32, BOECKER/SAMUEL, Meal Reimbursement - Snow, \$11.36, BORNS GROUP INC, *22 PRINTING & POSTAGE, \$2,227.18, BUILDERS FIRSTSOURCE, 4' Wood Lath Bundle, \$38.79, BUTLER MACHINERY CO, *22 Element, Mirror, \$331.51, CARQUEST OF MADISON, Red Grease, \$97.45, CENTURYLINK QC, January Phone Bill, \$90.84, CHRISTIANSEN/STEVE, Meal Reimbursement - Snow, \$6.00, CITY OF BROOKINGS, *22 Gate Fees, \$4,021.65, CLASSIC CONVENIENCE INC, *22 Fuel, \$96.00, COLES PETROLEUM PRODUCTS INC, *22 Fuel Report, \$12,072.87, CORE & MAIN GP LLC, Meters, \$13,049.64, DAKOTA STATE UNIVERSITY, *22 Nov 2022 Utilities, \$10,613.32, DESIGNARC GROUP LLC, *22 Water Shop - DA22075-02, \$11,625.00, EAST RIVER ELECTRIC POWER COOP, *22 December 2022 Transmission, \$20,605.48, F & M COOP OIL CO, Fuel - DEF, \$12.56, FIRST BANK & TRUST, *22 Heartland December 2022, \$494,658.10, FIRST PREMIER BANK, *22 Interest Payment #2802040001, \$7,081.61, G & R CONTROLS INC, *22 Boiler Float Switch, \$311.90, GONYO/GARY LEE, Meal Reimbursement - Snow, \$12.00, HAWKINS INC, *22 Chemicals, \$709.91, HEIMAN INC, *22 Nozzles, Folding Pistol Grip Kit, \$1,452.85, HUNTER PUBLISHING INC, *22 Retirement Madl Mall, \$54.30, JUNG/DUSTIN, Meal Reimbursement - Snow, \$4.29, KIMBALL MIDWEST, *22 Clevis Grab Hook, \$196.20, LAKE COUNTY INTERNATIONAL INC, *22 Pipe, Seal, \$83.23, LAKE COUNTY TREASURER, *22 Fuel Report, \$247.38, LENTSCH/LANDON, CDL Renewal, \$35.00, MADISON CENTRAL SCHOOL ED FNDN, *22 Step Up Scholarships, \$1,685.06, NORTHWESTERN ENERGY, *22 Armory 2541047-3, \$3,177.34, O REILLY AUTOMOTIVE INC, Filters, \$94.40, OFFICE PEEPS INC, *22 OFFICE SUPPLIES, \$189.75, PASQ, *22 Dec 2022 Strategic Planning Staffing Services, \$826.80, PATCH/CHAD, Meal Reimbursement - Snow, \$6.00, PITNEY BOWES INC RESERVE ACCOUNT, Postage, \$2,000.00, PORTA PROS INC DBA A-1 PORTABLE TOILETS, *22 Toilet Rental - Totland Park, \$147.00, ROBERTSON/ROGER, Meal Reimbursement - Snow, \$6.00, RSA, *22 Prof Services - City Admin Bldg Phase II, \$24,500.00, RUNNINGS SUPPLY INC, Gloves, Janitorial Supplies, Door Opener, \$211.44, SD MUNICIPAL LEAGUE, Legislative Rib Dinner Registration, \$120.00, SD ONE CALL, *22 One Call Services, \$26.25, SIOUX VALLEY ENERGY, *22 Utilities - RUS - 122030000, \$291.00, STURDEVANTS MADISON INC, Alternator, \$230.30, SUBSURFACE SOLUTIONS, WD/SC Locator, \$6,194.89, US DEPT OF ENERGY, *22 December 2022 Services, \$106,671.84, VAN DIEST SUPPLY CO, *22 T-Zone Herbicide, \$2,497.50, WESCO DISTRIBUTION INC, Bid #909 - Switches, Transformers, Basements, Wire, \$148,368.90, WHEELCO BRAKE & SUPPLY INC, Filters, \$126.73, WOLDT/MICHAEL, Meal Reimbursement - Snow, \$18.00.

