

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

February 22, 2022  
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 22<sup>nd</sup> 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 Shaw move Item #6 (Personnel) under Consent Calendar to New Business Item #2 and to adopt the February 22<sup>nd</sup> agenda as amended. Motion seconded by Commissioner Corbin. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to acknowledge January 2022 Board Minutes. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to approve the following items on the consent calendar: Minutes - February 7, 2022, Minutes - February 22, 2022, Payroll Bills for Ratification - February 4, 2022, Bills for Ratification - February 16, 2022, February 17, 2022, Bills for Approval - February 23, 2022, Building Permit Report - January 2022, Set Bid Date - Bid No. 910 - Water Main Improvement Project 2022-1 - March 16 ,2022 at 1:00pm, Set Bid Date - Bid No 911 - Sidewalk Improvement Project 2022-2 - March 16, 2022 at 2:00pm; Adopt Resolution No. 2022-06 - Approve a Plat - Kearin Tract 1. Motion carried unanimously.

Payroll Bills for Ratification - February 4, 2022:

PR#3 Deductions: AFLAC 3,473.43; City of Madison Flex One 1,619.01; Delta Dental of South Dakota 5,926.74; Health Pool of South Dakota 38,723.63; IBEW Local Union #426 434.00; Office of Child Support Enforcement 900.00; SDRS 20,590.63; SDSRP 59997.80; Teamsters Local Union No 120 658.00.

Bills for Ratification February 16, 2022:

AT & T Mobility DataConnect 214.19; Banner Associates Inc Madison Water System Improv 36,386.50; Center Point Large Print Platinum/Premier Series 2,272.32; Century Business Products Inc Copier Contract 27.00; City of Sioux Falls Bacteria Tests-Dec 2021 44.00; Dakota State University Sept/Oct Work Orders 804.80; First Madison Insurance Notary Bonds-Nelson/Lawrence 160.00; First Premier Bank Interest 3,374.24; Gant/Ben Registration-EMT Continuing Ed 150.00; Hillyard Inc Gym Finish/Sanding Discs 2,203.80; Mac Queen Emergency Firemen Boots 746.56; Madison Regional Health Clinic Visit 163.00; Mamas Maid Service Cleaning Service 1,131.25; Marco Technologies Copier Lease 275.47; Microfilm Imaging Systems Inc Annual Rental-2022 840.00; Muth Electric Inc Final Billing-MAC 6,898.00; Northwestern Energy Utilities 3,544.81; SD Police Chiefs Association Registration-Spring Conference 170.00; Visual Gov Solutions LLC Jan Process Fee 6,260.70.

Bills for Ratification - February 17, 2022:

Greater Madison Area Chamber of Commerce Qtr 1 Appropriation 23,750.00.

Bills for Approval - February 23, 2022:

A A A Collections Inc Jan Collections 394.20; Allegra Half Sheet Flyers 90.00; Alpha Media USA LLC Jan Snow Alert Banner 99.00; Amaril Uniform Company FR Clothing 50.55; American Red Cross Adult CPR/AED 189.00; Appeara Mat Rentals 271.46; AT & T Mobility Monthly Phone Bill 11,998.01; Avera Mckennan Hospital EAP Contract 2022 2,016.00; Baker & Taylor Books 106.42; Balogun/Oluwatosin V Reissue Refund After Deposit 68.47; Banner Associates Inc Well House #1 553.00; Bartels Cleaning Service MMU Cleaning Service 500.00; Blackstone Publishing Books 267.47; Borns Group Inc Utility Billing 1,974.57; Bounce Around Inflatables Inflatables Rental 641.62; Carquest of Madison Filters/Tail Light 248.35; CenturyLink QC February

Phone Bill 90.84; City of Brookings Gate Fees 3,589.52; Classic Convenience Inc Fuel 133.22; Coles Petroleum Products Inc Avgas/Fuel/Oil 47,120.24; Creative Forms & Concepts Laser AP Checks 299.97; D & T Ventures LLC Feb Website Support 360.50; Dakota Fluid Power Inc Snap Ring/O-Ring 115.81; Dakota State University Dec Elec/Natural Gas 13,527.97; East River Electric Power Coop January Transmission 29,740.06; Environmental Products & Access Unit #64 Reel 343.08; Farm and Home Publishers LTD Lake/SD 2022 Directory 170.00; Fastenal Co Plow Botts 468.08; First Bank & Trust Heartland/Jan Wholesale 473,680.35; Gale Cengage Learning Books 91.17; Galls LLC Uniform Shirts/Belts 548.70; Greater Madison Area Chamber CC Sponsorships 700.00; Hach Co Filter/Sulfuric Acid 166.72; Hawkins Inc Chemicals 739.99; Houston Engineering NW 9th St & Union Ave 5,338.53; Hunter Publishing Inc Subscription 25.00; Ingram Co Books 32.21; ISG Capital Improvement Plan 2,270.00; John Deere Financial Chain Link/Roller Chain 296.57; Josh's Tools LLC Drill Bits 659.24; Klaassen/Sommer Birthday Party Refund 45.00; Krug Products Inc Hose Assembly/Jet Loader 814.84; Lake County International Inc Seat/Seals/Paint/Chain 1,214.69; Lake County Treasurer Fuel 721.98; Laser Cut Inc Unit #48B Parts 107.00; Leader Printing #10 Window Envelopes 360.00; Locator & Supplies Inc Marking Paint 1,059.95; Madison Ace Hardware LED Lights/Batteries/Screws 94.54; Madison Grocery Store Inc Crackers/Bananas/Cookies/Coffee 250.22; Micromarketing LLC Books 1,538.35; Midwest Alarm Co Security Monitoring 94.35; Miller/Michael Flynn Bullpen Mats 1,428.00; Minitex Patron Cards/Keytags 1,050.00; Minnesota Municipal Util Assn 2022 Member Dues Jan-Dec 395.00; Northwestern Energy Utilities 5,071.64; O Reilly Automotive Inc Cabin Filters 56.36; OCLC Inc Cataloging/Metadata 368.00; Office Peeps Inc Fuser/Paper/Tape/Trash Bags 354.71; Penguin Random House LLC Books 146.96; Pete Lien & Sons Inc Lime 4,990.47; Pitney Bowes Global Financial Brush & Wick 65.37; Porta Pros Inc Toilet Rental-Memorial 170.00; Prosource Specialties LLC Library Pencils 219.25.

Mayor Dennert opened the hearing on Resolution No. 2022-05 - Notice of Intent to Lease Real Property. As no public comment was heard, motion by Commissioner Shaw, seconded by Commissioner Wire, to adopt Resolution No. 2022-05 - Notice of Intent to Lease Real Property.

Motion by Commissioner Wire, seconded by Commissioner Corbin, to authorize the request for proposals for Generation Plant Operating System Update. Proposals will be viewed by an evaluation team included personnel from the city, DGR, and Shpigler Consulting. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl, to publish a request for proposals with a date of April 8, 2022 at 2:00pm for the Generation Plant Operating System Update. Motion carried unanimously.

Following discussion, motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to approve the following personnel: Mercedes Moeller \$11.05/hour, Isaac Meyer \$13.00/hour, Spencer Reverts \$13.00/hour, Jayson Limmer - \$93,350.40/annual; Lisa Martin - \$68,390.40/annual. Motion carried unanimously.

Nominating Petitions for the open Mayor seat is Friday February 25<sup>th</sup> at 5:00pm.

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

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

The Board of Commissioners adjourned at 5.56pm.

/s/Sonya Wilt  
Finance Officer

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