

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

April 3, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 3rd day of April with the following members present on roll call: Commissioners Jeremiah Corbin, Kelly Dybdahl, and Mayor Lindsay. The following members were absent: Commissioner Jerae Wire, Adam Shaw.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to adopt the April 3, agenda. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar. Minutes March 20, 2023, Board of Equalization Minutes March 21, 2023, Bills for Approval – April 5, 2023, Bills for Ratification – March 29, 2023 and March 22, 2023, Payroll Bills for Ratification – March 31, 2023, Personnel.

Bills for Approval – April 5, 2023

APPEARA, Services, \$72.98, AT & T MOBILITY, Service for Phone & Tablets, \$2,239.15, BARTELS CLEANING SERVICE, MMU Cleaning Service, \$500.00, BLUEPEAK, Phone & Internet, \$3,420.01, BOYER FORD TRUCKS INC OR BOYER TRUCKS - SIOUX FALLS, Grease Fitting Cap, \$10.61, COLES PETROLEUM PRODUCTS INC, Grease, \$98.78, DAHL/KESTER, Part-time Animal Control - March, \$400.00, DAKOTA FLUID POWER INC, Parts, \$97.66, DAKOTA SUPPLY GROUP INC, Duraline 3" Interduct, \$30,000.00, DGR ENGINEERING, 2022 Electric Conversion, \$23,056.20, DLT SOLUTIONS LLC, Annual Architecture Engineering & Construction, \$1,232.56, DOMESTIC VIOLENCE NETWORK, Annual Contribution - 2023, \$15,000.00, F & M COOP OIL CO, Tire Balance, \$140.10, FASTENAL CO, Paint Suits, \$39.40, FOX PROMO LLC, Shirts/Sweatshirt w/Embroidery, \$140.47, GONYO/GARY LEE, Meal Reimbursement - Snow, \$5.35, GOSCOMA, Annual Membership - J. Berreth, \$175.00, GRAYBAR ELECTRIC CO INC, Belden Cable, \$611.24, GREAT AMERICA FINANCIAL SVCS, Usage for Color - Acct# 025-1686092-000, \$50.56, GREATER MADISON AREA CHAMBER, Qtr 2 Appropriation, \$23,750.00, HANCO CORPORATION, Tools - Tire, \$254.10, I STATE TRUCK CENTER, Plug, \$19.96, JENCKS & JENCKS PC, April Services/Contract, \$5,500.00, JOHNSON BROTHERS EXCAVATION, Sand, \$1,046.10, KIMBALL MIDWEST, Drill Bits, \$157.60, KOLORWORKS, Paint/Supplies - Public Library, \$402.69, KRUG PRODUCTS INC, Hose Assembly, \$21.26, MADISON ACE HARDWARE, Paint Supplies, \$101.81, MALLOY ELECTRIC, Flange Cart, \$3,304.48, MARTIN/JEREMY, Meal Reimbursement - CDL, \$14.00, MPOWER TECHNOLOGIES INC, Integrator / Editor Annual Maintenance Agreement, \$7,500.00, OFFICE PEEPS INC, Air Purifier Filters, \$521.51, ONE STOP, Fuel - Fire 1, \$70.53, PETE LIEN & SONS INC, Quicklime, \$5,253.14, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Totland Park, \$152.00, RIVERSIDE TECHNOLOGIES, INC., Z2 G9 Tower 32GB, \$1,299.00, ROOK/RYAN W, Reimburse Unmanned Aircraft Test Fee, \$175.00, RSA, Professional Services - City Admin Bldg Phase II, \$42,000.00, RUNNINGS SUPPLY INC, Shop Towels/Dog & Cat Food/Kitty Litter, \$262.86, SANITATION PRODUCTS INC, Parts, \$235.07, SD PUBLIC HEALTH LABORATORY, Water Samples, \$146.00, SD RETIREMENT SYSTEM, SDRS Wockenfuss SPP, \$45.00, SMART GUARD LLC, AMI Meters - 2S, \$83,025.00, SPENCER QUARRIES INC, Omega Mix, \$2,307.20, STREICHERS INC, Ballistic Panels/Vests, \$4,678.98, STURDEVANTS MADISON INC, Grease, \$79.74, TIMMER SUPPLY CO, Ball Valve, \$26.34, VESSCO INC, Slacker Parts, \$101.00, WHEELCO BRAKE & SUPPLY INC, Filters, \$170.24

Bills for Ratification – March 22, 2023

GG & MG ENTERPRISES LCC, Office Remodel - Library, \$3,457.80.

