

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

February 7, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 7th day of February with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin (via Zoom), Kelly Dybdahl, Adam Shaw and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl to adopt the February 7th agenda. Motion seconded by Commissioner Shaw. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to acknowledge December 2021 Board Minutes. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to acknowledge proposed Resolution No. 2022-05 - Notice of Intent to Lease Real Property and Set Hearing Date for February 22, 2022. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Corbin to approve the following items on the consent calendar: Minutes - January 31, 2022, Claims for Approval - February 9, 2022, Personnel, Set Bid Date - Bid No. 909 - Padmount Switchgear, Transformers, Primary Cable, Pull Boxes for February 24, 2022 at 2:00pm. Motion carried unanimously.

Claims for Approval - February 9, 2022:

Appera Mat Rentals 70.70; Asphalt Zipper Inc Trispec Bit 1,751.35; AT & T Mobility PD Monthly Cell Bill 240.24; Banner Associates Inc State Water Plan Update 10,274.65; Bartels Cleaning Service MMU Cleaning Service 500.00; Berreth/Jameson Municipal Day at Capitol 53.41; Blondell/Barbara A Refund After Deposit 128.08; Butler Machinery Co 55B Parts 454.44; Carquest of Madison Filters/Oil/Prime Guard 1,507.56; Christiansen Complete Water Water Delivery 32.43; Classic Convenience Inc Diesel 51.18; Coles Petroleum Products Inc Oil 919.73; Core & Main GP LLC Butterfly Valve 147.98; Craigs Welding Service #49 Aluminum/#42 Shaft 441.25; Elite Card Payment Center DVD's/Books/Subscriptions/Dues 6,357.35; F & M Coop Oil Co Unit 55B Tire Repair 56.55; Fastenal Co Filters 30.23; First Bank & Trust Bond Interest 11,996.82; First District Development Co Fiscal Year 2022 Payment 9,632.03; Great America Financial Svcs HR Copier Agreement 231.79; Hunter Publishing Inc Minutes/Resolutions/Notices 233.82; Josh's Tools Llc Brake Clevis Pin Press 279.99; Kimball Midwest Solvent 281.44; Krug Products Inc Snow Plow Hose/Coupling 79.46; LeadsOnline LLC Total Track Serv Package 1,223.64; Lewis Drugs Inc Clorox Wipes/Kleenex/Misc 37.41; Lewis&Clark Regional Water Sys Feb 2022 Fees 270.00; Madison Ace Hardware Battery Pack M12/Oil/Organizer 379.72; Madison Tires Inc Unit #54 Calcium Chloride 535.00; Midwest Turf & Irrigation #18 Parts/Guide Hose 2,100.14; MPower Technologies Inc GIS Mapping 495.00; O Reilly Automotive Inc Cabin Filter 14.09; Office Peeps Inc HEPA Filters/Copier Paper 354.42; Pedersen/Steven Refund Cond Use Permit #661 100.00; Porta Pros Inc Toilet Rental-Totland 142.00; Reinicke Construction Inc Move Dozer 400.00; Rons Saw Shop Chainsaw Parts/Armory Supplies 18.29; Running Supply Inc Sawzall Blade/Knife 163.47; SD Municipal League Govt Day Reg.-Berreth 30.00; SD One Call Message Fees 8.47; Shpigler Consulting Inc 1 Mo Ami Op Support 6,000.00; Sioux Valley Energy Utilities 312.00; Streichers Inc Holster/Clipboard 152.97; Sturdevants Madison Inc Filters/Fluid 264.23; Talk The Tee Screen Printed T-Shirts 341.00; Thein Well Co Inc Well House #1/Well #11 26,654.59; Verizon Wireless ASP Monthly Cell Phone Bill 80.86; Wheelco Brake & Supply Inc Power Anti Gel 128.64.

Personnel:

Jacob Vogel - \$9.95/hour, Elijah Hein - \$9.95/hour.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl, to authorize the mayor to sign change order #1 with HydroTech Service for Well House #1 Replacement. It was unknown what was under the building until demolition was complete. This change order increases contract price by about \$16,000 to provide the necessary supplies and labor to fill and plug this well. Updated total contract price would be about \$301,000. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to approve an Amendment with Tyler Technologies. This covers the re-conversion of our system. The last conversion was completed two years ago and needed to be updated. There is an additional annual fee of \$9,799 related to additional needs such as integrating with AMI technology. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to approve the upgrade to Executime Advanced Scheduling Module. This will handle employee scheduling and time tracking for the police and community center departments. Setup cost is \$6,240 and annual costs are \$7,585. Motion carried unanimously.

City Administrator Berreth provided an update on the MAC. Updates included staffing and wage recommendations, including a rate increase and a bonus to lifeguards who stay on into August, and also the hiring of a seasonal coordinator to oversee MAC operations for the summer. Community Center Director Gene Wockenfuss provided additional information on the hiring of lifeguards. Berreth and Mayor Dennert provided updates on the repairs at the MAC.

City Administrator Berreth stated that no employees are currently positive or close contacts.

The Grand Reopening of the Community Center Pool will be Monday February 14 from 5-7pm

The next Commission Meeting will be February 22 at 5:30pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to enter into executive session pursuant to SDCL 1-25-2(1) at 6:01pm.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to come out of executive session at 7:40pm.

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

The Board of Commissioners adjourned at 7:41pm.

/s/Sonya Wilt
Finance Officer

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