

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

April 18, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 18th day of April with the following members present on roll call: Mayor Marshall Dennert and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to adopt the April 18th agenda. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Corbin, to approve the following items on the consent calendar: Minutes - April 4, 2022; Bills for Ratification - April 11, 2022; Bills for Ratification - April 13, 2022; Bills for Approval - April 20, 2022; Personnel; Building Permit Report - March; Acknowledge Permit to Occupy Right-of-Way - Sundog Coffee - Bump-out Seating; Ratify Mayor's Signature on Professional Services Agreement - KLJ Engineering Design of Hangar Taxilanes, Parking Lot and Airport Access Road; Ratify Mayor's Signature on Grant Application - FAA - AIP# 3-46-0029-023-2022 Design of Hangar Taxilanes, Parking Lot and Airport Access Road; Adopt Resolution No. 2022-17 - Approve a Plat - Lots 2A and 2B of Doerr's Addition; Approve Grant Application - Highway Safety Speed Enforcement; Declare Surplus Property and Authorize for Transfer to Another Government Entity - 2 X26P Tasers and 14 Taser Cartridges. Motion carried unanimously.

Bills for Ratification - April 11, 2022:

AT & T Mobility Data Connect – Library \$193.19; First Bank & Trust Bond Interest \$11,745.88; Verizon Wireless ASP Cell Phone Service \$80.86.

Bills for Ratification - April 13, 2022:

1022 Partners Refund - Overpayment Final Bill \$172.30; Alpha Media USA LLC Community Center Advertising \$420.00; Altec Industries Inc Sky Genie \$457.53; American Red Cross Lts Facility Fee \$300.00; Appera Mat Rentals \$159.62; B&G Transportation 2022 Commercial Lighting Rebate \$678.00; Baker & Taylor Books \$71.58; Blackstone Publishing Books \$190.96; Borns Group Inc Utility Billing Printing & Postage \$1,988.91; Caldwell Tanks Water Tower Construction \$20,592.00; Carquest Of Madison Parts \$239.54; Century Business Products Inc Copier Contract \$27.00; Christiansen Complete Water Water Delivery/Cooler Rental \$19.60; Coles Petroleum Products Inc Fuel \$,9510.31; D&T Ventures LLC April Website Support \$360.50; Dakota Fluid Power Inc Seal Kit \$183.33; Dakota State University February 2022 Utilities \$11,953.55; Daxko LLC April Spectrum Software \$1,748.90; DLT Solutions LLC Architecture Engineering & Construction Subscription \$1,232.55; Downs/Myron Meals/Mileage - Airport Conference, Pierre, SD \$255.09; Elite Card Payment Center Credit Card Charges \$13,353.93; Endress & Hauser Inc Memosens \$1,075.56; Equipment Blades Inc Cutting Edges \$303.32; F&M Coop Oil Co Propane/Fuel \$53.90; Fastenal Co Ear Plugs \$13.14; First Premier Bank Interest Payments \$3,374.24; Gale Cengage Learning Books \$152.75; Gaylen's Popcorn 2022 Commercial Lighting Rebate \$200.00; Greater Madison Area Chamber BID Tax Funding \$2,185.00; Hawkins Inc Swimming Pool Chemicals \$166.58; Hillyard Inc Suction Hose/Janitorial Supplies \$127.15; Hunter Publishing Inc March 24 Publications \$2,028.71; Ingram Co Books \$162.83; ISG Capital Improvement Plan \$5,201.72; J&J Earth Works Inc Water System Improvement Project \$112,867.19; Josh's Tools LLC Drill Bit \$10.95; Kibble Equipment LLC Or John Deere Financial Toggle/Rocker Switch \$69.59; Krsnak/Linda Refund - Unapplied Military Discount \$68.25; Lecal Equipment Inc Drag Shoe \$500.22; Lake Area Improvement Corp 2nd Quarter Allotment/April Forward Madison \$65,000.00; LAKE COUNTY TREASURER Fuel \$797.04; Lewis Drugs Inc Money Receipt Book \$3.99; Lewis&Clark Regional Water Sys March 2022 Fees \$270.00; Madison Ace Hardware Totes/Tools/Chainsaw Sharpener \$167.71; Micromarketing LLC Books \$647.63; Mitchell1 Prodemand Only Library Subscription \$1,018.98; Mpower Technologies Inc Services \$775.50; Northwestern Energy Utilities \$1,061.08; O Reilly Automotive Inc Oil/Filters \$146.47; OCLC Inc Cataloging &

