

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

March 6, 2023  
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 6th day of March with the following members present on roll call: Commissioners Jeremiah Corbin, Jerae Wire, Kelly Dybdahl, Adam Shaw and Mayor Lindsay.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to adopt the March 6th agenda. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to approve the following items on the consent calendar. Minutes February 21, 2023, Bills for Approval – March 8, 2023, Bills for Ratification – March 1, 2023, Payroll Bills for Ratification – March 3, 2023, Personnel, February Building Permit Report, Ratification of transfer - Haskin Trust Library Donation to Madison Public Library Endowment Fund – January 10, 2023, Acknowledge Bid Date – Bid No. 921 – Construction of Underground Electric Primary and Street Light Circuitry – March 22, 2023, at 2:00 pm.

Bills for Approval – March 8, 2023

ALLEGRA, Posters, \$212.43, AMARIL UNIFORM COMPANY, Uniforms, \$260.41, APPEARA, Services - WTP WWTP, \$131.10, AT & T MOBILITY, Police Phones & Tablets, \$289.34, BAKER & TAYLOR, Books, \$70.57, BARTELS CLEANING SERVICE, MMU Cleaning Services, \$500.00, BLACKSTONE PUBLISHING, CD Books, \$172.91, BOECKER/SAMUEL, Meal Reimbursement - Snow Removal, \$22.92, BOUNCE AROUND INFLATABLES, Inflatable Rental - Community Center, \$610.77, BOYER FORD TRUCKS INC OR BOYER TRUCKS - SIOUX FALLS, Multi-Purpose Solvent, \$72.48, BUTLER MACHINERY CO, Gaskets, O-Rings, Seals, Hose, \$131.43, CHRISTIANSEN COMPLETE WATER, Water/Cooler Rental, \$22.00, CHRISTIANSEN/STEVE, Meal Reimbursement - Snow Removal, \$17.54, COLES PETROLEUM PRODUCTS INC, Oil, \$2,248.15, CORE & MAIN GP LLC, Saddles, \$651.86, DAKOTA FLUID POWER INC, Snow Plow Cylinder, \$551.95, DEMCO INC, Slatwall Display, \$441.82, F & M COOP OIL CO, Fuel, \$2,161.51, FAWBUSH/GARY, Install Slatboard, \$615.00, FIRST BANK & TRUST, Bond Interest Acct# 20200501 RD Water, \$16,391.54, FLEXIBLE PIPE TOOLS & EQUIPMENT, 3-Way Ball Valve, \$231.65, GONYO/GARY LEE, Meal Reimbursement - Snow Removal, \$17.14, GRAYBAR ELECTRIC CO INC, PO# Library Stock, \$658.36, GREATLAND CORPORATION, Performance 22, \$99.00, GUARDIAN ALLIANCE TECHNOLOGIES, INC, Software License/Screening & Credit Reports, \$306.00, GUM/PAUL, Meal Reimbursement - Snow Removal, \$6.00, HUNTER PUBLISHING INC, Minutes/Resolutions Published 2/28, \$1,143.74, I STATE TRUCK CENTER, Bearing-Ball, \$27.94, INGRAM CO, Books, \$1,491.25, INTERLAKES SENIOR CITIZENS CENTER, Annual Contribution, \$15,000.00, JUNG/DUSTIN, Meal Reimbursement, \$34.06, KARLS TV & APPLIANCE INC, HDMI Cable - Public Library, \$24.95, KIBBLE EQUIPMENT LLC OR JOHN DEERE FINANCIAL, Hyd Hose, \$53.20, KIDS REFERENCE CO INC, Books, \$140.68, KRUG PRODUCTS INC, Coupler, \$235.56, LAKE COUNTY REGISTER OF DEEDS, Copies(Dan) Windsor Estates(Ryan), \$9.00, LAKE VETERINARY CLINIC, Heartworm/Flea Medicine, \$65.00, LENTSCH/LANDON, Meal Reimbursement - Snow Removal, \$6.00, LEWIS SOFTWARE ASSOC LLC, Bus. Taxpayer License, 941 Filing Service, \$54.00, MADISON ACE HARDWARE, Ice Melt, \$527.96, MADISON GROCERY STORE INC, Graham Crackers/Applesauce, \$10.08, MATERESE/JAMES, Meal Reimbursement - Snow Removal, \$18.00, MICROMARKETING LLC, DVDS, \$267.78, MIDWEST TAPE LLC, Books, \$63.99, O REILLY AUTOMOTIVE INC, Filters, \$126.86, OFFICE PEEPS INC, Binders, Note Pads, Paper, Paper Towels, Grbg Bags, \$557.23, ONE SOURCE, Background Checks, \$148.00, OPEN ACCESS TECHNOLOGY INT'L, AMI Project, \$8,500.00, PATCH/CHAD, Meal Reimbursement - Snow Removal, \$37.78, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Totland Park, \$152.00, POWERPLAN OIB, Fuel Conditioner, \$130.00, PRO GARAGE DOOR, Logic Board, \$225.51, RAMKOTA HOTEL WATERTOWN SD, Lodging - J. Martin, \$419.60, REMOTE SYSTEMS INTEGRATION, Scheduled AWOS Maintenance, \$800.00, ROBERTSON/ROGER, Meal Reimbursement - Snow Removal, \$18.00, ROWMAN & LITTLEFIELD, Book, \$234.79, RUNNINGS SUPPLY INC, Mailboxes, \$201.08, SCHOLASTIC INC EDUCATION, Books, \$826.10, SD DEPT OF PUBLIC SAFETY, Teletype Service Jan - June 2023, \$390.00, SDN COMMUNICATIONS, Internet - Acct# 031789, \$516.79, SEBCO BOOKS INC, Books, \$154.14, SHPIGLER CONSULTING INC, Consulting Support, \$6,000.00, STUART IRBY TOOL CO, Silicone