Bills for Ratification – March 29, 2023

ALPHA MEDIA USA LLC, Snow Banner, \$828.00, AMARIL UNIFORM COMPANY, Long Sleeve Shirts, \$171.42, AMAZON CAPITAL SERVICES INC, CA & IT Computer & Accessories, \$2,036.45, APPEARA, Services - WTP, WWTP, \$274.75, BERGERSEN/CARSTEN, Classes at Community Center 2/26 - 3/11, \$177.00, BOBS ELECTRIC OF MADISON INC, Fuse, \$164.70, CARQUEST OF MADISON, Antifreeze, Grease, \$103.95, CHRISTIANSEN/STEVE, Meal Reimbursement - Snow Removal, \$5.68, COLES PETROLEUM PRODUCTS INC, 2/18/23 to 3/9/23 Fuel Report,

\$8,962.99, EUROFIN EATON ANALYTICAL LLC, PFAS Testing, \$1,000.00, FLANAGAN/STEVE, Reimburse Hotel - Pierre, \$212.72, FOX PROMO LLC, Embroider on Coats, \$44.00, GARYS BAKERY, Asst Rolls/Muffins, \$264.96, HASLETON/JARED, Classes at Community Center 2/13 - 2/25, \$338.75, HAWKINS INC, Chemicals, \$1,543.46, HUNTER PUBLISHING INC, March 9 Publications, \$147.30, JOSH'S TOOLS LLC, Tools, \$48.25, KRUG PRODUCTS INC, O-Ring, \$15.48, LAKE COUNTY INTERNATIONAL INC, Bolts, \$4.99, LAKE COUNTY TREASURER, 2/18/23 to 3/9/23 Fuel Report, \$207.90, LEWIS DRUGS INC, Career Fair - Tissue Paper, Candy, \$39.45, LOCATOR & SUPPLIES INC, Sky Genie Bag, \$128.04, MADISON ACE HARDWARE, Bristle Brush, \$557.39, MADISON GROCERY STORE INC, Special Event - Groceries, \$407.79, MARCO TECHNOLOGIES, Lease Agreement #016-1571453-000, \$325.47, NORTHWESTERN ENERGY, Utilities - WWTP - 2544362-3, \$4,492.02, O REILLY AUTOMOTIVE INC, Filters, \$449.99, OFFICE PEEPS INC, Air Filters, \$537.66, OLSON/WYATT, Classes at Community Center 2/27 - 3/09, \$168.00, ONE SOURCE, Background Checks, \$247.00, PATCH/CHAD, Meal Reimbursement - Parts Run, \$14.00, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, Equipment Lease - Acct# 0011373079, \$237.09, PRO GARAGE DOOR, Garage Door Parts, \$87.76, ROSSING/DAVID, Schwinn Air Bike, \$100.00, RUNNINGS SUPPLY INC, Cordless Grease Gun - Milwaukee, \$1,006.32, SD MUNICIPAL LEAGUE, District Meeting - Berreth/Dybdahl, \$60.00, STREICHERS INC, Name Tags w/Heat Press, \$99.99, SWEENEY CONTROLS CO, SCADA Troubleshoot, \$487.20, USA BLUE BOOK, ZEP Big Orange, \$368.77, WEIST/SHERRY, Water Aerobics Class 1/30 - 2/27, \$699.20, WHEALY/MARK, Spin Class 2/8 - 2/24, \$142.00.

Payroll Bills for Ratification – March 17, 2023

ACCOUNTS MANAGEMENT INC, \$310.41, IRS-EFTPS, \$44,918.55, OFFICE-CHILD SUPPORT ENFORCE, \$1,653.30, SD RETIREMENT SYSTEM, \$22,829.35, SD RETIREMENT SYSTEM, \$3,270.00.

Personnel

Lawrence, Christopher \$22.11/hour; Zimmerman, Nathan \$125,507; Williams, Craig \$26.43; Krusemark, Kaden \$13.72/hour Lifeguard, \$12.01/Hour Supervisor on Duty, \$14.24/Hour Water Safety Instructor.

Discussion was held regarding the proposed No Parking Restrictions for Egan Avenue for 2:00am to 5:30am which allow for more effective snow removal and street cleaning. Local business owners and apartment renters provided their comments. Per Commission direction, the City will proceed with the parking restriction with a target date of April 17, 2023.

Mayor Lindsay shared a Proclamation designating April 30th to May 6th as National Small Business Week.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Authorize Mayor to Sign Sodexo Concession Contract for Madison Aquatic Center.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Approve Flynn/Thue field usage agreement with DSU.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to Award bid of Electric Distribution Conversion – 2023 project to Dakota Directional LLC.

Mayor Lindsay announced that city offices will be closed for the holiday on April 7th and 10th, 2023. Next Regular Meeting will be Monday, April 17, 2023.

Motion by Commissioner Wire, seconded by Commissioner Shaw, to Adjourn at 6:11 pm.

/s/Sonya Wilt
Finance Officer

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