Metadata Subscription \$368.00; Office Peeps Inc Reception Desk/Toner/Office Supplies \$1,692.9.; One Stop Fuel \$97.86; Open Access Technology Int'l AMI04/CVR10 Milestones \$4,750.00; Pitney Bowes Company Postage \$2,000.00; Porta Pros Inc Portable Toilet Rental Totland Park \$142.00; Remote Systems Integration Rsinet Data Service Qtr 1 \$180.00; Resykle LLC Tire Drag \$13.80; Rons Saw Shop Chainsaw Chains \$194.50; Runnings Supply Inc Pipe/Roller Chain/Rope/Clevis Grab Hooks \$266.41; Sanitation Products Inc 17 Wire \$270.00; Scholastic Inc Education Books \$26.43; SD Federal Property Agency Boots - Fire Dept. \$38.25; SD One Call Message Fees \$87.15; Shpigler Consulting Inc AMI Op Support \$4,751.58; Sioux Valley Energy Utilities \$326.00; Stahl/Rachel Membership Refund - Second Account \$96.00; Streichers Inc Ballistic Panel Set/Carrier/ID Patches/Radio Pouch \$1,164.98; Sturdevants Madison Inc Socket Special Order/Ball Bearing/Spark Plugs \$498.19; Tracker Software Corporation Annual Support \$3,606.00; Trinity Lutheran Church ELCA 2022 Commercial Lighting Rebate \$2,150.00; Tyler Technologies Inc Software Conversion \$9,674.58; USA Blue Book Chemicals \$693.34; Vast Broadband Internet Service/Installation \$363.96; Visual Gov Solutions LLC Utility Payment Processing \$7,353.50; Wheelco Brake & Supply Inc Shop Towels \$126.46; Winrow/Kaylee Easter Egg Hunt Candy \$319.50; Xtreme Wash LLC PD Car Washes Sept 2021 - March 2022 \$531.92.

Bills for Approval - April 20, 2022:

Alpha Media USA LLC Snow Banner \$99.00; Appera Mat Rentals - Water Treatment Plant \$114.84; Avera Medical Group Drug Testing/Collection \$61.00; Border States Electric Supply 40a 3p 24v Contactor \$141.61; Boyer Ford Trucks Inc Batteries - Fire Truck \$512.28; Brock White Co LLC Patching Materials \$9,067.50; Builders Firstsource Rebar \$10.59; Carquest Of Madison Grease \$57.96; City Of Brookings Landfill March Gate Fees \$3,652.00; Classic Convenience Inc Fuel \$256.14; Coles Petroleum Products Inc Oil \$1,190.82; Colonial Research Chem Corp Tar Remover \$123.98; Core & Main Gp LLC Meters \$2,772.12; Craigs Welding Service Welding \$364.00; Dakota State University January Work Order Billing \$501.08; Designarc Group LLC Architectural Fees - Aquatic Center Renovation \$8,200.00; Dollar General Corp Paper Plates/Cutlery/Chips/Bottled Water \$28.45; East River Electric Power Coop March - Transmission \$19,125.68; ESRI ArcGIS Software \$2,200.00; F&M Coop Oil Co Tire Repairs/Service \$75.64; Fastenal Co Hardware \$32.74; First Bank & Trust Heartland - March 2022 \$410,638.78; Graybar Electric Co Inc Cat 6 Wire \$473.98; Hauff Mid America Sports Inc Pitching Mound Platform \$1,195.00; Hillyard Inc Janitorial Supplies \$678.22; Hunter Publishing Inc April 7 Publications \$654.69; Hydraulic World Inc Cyl Repair \$265.16; Infotech Solutions LLC Monthly Software & Maintenance \$6,562.82; Lake Area Improvement Corp Sales Tax Rebate - Custom Touch 1st Qtr 2022 \$3,296.65; Lawrence/Bradley A Meal Reimbursement - Pierre/Watertown \$48.00; Lewis Drugs Inc Shelter Supplies/Easter Egg Hunt Supplies \$133.82; Limmer/Jayson Meal Reimbursement - Watertown \$14.00; Madison Ace Hardware Hardware \$25.04; Madison Grocery Store Inc Asp Snacks \$167.29; Matheson Tri Gas Inc Gloves & Carbide Cutter \$476.46; Northwestern Energy Utilities \$1,302.48; O Reilly Automotive Inc Filters & Fuel/Water Separator \$93.47; Office Peeps Inc Installation - Engineering Desk/Office Supplies \$422.55; One Stop Election Worker Meals \$38.48; Open Access Technology Int'l Ltc Regulators \$6,400.00; Pheasantland Industries Uniforms \$848.83; Porta Pros Inc Handicap Unit Rental Memorial Park \$170.00; Productivity Plus Account Tube & Gutter Brooms \$1,586.41; Ramkota Hotel & Conf Center - Pierre Myron Downs - Airport Conference \$196.00; Rosebud Manufacturing Co.,Inc. 1% Rebate - St Sander & Conveyor \$3,580.00; Runnings Supply Inc Shelter Supplies/Gloves/Rain Pants/Tools \$480.71; Streichers Inc Holster Lh, Rh, & Taser \$156.99; Sturdevants Madison Inc Filters/Hinge Pins/Door Hinge/Maxxima Lights \$793.17; Tyler Technologies Inc Software Testing & Go-Live Support \$10,187.50; US Dept Of Energy March 2022 Services \$108,875.10; Valiant Living Inc March Contracted Expenses \$5,096.00.

