

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

March 20, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 20th 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 Shaw to adopt the amended March 20th agenda. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to approve the following items on the consent calendar. Minutes March 6, 2023, Bills for Approval – March 22, 2023, Bills for Ratification – March 15, 2023, Payroll Bills for Ratification – March 17, 2023, Personnel, Authorize Mayor to Sign Application for SDML Safety Equipment Grant, Approve Application for Property Tax Abatement 2023-11, 2023-12, Approve Application for Property Tax Abatement from Storm Damage 2023-06, 2023-08, 2023-09, 2023-10, Acknowledge Bid Date – Bid No. 922 – Hay Ground – April 12, 2023 at 2:00 pm, Acknowledge Bid Date – Bid No. 923 – Water Department Building Renovation Project – April 21, 2023 at 2:00 pm.

Bills for Approval – March 22, 2023

A A A COLLECTIONS INC, March 23 Collection Services, \$146.81, ACCUSHAPE INC, Mutt Shield and Carrier, \$5,160.00, ALPHA MEDIA USA LLC, Spring Time Change 2022, \$349.00, ALTEC INDUSTRIES INC, Sky Genie - BAG, \$170.84, BANNER ASSOCIATES INC, ARPA Project Segment 3 - Design & Bidding, \$152,850.00, BIG SIOUX COMMUNITY WATER SYS, February 2023 Fees, \$9,727.23, CENTURYLINK QC, Phone Bill, \$90.84, CLASSIC CONVENIENCE INC, Fuel - Rural Engine, \$169.65, CORE & MAIN GP LLC, PVC, \$38.84, EAST RIVER ELECTRIC POWER COOP, February 2023 Transmission Services, \$21,770.28, F & M COOP OIL CO, Propane, \$52.90, FIRST BANK & TRUST, Heartland February 2023 Services, \$411,475.30, FOX PROMO LLC, Embroider - Uniforms, \$70.00, GALLS LLC, Trousers/Hemming, \$157.04, GANT/BEN, Reimbursement for EMS Refresher, \$150.00, GRAHAM TIRE COMPANY, Tires, \$2,947.44, HUNTER PUBLISHING INC, March 3 Publication, \$8.17, INFOTECH SOLUTIONS LLC, Computer & Software Subscription Fees, \$10,984.45, KIMBALL MIDWEST, Hardware, \$387.92, KLJ ENGINEERING LLC, MDS Taxilane/Parking/Access Rd - Design & Bidding, \$2,919.36, KRUG PRODUCTS INC, Hose, \$151.66, LEWIS DRUGS INC, Dog/Cat Food, Litter, Soap, \$129.92, MADISON ACE HARDWARE, Hardware, \$2.38, MADISON CHIROPRACTIC CENTER, DOT Physical, \$100.00, MARTIN/JEREMY, Meal Reimbursement - CDL, \$60.00, MINNESOTA MUNICIPAL UTIL ASSN, 1st Qtr - Job Training & Safety Programs, \$1,125.00, NORTHWESTERN ENERGY, Fire Station: 2544283-1, \$634.34, O REILLY AUTOMOTIVE INC, Filters, \$93.44, OFFICE PEEPS INC, Paper Shredder, \$247.02, OTTOSON/CURT, Meal Reimbursement - CDL, \$60.00, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Memorial Park, \$170.00, PROSTROLLO AUTO PLAZA CO, Mount/Balance 4 Tires, \$100.00, RUNNINGS SUPPLY INC, LED Stand Light Milwaukee, \$340.38, SD DEPT OF HEALTH, Tattoo Establishment Inspection, \$150.00, SD NARCOTICS OFFICERS ASSOC, Membership/Registration Fee, \$100.00, STREICHERS INC, Pants, \$112.98, STURDEVANTS MADISON INC, Fuel Fleet, \$450.49, TEC EQUIPMENT, Rural - Reman Shoe Kits, Brake Drums, \$2,210.53, TIMMER SUPPLY CO, Silicone, \$16.37, US DEPT OF ENERGY, February 2023 Services, \$139,281.50, UTILISMART CORPORATION, AMI SPLIT, \$3,893.00.

