

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

January 24, 2022  
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 24<sup>th</sup> day of January with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw to adopt the January 24<sup>th</sup> agenda. Motion seconded by Commissioner Dybdahl. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes - January 18, 2022, Bills for Ratification - January 5, 2022, Claims for Approval - January 26, 2022, Approve Application for Property Tax Abatement 2022-01, 2022-02, 2022-03. Motion carried unanimously.

Bills for Ratification - January 5, 2022:

First Bank & Trust \*FY\*Bond Interest 20200501 11,297.92; Jencks & Jencks PC January Services 5,500.00; Mama's Maid Service \*FY\*Cleaning Services 1,416.25.

Claims for Approval - January 26, 2022:

AmercInn Fort Pierre ATC Conference Lodging 231.00; Appera Mat Rentals 263.53; AT & T Mobility \*FY\*Monthly Service 1,350.04; Axon Enterprises Inc Fleet 2 Unlimited/Dynamic 3,640.29; Banner Associates Inc NW Madison San Sewer Study 3,745.50; Beckman/Ronald J Refund After Deposit 162.74; Blackstone Publishing CD's 202.34; Border States Electric Supply 4SQ Boxes 110.56; Builders FirstSource Concrete Mix 75.09; Christensen Distributing Brake Cleaner 89.67; Classic Convenience Inc Fuel 273.00; Complete Septic Service LLC Septic Tank Evac 300.00; Core & Main GP LLC End Caps 866.64; DGR Engineering 2022 Elec Conversion 4,594.80; F & M Coop Oil Co Fuel/Tire Repair 215.45; Fastenal Co Bridge Railings 97.21; Fritzler/Edward A Refund After Deposit 6.85; Frontier Precision Inc Trimble Subscription 1,650.00; Fulton/Jessica R Refund After Deposit 98.47; Goth Electric \*FY\*Heater Repair 380.00; Grey House Publishing Inc Financial Ratings 1,495.00; Halme Inc Water Sys Imp Phase 2A-6 49,378.09; Hawkins Inc \*FY\* Chemicals 1,692.90; Hillyard Inc Pocket Mop 50.46; Howe Inc Replace Check Assembly 1,120.81; Infotech Solutions Llc Monthly Inv/Computers 8,761.31; Ingram Co Books 51.88; Johnstone Supply Armory Boiler Treatment 235.64; Kelttek Incorporated \*FY\*Surface Mount Int Light 122.64; Kieslers Police Supply Inc Glock 22 Gen5 S&W Pistol 429.00; KLJ Engineering LLC Apron Expansion Const 3,056.62; Lake Area Improvement Corp Qtr4 Sales Tax Rebate 2021 39,058.36; Lake County Treasurer 2021 Real Estate Taxes 514.23; Lawrence/Bradley A ATC Conference Meals 42.00; Lookout Books \*FY\*Books 204.58; Madison Ace Hardware Cleaners/Tube Braid 40.15; Micromarketing LLC CD's/DVD's 1,085.82; Montgomery/John P Refund After Deposit 50.69; Nighbert/Richard J ATC Conference Meals 34.00; Northwestern Energy \*FY\*Utilities 1,870.21; OCLC Inc Cataloging/Metadata 368.00; Office Peeps Inc Toner/Paper/Paper Towels 423.10; One Source \*FY\*Background Checks 108.00; Porta Pros Inc Toilet Rental-Memorial 170.00; Prostrollo Auto Plaza Co Mount/Balance Tires 84.00; Resykle LLC Welding Gas 73.00; Running Supply Inc Ice Melt/Saw Blade/Gloves/Misc 132.61; Rural Electric Supply Coop Guy Grip Deadends 148.75; SDML Workers Compensation Fund 2022 Renewal 72,592.00; State of SD OEM FEMA - Olinger 125,894.35; Streichers Inc Tactical Vest 1,018.98; Stuart Irby Tool Co Lineman Gloves Class 2 270.83; Sturdevants Madison Inc Batteries/Filters/Carbide Cutter 787.19; Timmer Supply Co 31MM Cartridge Assy 26.46; TwoTwo/Robert W Refund After Deposit 58.38; Vast Broadband Fire Dept Internet 44.95; Vold/Alice Refund EFT Draft ASP/Membership 261.95; Wallenstein/Braedon Refund After Deposit 66.00; Wheelco Brake & Supply Inc Shop Towels/Filters/Fuel Power 200.92; 44 Interactive Web Hosting 2022 400.00.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to authorize the Mayor to Sign a Letter of Contract with Banner Associates for the West Ave Sanitary Sewer Improvement. This contract is to provide final designs and specifications as well as construction administration on West Ave between NW 6<sup>th</sup> Street and NW 7<sup>th</sup> Street. Final plans are to be submitted by April 1, 2022. Total cost is \$46,900 to be paid on an hourly not to exceed basis. Motion carried unanimously.

City Administrator Berreth asked that a COVID-19 Update and Discussion be included on the agenda for the next couple weeks. No changes to policies at this time. Updates and discussions will be reevaluated each week.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to adopt Resolution No. 2022-03 - Amend Established Employee Compensation for 2022. Said Resolution changes the title of Human Resources Assistant to Human Resources Specialist. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to approve the City of Madison Reserve Policy. Discussion was held that a resolution would be forth-coming to outline reserve requirements for the Water and Sewer funds. Motion carried unanimously.

Nominating Petitions are available Friday January 28<sup>th</sup> for 1 open Mayor position. Petitions must be returned by Friday February 25<sup>th</sup> at 5:00pm.

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

The Board of Commissioners adjourned at 5:48pm.

/s/Sonya Wilt  
Finance Officer

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