Wipes, \$320.00, STURDEVANTS MADISON INC, Adapter Bearing (Returned under 827009516), \$407.27, TIMMER SUPPLY CO, Fluidmaster Valve - City Hall, \$26.87, WESCO DISTRIBUTION INC, Bid #909 - Switches, Transformers, Basements, Wire, \$21,528.00, WHEELCO BRAKE & SUPPLY INC, Total Power Anti-Gel, \$300.50, WOLDT/MICHAEL, Meal Reimbursement - Snow Removal, \$16.82.

#### Bills for Ratification – March 1, 2023

ALPHA MEDIA USA LLC, Community Center Annual, \$388.00, AMERT CONSTRUCTION CO, Crane Rental - Transformer Loading, \$714.00, APPEARA, Mat Rentals, \$53.60, AQUA PURE INC, Chlorine System Maintenance, \$1,441.41, AT & T MOBILITY, Service for Phone & Tablets, \$2,217.97, AUTOMATIC BUILDING CONTROLS, Panic Buttons, \$297.97, BAKER & TAYLOR, Books, \$54.92, BEE'S INDUSTRIAL SERVICES LLC, Tempco Strip Heaters, \$437.42, BERGERSEN/CARSTEN, Classes at Community Center 1/29 - 2/11, \$201.00, BLACKSTONE PUBLISHING, Books, \$49.46, BLUEPEAK, Phone & Internet, \$3,384.08, BUTLER MACHINERY CO, Annual Inspection #2 & Repairs, \$7,063.26, CENTER POINT LARGE PRINT, Books, \$1,100.16, CENTURYLINK QC, Phone Bill, \$90.84, COLES PETROLEUM PRODUCTS INC, Fuel Report, \$8,735.00, CORE & MAIN GP LLC, Repair Sleeve, \$393.52, DAHL/KESTER, Part-time Animal Control - Feb 2023, \$400.00, DAKOTA CINEMA LLC, Butter/Oil for CC, \$183.03, DAKOTA STATE UNIVERSITY, December 2022 Utilities - CC, \$16,392.72, DGR ENGINEERING, 2022 Electric Distribution Conversion, \$23,415.80, F & M COOP OIL CO, Fuel DEF, \$11.60, GACKE/MIKE, Line Dancing - Dec 2022 & Jan 2023, \$300.00, GALE CENGAGE LEARNING, Books, \$151.15, GREAT AMERICA FINANCIAL SVCS, HR Copier Lease - 025-1686092, \$960.57, GREY HOUSE PUBLISHING INC, Financial Rating Series Online Database Sub., \$1,495.00, HASLETON/JARED, Classes at Community Center 1/30 - 2/11, \$321.00, HAWKINS INC, Chemicals - Community Center, \$1,615.69, HUNTER PUBLISHING INC, Feb 9th and 16th Publications, \$53.04, I STATE TRUCK CENTER, Bearing, Pulley, \$459.29, INGRAM CO, Books, \$161.83, JENCKS & JENCKS PC, March Services/Contract, \$5,500.00, JOHNSON FEED INC, Road Salt, \$6,158.44, JUNG/DUSTIN, Meal Reimbursement - WMB, \$18.05, KLJ ENGINEERING LLC, MDS Taxilane/Parking/Access Rd - Task 2, \$5,000.00, KOLORWORKS, Paint/Supplies for Accent Wall - Public Library, 202.94, LAKE COUNTY TREASURER, Fuel Report, 220.83, LEWIS DRUGS INC, Fabric Sanitizer, \$5.99, MADISON ACE HARDWARE, Inflatable Rental - Human Resources, 449.03, MADISON GROCERY STORE INC, ASP Groceries, 192.83, MADISON TIRES INC, Flat Repair, \$18.78, MARTIN/JEREMY, CDL License, 48, MICROMARKETING LLC, Books, \$91.85, MIDWEST TAPE LLC, Book, \$63.99, NORTHWESTERN ENERGY, Utilities - WWTP 2544362-3, 3648.54, O REILLY AUTOMOTIVE INC, Filters, \$129.18, OCLC INC, Cataloging & Metadata Subscription, 385.48, OFFICE PEEPS INC, Copier Contract, 196.15, OLSON/WYATT, Classes at Community Center 1/30 - 2/9, 281, ONE SOURCE, Background Check, \$345.00, ONE STOP, Fuel - City Engine, 97.9, RASMUSSEN/AUTUMN, Classes at Community Center 1/31 - 2/14, 77, ROBERT BOSCH TOOL CORPORATION, Extruder Motor Assembly, 71.11, RUNNINGS SUPPLY INC, Handle/Brush/Broom, \$274.76, SAD/AMY, Supplies for Family Fun Night, \$120.98, SD DEPT OF REVENUE, Malt Beverage License Application Fee, 150, SD PUBLIC HEALTH LABORATORY, Water Samples, 206, SODEXO INC & AFFILIATES, Pool Concessions July 29 - Aug 4, 1832.11, STURDEVANTS MADISON INC, Batteries for Unit #75, \$443.43, TYLER TECHNOLOGIES INC, Project Account - Barbara Minnick, \$275.00, UTILISMART CORPORATION, AMI SPLIT, \$3,893.00, WILLS/NICHOLAS, Supplies/Repairs at CC, \$789.64.