Bills for Ratification – March 15, 2023

APPEARA, Mat Rentals - City Hall, \$361.87, AVERA MEDICAL GROUP, Drug Collection/Testing, \$148.00, BAKER & TAYLOR, Book, \$36.77, BERGERSEN/CARSTEN, Classes at Community Center 2/12 - 2/25, \$160.00, BLACKSTONE PUBLISHING, CD Book, \$39.99, BORNES GROUP INC, PRINTING & POSTAGE, \$2,621.79, BUTLER MACHINERY CO, Control Board - Generator, \$1,664.68, CITY OF BROOKINGS, February Gate Fees, \$3,333.16, CLASSIC CONVENIENCE INC, Fuel, \$217.00, CORE & MAIN GP LLC, Grinder, \$8,169.33, DAKOTA STATE UNIVERSITY, January Work Orders/Supplies, \$4,536.31, DESIGNARC GROUP LLC, Water Shop Design Services, \$4,435.00, ECONO WASH, Cleaning - Mops & Rags, \$67.20, ELITE CARD PAYMENT CENTER, Credit Card Purchases through 2/15/23, \$12,425.19, ETTERMAN ENTERPRISES INC, Oil, Hardware, Sealant, \$356.82, F & M COOP OIL CO, Fuel, \$1,276.61,

FIRST PREMIER BANK, Interest Payment RD Loan - #2802040001, \$8,122.51, GALLS LLC, Tactical Combat Shirts/Softshell Jacket, \$629.12, GARYS BAKERY, 3 Doz Asst Rolls, \$73.45, GEOTEK ENGINEERING & TESTING, Geotechnical Exploration, \$4,400.00, GOODWILL OF THE GREAT PLAINS, Shred Service Through 2/28/23, \$80.50, GOTH ELECTRIC, After Hours Call, \$408.16, GWORKS OR GIS WORKSHOP LLC, Pubworks Subscription, \$3,974.00, HACH CO, Sulfuric Acid, \$82.28, HAWKINS INC, Chlorine, \$272.01, HOLIDAY INN EXPRESS, Lodging - J. Berreth, \$487.96, INGRAM CO, Books, \$55.49, JOHNSON FEED INC, Road Salt, \$2,989.32, JOSH'S TOOLS LLC, Impact Socket, \$16.20, JUNIOR LIBRARY GUILD, Books, \$6,556.14, KELLER/TRISH, Classes at Community Center 2/20 - 2/27, \$39.00, KRUG PRODUCTS INC, Shipping, \$420.27, LAKE COUNTY INTERNATIONAL INC, Tractor Valve, \$2,341.19, LEWIS DRUGS INC, Gift Basket Snacks, \$102.83, LEWIS&CLARK REGIONAL WATER SYS, February Fees, \$270.00, MADISON ACE HARDWARE, Wall Texture, Drill Bit, \$179.39, MADISON GROCERY STORE INC, ASP Groceries, \$413.56, MADISON REGIONAL HEALTH, Drug Screen Collection, \$40.00, MARCO TECHNOLOGIES, Lease Agreement #016-1571453-000, \$285.47, MARKOS REPAIR, Carb Kit - Pole Saw, \$24.66, MERGENT INC, EBSCO Subscription Services, \$722.00, MICROMARKETING LLC, Books, \$98.08, MPOWER TECHNOLOGIES INC, Circuit Model Sync Annual Maintenance, \$1,000.00, NIELSEN/SEAN, Meal Reimbursement, \$180.00, NORTHERN TRUCK EQUIPMENT CORP, Bearings, \$713.40, NORTHWESTERN ENERGY, Armory 2541047-3, \$3,382.55, OCLC INC, Cataloging and Metadata Subscription, \$385.48, OFFICE PEEPS INC, Desks, File Cabinets, \$1,836.94, OMNI PRO SOFTWARE INC, SCADA Monitor / Controller Upgrade Generator, \$14,285.00, OTTOSON/CURT, CDL License Reimbursement, \$50.00, PASQ, Strategic Planning/Consulting, \$2,853.34, PENGUIN RANDOM HOUSE LLC, Books, \$33.75, ROWMAN & LITTLEFIELD, Handbook, \$68.23, RUNNINGS SUPPLY INC, Jackets, \$655.66, SD GOV'T FINANCE OFFICERS ASSOC, Membership Dues - Sonya Wilt, \$40.00, SD ONE CALL, One Call Services, \$13.65, SD POLICE CHIEFS ASSOCIATION, Post Form D - Self Score, \$334.44, SD WATER AND WASTEWATER ASSOC, Conference Registration - J. Tieman, \$120.00, SDN COMMUNICATIONS, Internet - Acct# 031789, \$516.79, SHOENROCK PLBG & HTG LLC, Service Call - City Hall Sewer, \$80.00, SIOUX VALLEY ENERGY, Utilities - RUS - 122030000, \$409.00, STUART IRBY TOOL CO, Inventory / Materials - Fuse Refill, \$1,620.00, STURDEVANTS MADISON INC, Turn Signal, \$305.48, TALK THE TEE, Flag Football Shirts, \$126.00, TIMMER SUPPLY CO, Galv Sheets - Radiator Repair, \$49.22, ULINE, Mobile Work Bench, \$1,098.82, USA BLUE BOOK, Supplies, \$666.90, VALIANT LIVING INC, February Services, \$8,853.67, VERIZON WIRELESS, Jan 20 - Feb 19; Acct# 442408979-00001, \$108.46, XTREME WASH LLC, Car Washes: Oct 1, 2022 - Feb 28, 2023, \$184.04.