Bills for Ratification – January 11, 2023

AMERICAN RED CROSS, *22 LTS Facility Fee 76-500 Cust No. P0004061, \$300.00, AT & T MOBILITY, *22 DataConnect Government Dec 17 - Jan 16, \$43.23, BARTELS CLEANING SERVICE, *22 MMU Cleaning Services, \$500.00, BUTLER MACHINERY CO, *22 Unit #3 Troubleshoot Engine Coolant for Leaks, \$1,699.23, CHRISTIANSEN COMPLETE WATER, *22 Water/Cooler Rental, \$15.00, CHRISTIANSEN/STEVE, Meal Reimbursement - Snow, \$12.00, COLES PETROLEUM PRODUCTS INC, *22 Diesel Fuel - Generation Plant, \$116,342.00, DAKOTA STATE UNIVERSITY, *22 October 2022 Utilities, \$9,821.64, DAKOTA STATE UNIVERSITY, *22 ITS Support/Kim Wermers, \$496.08, DOLLAR GENERAL CORP, Bowls, Forks, Table Covers, Clorox Wipes, \$26.40, ELITE CARD PAYMENT CENTER, *22 Credit Card Purchases thru 12/18/22, \$10,592.30, F & M COOP OIL CO, Fuel, \$563.27, FIRST BANK & TRUST, *22 Interest Payment #20200501, \$13,678.91, GALE CENGAGE LEARNING, *22 Books, \$60.78, GREAT AMERICA FINANCIAL SVCS, *22 LEASE COPIER, \$724.63, GREATER MADISON AREA CHAMBER, QTR 1 Appropriation, \$24,375.00, HEIMAN INC, *22 Glass Nibbler, Lights, Nozzles, Pistol Grip, \$598.10, HUNTER PUBLISHING INC, *22 Dec 8 Publications, \$833.92, INFOTECH SOLUTIONS LLC, *22 Computer & Software Subscription Fees, \$8,597.50, INGRAM CO, *22 Book, \$22.24, INTERSTATE ALL BATTERY CENTER, *22 Battery, \$139.20, JOHNSTONE SUPPLY, *22 Armory Boiler Treatment, \$430.68, JUNG/DUSTIN, Meal Reimbursement - Snow, \$11.35, KIBBLE EQUIPMENT LLC OR JOHN DEERE FINANCIAL, *22 Generation Plant #3 Engine Parts, \$10.67, KOLORWORKS, *22 Flooring, Shades, Installation, \$4,764.65, LAKE COUNTY INTERNATIONAL INC, *22 Filters, \$41.74, LAKE COUNTY REGISTER OF DEEDS, *22 Gary Zay Copies, \$4.00, LEADER PRINTING, *22 Sewer/Water Form, \$80.00, LEADSONLINE LLC, 2023 TotalTrack Investigation System, \$1,635.00, LEWIS DRUGS INC, Cleaning Supplies, \$42.45, LEWIS&CLARK REGIONAL WATER SYS, *22 December Fees, \$270.00, LOYAL ELECTRIC INC, *22 Repair Heat in Electric Shop, \$882.70, MADISON ACE HARDWARE, *22 Roller, Paint, Brush, \$198.87, MATERESE/JAMES, Meal Reimbursement - Snow, \$12.00, MICROMARKETING LLC, *22Books, \$560.66, MIDWEST ALARM CO, *22 MMU Upgrade Camera System, \$5,531.51, MIDWEST TAPE LLC, *22 Books, \$271.96, MINNESOTA MUNICIPAL UTIL ASSN, 2023 Associate Member Dues, \$495.00, O REILLY AUTOMOTIVE INC, *22 Filters, \$431.76, OFFICE PEEPS INC, *22 Copier Contract, \$207.63, OPEN ACCESS TECHNOLOGY INT'L, *22 AMI Project, \$7,255.00, PATCH/CHAD, Meal Reimbursement - Snow, \$12.00, PENGUIN RANDOM HOUSE LLC, *22 Book, \$30.00, ROBERTSON/ROGER, Meal Reimbursement - Snow, \$12.00, RUNNINGS SUPPLY INC, Dewalt Blower, \$817.46, SANITATION PRODUCTS INC, *22 Cart Tipper, \$3,707.06, SD MUNICIPAL ELECTRIC ASSOC, 2023 Municipal Membership Dues, \$6,506.00, SEBCO BOOKS INC, *22 Books, \$65.92, SHPIGLER CONSULTING INC, *22 AMI Consulting Support - AMI/CVR, Gen, DERMS, \$6,000.00, SMART GUARD LLC, *22 E-M1105 - 1PH Meters, \$2,102.00, STREICHERS INC, *22 Pants, Trousers, Shirt, Belt, \$323.94, STURDEVANTS MADISON INC, Paint - POR-15 Black, \$96.65, SWEENEY CONTROLS CO, *22 Replace Failing Switches, \$5,700.00, TALK THE TEE, *22 Co Ed Volleyball Shirth, \$140.00, TIMMER SUPPLY CO, *22 Thermostat, \$86.51, TITAN MACHINERY-SIOUX FALLS, Compact Roller, \$51,166.00, TYLER TECHNOLOGIES INC, *22 Utility Billing Notification Call Subscription, \$30.20, VERIZON WIRELESS, *22 Nov 20 - Dec 19 Acct #442408979-00001, \$226.90, W W GRAINGER INC, *22 Expansion Plug, \$41.72, WHEELCO BRAKE & SUPPLY INC, *22 Parts, \$332.91

Payroll Bills for Ratification – January 6, 2023

IRS-EFTPS, \$64,174.85.

Personnel

Larson, Fred Curt /volunteer; Hively, Jay/volunteer; Reinicke, Fred Curt /volunteer; Olson, Wyatt \$14.24 /hour; Lunde, Houston \$10.81 /hour; Zastera, Jackson \$10.81 /hour; Corrigan, Briley \$10.81 /hour.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to partner with the LAIC and proceed with the proposed day care location at the 100 block of North Highland Avenue. Motion carried. Brooke Rollag of LAIC provided a presentation on the proposed day care facility, including the factors behind the selection of the site and benefits to the community.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Approve RD Phase 1A Change Order #6 with J & J Earthworks. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve RD Phase 1B Change Order #2 with J & J Earthworks. Motion carried.

Motion by Commissioner Wire, seconded by Commissioner Corbin to Approve RD Phase 2A Change Order #6 with Halme Inc. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Approve NW 9th Street/Union Ave Reconstruction Change Order #4 with Winter Contracting. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to explore the cost of staying with the current Restricted Use Site. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to Authorize Mayor to sign State Financial Assistance Agreement – Airport Project No. 3-46-0029-23-2002 (ARPA). Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve MMU Building Generator Control and Monitor proposal. Motion carried.

Mayor Lindsay announced there are two Commissioner openings for 2023. Next Regular Meeting will be Monday, February 6, 2023.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to Adjourn at 6:08 pm.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.