#### Payroll Bills for Ratification – March 3, 2023

ACCOUNTS MANAGEMENT INC, \$310.41, AFLAC, \$4,264.30, DELTA DENTAL, \$6,381.80, HEALTH POOL OF SOUTH DAKOTA, \$40,907.49, IRS-EFTPS, \$43,674.04, LOCAL UNION #426, IBEW, \$463.00, OFFICE-CHILD SUPPORT ENFORCE, \$1,744.30, SD RETIREMENT SYSTEM, \$24,215.09, SD RETIREMENT SYSTEM, \$3,270.00, TEAMSTERS LOCAL NO 120, \$665.00.

#### Personnel

Swartwout, Isaak \$13.31/hour; Dougan, Carson \$10.80/hour.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve the Second Reading Ordinance No. 1656 – Amend Water Tap. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Approve Resolution No. 2023-07 – Rescind Resolution No. 2021-2022 Water Tap Fees & Charges. Motion carried unanimously.

Mayor Lindsay opened Public Hearing to Transfer Retail (on-sale) Liquor License from Hot Shots Bar LLC to Bar 605 LLC due to a change in ownership.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Approve Transfer of Retail (on-sale) Liquor License from Hot Shots Bar LLC to Bar 605 LLC.

Representative from Banner provided presentation on their Strategic Communication Services including website features. Motion by Commissioner Corbin, seconded by Commissioner Wire to table approval of contract with Banner Associates for Strategic Communications services for two weeks. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to shutdown 9<sup>th</sup> Street from Williams Addition west to Highway 81 immediately under staff recommendation. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Award Bid 917 – Sidewalk Improvement Project 2023-1 to Big Als. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Award Bid 918 – HDPE Conduit, pull boxes, transformers to said parties as called out in DGR recommendations. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Reject Bid 919 – Water Department Building Renovation Project. Motion carried unanimously. Project will be rebid later.

Commission discussed utility rates and surcharges. Commission will continue working with the Finance Director and City Administrator to research and provide proposals.

Mayor Lindsay announced that no Election will be held April 11, 2023. Next Regular Meeting will be Monday, March 20, 2023.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to Adjourn at 6:53 pm.

/s/Sonya Wilt  
Finance Officer

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