Personnel:

Greg, Kahler \$13.00/hour; Nathan Hasleton \$12.00/hour; Martha Richardson \$13.50/hour; Alexander Collins \$13.00/hour, \$13.50/hour; Grant Hasleton \$13.00/hour, \$13.50/hour; Amy Jones \$13.50/hour; Hannah Meyer \$11.00/hour, \$11.25/hour; Mitchell Peters \$13.00/hour, \$13.50/hour; Tessa Ryan \$13.00/hour, \$13.50/hour; Olivia Scott \$13.00/hour, \$13.50/hour; Connor Bates \$13.00/hour, \$13.50/hour; Kaitlyn Sewell \$13.00/hour, \$13.50/hour; Lillian Tolley \$13.00/hour, \$13.50/hour; Kaden Krusemark \$13.00/hour, \$13.50/hour; James Bame \$12.50/hour; Daniela Lee \$12.50/hour; Adelia Meyers \$12.50/hour; Autumn Barger \$9.95/hour.

Mayor Dennert opened the hearing on a retail malt beverage application from Unlock Madison. Following the hearing, motion by Commissioner Corbin, seconded by Commissioner Shaw, to approve the retail malt beverage license for Unlock Madison. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire, to give Ordinance No. 1648 - Marijuana Licensing a second reading. The ordinance adds cultivation, manufacturing, and testing facilities to the previously approved dispensary uses. It also allows cannabis establishments in ML Light Manufacturing and MH Heavy Manufacturing in addition to the previously approved HB Highway Business zoning. Only dispensaries are allowed in the HB zone, but all uses (dispensaries, manufacturing, testing, cultivation) are allowed in ML/MH. Two of each type of establishment are allowed. Distances from residences and schools/parks remain 500 feet and 1000 feet. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to adopt Resolution No. 2022-18 - Amend Employee Compensation. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to adopt Resolution No. 2022-19 - Canvass Votes of Municipal Election. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to adopt Resolution No. 2022-20 - Schultz Second Annexation. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to authorize the mayor to sign Change Order No. 2 with Halme, Inc. for Water System Improvements Project Phase 2. This increases the cost of Phase 2 of the RD project by \$10,872. Concrete was found under a section of asphalt. This requires full depth removal rather than milling as previously planned. Motion carried unanimously.

Utilities Director Brad Lawrence provided an update on the AMI project.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to approve the purchase of 1 zone of Syrinix Pressure Monitoring Equipment from Flow Control Automation for \$17,280. This equipment can find leaks and transient water pressure spikes that cause leaks. Motion carried unanimously.

Jim Casanova was present and requested 3 streetlights on the 300 block of NW 9th Street be repaired.

The next Board of Commissioners meeting is May 2, 2022 at 5:30pm.

City Administrator Berreth announced there are open positions on the Library Board and the Madison Housing and Redevelopment Commission. The City recently learned the Housing Commission has not been reappointed every 5 years and is working through that process yet. If anyone is interested in serving on a board, they can contact City Hall for an application to fill out.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to enter into executive session pursuant to SDCL 1-25-2(3) at 6:30pm. Motion carried unanimously

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to come out of executive session at 6:54pm.

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

The Board of Commissioners adjourned at 6:55pm.

/s/Sonya Wilt
Finance Officer

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