Payroll Bills for Ratification – March 17, 2023

ACCOUNTS MANAGEMENT INC, \$310.41, HEALTH POOL OF SOUTH DAKOTA, \$40,910.64, IRS-EFTPS, \$42,533.25, OFFICE-CHILD SUPPORT ENFORCE, \$1,814.24, SD RETIREMENT SYSTEM, \$22,980.14, SD RETIREMENT SYSTEM, \$3,270.00.

Personnel

Bell, Adilynn \$11.14/hour; Barry, Cory \$23.82/hour; Hein, Eli \$15.00

Discussion was held regarding the proposed contract with Banner Associates for Strategic Communications services. Considering possibility for handling some of this work internally before employing Banner Associates. Board took no action at this time.

Property owner and City Engineer shared details pertaining to changes and timelines for this property. Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve Resolution 2023-08 Annexation of The West 208.71 feet of the East 868.29 feet of the South 208.71 feet of the North 325.71 feet of the Northeast Quarter (NE ¼) of Section Eighteen (18), Township One Hundred Six (106) North, Range Fifty Two (52), West of the 5th PM, Lake County, SD. and the right-of-way immediately to the north of and adjacent to said described real estate. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by CommissionerWire to Approve Resolution 2023-10 Support Grant for Fishing Pond Recreation Trail. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Approve Resolution No. 2023-11 - Amend Employee Compensation 2023 (Section B & C) - CC Positions. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Approve Resolution No. 2023-12 – Solid Waste Management Program Grant with Amendment to include Site Development. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Authorize Mayor to Sign Grant Application FAA – AIP# 3-46-0029-024-2023 and AIG #3-46-0029-025-2023 Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Authorize Mayor to Sign Professional Services Agreement KLJ – AIP# 3-46-0029-024-2023 and AIG #3-46-0029-025-2023 Reconstruct Hangar Taxilanes, Airport Drive and Parking Lot. Motion carried unanimously.

An update was provided by LAIC and City Administrator on daycare project including the site, conversion of use process with National Parks Service and appraisal process/cost. LAIC committed to pay for the appraisal. Motion by Commissioner Shaw, seconded by Commissioner Wire to Approve contract with Elwood and Martin Appraisals, LLC. Motion carried unanimously.

Police Chief discussed plans and information pertaining to overnight parking restriction on Egan Avenue between 2nd St N and 2nd St S. No action required; per Ordinance, Police Chief and Director of Streets can implement parking restrictions as needed.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to Declare Monday, April 10th, 2023, an Employee Holiday. Motion carried unanimously.

Mayor Lindsay announced that no Election will be held April 11, 2023. Next Regular Meeting will be Monday, April 3, 2023.

Motion by Commissioner Wire, seconded by Commissioner Shaw, to Adjourn at 6:17 pm.

/s/Sonya Wilt
Finance Officer

Published once at the approximate cost of \$__.