

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

February 21, 2023  
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 21st day of February with the following members present on roll call: Commissioners Jeremiah Corbin, Jerae Wire, Kelly Dybdahl, Adam Shaw and Mayor Lindsay via zoom.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to adopt the February 21st agenda. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire, to approve the following items on the consent calendar. Minutes – January 25, 2023, Minutes – February 6, 2023, Minutes – February 17, 2023, Bills for Approval – February 22, 2023, Bills for Ratification – February 15, 2023, Payroll Bills for Ratification – February 17, 2023, Personnel, Approve quote from Compliance Services, Inc. for Generation Plant Stack Testing required by DENR/EPA for \$7,375 plus travel expense, Approve quote from Emerald Transformer for disposal of High PBC Transformers in amount of 10,880, Declare Surplus Property and appoint appraisers – City Hall Office Equipment, Designate Additional Depository for Municipal Funds for 2023 – SD Public Funds Investment Trust

Bills for Approval – February 22, 2023

APPEARA, Services, 116.89, BANNER ASSOCIATES INC, Invoice Short-Pay, 508.00, BIG SIOUX COMMUNITY WATER SYS, January Water Usage, 10,555.04, BLUEPEAK, Fire Dept. Internet, 49.95, BUILDERS FIRSTSOURCE, Lumber, 90.90, CENTRAL STATES WIRE PRODUCTS, Bundling Wire, 2,050.15, CITY OF BROOKINGS, January Gate Fees, 3,865.84, CIVIC PLUS LLC, Custom Online Code Hosting, 261.37, CORE & MAIN GP LLC, Compound Meter Head, 285.00, DOLLAR GENERAL CORP, Kleenex, Forks, Napkins, Plates, 52.85, EAST RIVER ELECTRIC POWER COOP, January 2023 Transmission Services, 22,247.28, ETTERMAN ENTERPRISES INC, Supplies - Hardware, 182.33, EVERTEL TECHNOLOGIES LLC, Evertel Subscription (3/1/23 - 2/29/24), 900.00, F & M COOP OIL CO, Mount & Balance Tires - #11B, 176.00, FEISTNER/MATTHEW, Meal Reimbursement, 168.00, FIRST BANK & TRUST, Heartland January 2023 Services, 455,221.87, FOX PROMO LLC, Embroider Logo for Uniforms, 518.00, GALLS LLC, Flash Bang Pouch, 72.24, HALME INC, Water System Improvements Phase 2A - No. 1, 240,870.74, HAWKINS INC, Chlorine, 544.02, HOME SERVICE WATER CONDITION, Salt, 70.00, HYDRO TECH SERVICE, Clarifier Ladder, 7,446.00, J H LARSON ELECTRICAL CO, Memorial Ice Rink Lights, 4,750.00, LYLE SIGNS INC, Custom Signs, 234.01, MADISON ACE HARDWARE, Drill Bits, Hardware, 21.84, MARTIN/JEREMY, Meal Reimbursement - Certification Class, 48.00, MC&R POOLS INC, CPO Course Tuition - B. Rogers, 365.00, NORTHWESTERN ENERGY, Municipal Utilities, 2,061.28, OFFICE PEEPS INC, Paper, Pens, 264.23, OTTOSON/CURT, Meal Reimbursement - Certification Class, 82.00, PASQ, Strategic Planning/Consulting, 3,120.83, PORTA PROS INC DBA A-1 PORTABLE TOILE, Toilet Rental - Memorial Park, 170.00, RSA, Professional Services - City Admin Bldg Phase I, 35,400.00, RUNNINGS SUPPLY INC, Spray Paint, Duct Tape, Dum-Dums, Frooties, 172.78, SD ASSOC OF RURAL WATER SYSTEM, ATC Conference Registration - Nighbert, 275.00, SD DEPT OF AGRICULTURE, Certification Testing - 4/6/23, 120.00, SD SHERIFFS ASSOC, SD Sheriffs & Police Chiefs Conference, 115.00, SIOUX VALLEY ENVIRONMENTAL INC, A-6 2 Gallon Kit, 510.00, STURDEVANTS MADISON INC, Hitch & Jack, 501.48, TIMMER SUPPLY CO, Band Saw Tool, 379.00, US DEPT OF ENERGY, January 2023 Services, 141,596.12, UTILISMART CORPORATION, \*PREVIOUS YEAR\*UtilityData/Device Manager, 13,345.67, VALIANT LIVING INC, Contracted Expenses - January, 5,096.00, W W GRAINGER INC, Filter, 77.31, WHEELCO BRAKE & SUPPLY INC, Filter, 78.74.

Bills for Ratification – February 15, 2023

A A A COLLECTIONS INC, Jan 2023 Collection Services, 80.55, APPEARA, Mat Rentals, 138.84, AT & T MOBILITY, Service for Phone & Tablets, 2,018.09, AVERA MEDICAL GROUP, Outreach Services, 70.20, AXON ENTERPRISES INC, Drone (AXON AIR, DJI Matrice 30T), 16,016.00, BERRETH/JAMESON, SDML Gov't Day/City Mgmt Meetings - Pierre, 77.50, BLACKSTONE PUBLISHING, CD Books, 139.27, BLOM/JED, Batteries (9v), 13.51, BORNS GROUP INC, PRINTING & POSTAGE, 920.25, BROWN/ROY, Meal Reimbursement, 14.00, BUILDERS FIRSTSOURCE, Lumber,

15.20, CHRISTIANSEN COMPLETE WATER, AquaFlo Filters, 155.57, DAHL/KESTER, Part Time Animal Control, 400.00, DAKOTA STATE UNIVERSITY, DSU Health Fair Booth, 30.00, DAVES WINDOW CLEANING INC, Madison Public Library Window Cleaning, 260.00, DESIGNARC GROUP LLC, Water Shop Building, 4,240.00, DUTTON-LAINSON COMPANY, Integral Connector Encoder, 3,252.00, EQUIPMENT BLADES INC, Cutting Edges, 980.10, EVANS/CHRIS, Travel Reimb - MMU Utilities Director Interview, 1,020.71, F & M COOP OIL CO, Fuel, 1,118.30, FEISTNER/MATTHEW, Meal Reimbursement, 40.00, FIRST PREMIER BANK, Interest Payment RD Loan, 8,992.78, FLOCK SAFETY, LPR Camera System, 7,125.00, FOX PROMO LLC, Embroidering, 144.00, GALE CENGAGE LEARNING, Books, 30.39, GONYO/GARY LEE, Meal Reimbursement, 14.00, GRAHAM TIRE SF NORTH, Tires, 684.60, GREAT AMERICA FINANCIAL SVCS, LEASE COPIER, 306.80, GREATER MADISON AREA CHAMBER, 2023 MDHL Bus Ride/Meals - Lindsay/Berreth, 70.00, HEIMAN INC, Valve - City Engine 2,445.65, HOME SERVICE WATER CONDITION, Salt Delivery, 45.00, HUNTER PUBLISHING INC, Feb 9 Publications and Minutes, 817.59, INFOTECH SOLUTIONS LLC, Computer & Software Subscription Fees, 6,351.99, JD POWER, Used Car Guide, 252.00, JOSH'S TOOLS LLC, Yearly Subscription, 752.46, KOLORWORKS, Paint (1qt), 26.79, KRUG PRODUCTS INC, Hose Assembly, 163.49, LEADER PRINTING, Envelopes - #10 Window w Tint, 1,088.00, LEBAHN/DAVID, NW Park Bathroom Repairs, 7,650.00, LEGAL AND LIABILITY RISK MANAGEMENT, 2023 Conference, 850.00, LEWIS DRUGS INC, Cat Food & Cleaning Supplies, 86.90, LEWIS&CLARK REGIONAL WATER SYS, January Fees, 270.00, LIMMER/JAYSON, Meal Reimbursement, 14.00, MADISON ACE HARDWARE, Tools, 226.54, MADISON GROCERY STORE INC, Pop (Special Event - Glow Pool Party), 72.41, MICROMARKETING LLC, DVDs, 842.28, MIDWEST ALARM CO, Services, 94.35, NORTHWESTERN ENERGY, Utilities, 2,846.38, O REILLY AUTOMOTIVE INC, Unit #81 MV Parts, 80.36, OFFICE PEEPS INC, Chair, 974.19, ONE STOP, Fuel, 72.73, PRO GARAGE DOOR, Repairs, 189.29, PROSOURCE SPECIALTIES LLC, Backpacks, Sticker Sheets, 540.86, REMOTE SYSTEMS INTEGRATION, RSINet Data Service Qtr 4, 180.00, RUNNINGS SUPPLY INC, Cat Litter, Dog Food, Pet Door, 622.10, SANITATION PRODUCTS INC, Filters, 424.74, SCHOLASTIC INC EDUCATION, Book, 17.99, SD FEDERAL PROPERTY AGENCY, Boots, Tools, Overshoes, 232.00, SD ONE CALL, One Call Services, 4.27, SHOENROCK PLBG & HTG LLC, AC/Heat City Hall Roof, 81.63, SIOUX VALLEY ENERGY, Utilities, 446.00, SOUTHEAST TECHNICAL COLLEGE, CDL Program - Jeremy Martin & Curt Ottoson, 4,300.00, STATE STEEL OF SOUTH DAKOTA, Tubing, 2,333.64, STREICHERS INC, Belt Keepers, Pants, 132.97, STUART IRBY TOOL CO, FR Gloves, 562.50, STURDEVANTS MADISON INC, Alternator, 145.55, SUTTEN/SKYLER, CDL Renewal, 33.00, TIMMER SUPPLY CO, Black Union, 13.76, TRITECH SOFTWARE SYSTEMS, 2023 Annual Fees, 11,662.76, TYLER TECHNOLOGIES INC, Go-Live Assistance (PD Executime), 562.50, W W GRAINGER INC, Metal Grating, 203.64, WESCO DISTRIBUTION INC, Inventory / Materials, 361.80, WHEELCO BRAKE & SUPPLY INC, Shop Towels, 130.44, WINROW/KAYLEE, ASP - Day at the Capitol, 206.51.

Payroll Bills for Ratification – February 17, 2023

Accounts Management Inc, 265.18; Health Pool of South Dakota, 40,071.76; IRS-EFTPS, 42,481.38; Office-Child Support Enforce, 1,669.72; SD Retirement System, 22,988.99; SD Retirement System, 3,270.00.

Personnel

Blom, Jedediah 32.53/hour; VanDenHemel, Chad 28.47/hour.

Motion by Commissioner Corbin, seconded by Commissioner Wire to approve the First Reading Ordinance No. 1656 – Amend Water Tap. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to approve and adopt Resolution No. 2023-05 - Lake County Pre-Disaster Mitigation Plan 2024-2029. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin approve and adopt Resolution No. 2023-06 - City of Madison Investment Policy. Motion carried unanimously.

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

Motion by Commissioner Shaw, seconded by Commissioner Wire, to Adjourn at 5:38 pm.

/s/Sonya Wilt  
Finance Officer

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