

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

May 1, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 1st day of May with the following members present on roll call: Commissioners Jerae Wire, Kelly Dybdahl, Jeremiah Corbin, Adam Shaw, and Mayor Lindsay.

The Pledge of Allegiance was recited.

Finance Officer Wilt administered the Oath of Office for Commissioner Wire and Commissioner Shaw.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to adopt the amended May 1, 2023, agenda to include Ordinance 1657. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes April 17, 2023, Bills for Approval – May 3, 2023, Bills for Ratification – April 20-28, 2023, Payroll Bills for Ratification – April 28, 2023, Adopt Resolution 2023-15 – Approve a Plat – Tract B of Windsor Estates Second Addition, 2023-2024 Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewals, Authorization for Release for Sidewalk Resolutions: 2735, 2736, 2737, 2761, 2762, 2763, 2764, 2792, 2793, 2794, 2795, 2013-1, 2013-2, 2013-3, 2013-36, 2014-25, 2014-27, 2015-13, 2015-16, 2016-24, 2016-25, 2017-17, 2017-19, 2018-31, 2019-32, 2020-31, 2020-34, 2021-30, 2021-31.

Bills for Approval – May 3, 2023

AIRPORT LIGHTING CO OF NY INC, Runway Lighting, \$4,654.58, AMAZON CAPITAL SERVICES INC, Computer Accessories, \$519.94, APPEARA, Services, \$157.70, ARGUS LEADER MEDIA #1085, Yearly Subscription - Acct# AL2225768, \$632.16, AT & T MOBILITY, Service for Phone & Tablets, \$2,325.95, AUTOMATIC BUILDING CONTROLS, Annual Monitor Contract (Duress System), \$240.00, AVERA MEDICAL GROUP, Drug Testing/Collection Fee, \$74.00, BAKER & TAYLOR, Books - Acct# Automatically Yours, \$74.55, BANNER ASSOCIATES INC, ARPA Project Segment 3 - Design & Bidding, \$114,434.50, BARTELS CLEANING SERVICE, MMU Cleaning Services, \$500.00, BERGERSEN/CARSTEN, Classes at Community Center 3/27 - 4/7, \$183.00, BLUEPEAK, Phone & Internet - Acct# 000485901, \$3,809.15, BUTLER MACHINERY CO, Parts, \$1,590.72, CENTURY BUSINESS PRODUCTS INC, Copier Contract #MD0052, \$162.55, CLASSIC CONVENIENCE INC, Fuel - Rural Tender 3, \$499.04, ECONO WASH, Reissue Check - Armory Mops/Rags, \$67.20, EMERALD TRANSFORMER PPM LLC, High PCB Transform Disposal, \$10,709.68, ENDRESS & HAUSER INC, Memosens, \$750.81, FOX PROMO LLC, Embroidery, \$70.00, GALE CENGAGE LEARNING, Books Acct# 155269, \$126.36, GREAT AMERICA FINANCIAL SVCS, HR Copier Lease #025-1686092-000, \$226.56, GREATER MADISON AREA CHAMBER, BID Tax Funding Jan - Mar 2023, \$2,131.00, HACH CO, Glass Tubes, \$163.49, HASLETON/JARED, Classes at Community Center 3/13 - 3/25, \$330.00, HEIMAN INC, Gas Leak Detector, \$3,325.66, HILLYARD INC, Air Freshener, \$63.40, HUNTER PUBLISHING INC, Notice to Maintain Lawn, \$10.30, INTERLAKES COMM ACTION INC, Nutrition Program Support 2023, \$2,750.00, J H LARSON ELECTRICAL CO, Light, \$2,572.08, JENCKS & JENCKS PC, May Services/Contract, \$5,500.00, KARLS TV & APPLIANCE INC, Service Charge - Acct# 192870902, \$2.62, KIMBALL MIDWEST, Supplies, \$94.86, LASER CUT INC, Steel Plates, \$1,331.55, LEADER PRINTING, City Wide Clean Up, \$473.00, LEWIS DRUGS INC, Dog & Cat Food, \$89.43, LYLE SIGNS INC, Sign Stickers, \$70.80, MADISON ACE HARDWARE, Hardware, \$173.32, MADISON GROCERY STORE INC, ASP Groceries, \$116.31, MARCO TECHNOLOGIES, Lease Agreement #016-1571453-000, \$285.47, MICROMARKETING LLC, Books, \$563.61, MUSTANG SEEDS INC, Endurance Lawn Mix, \$425.00, O REILLY AUTOMOTIVE INC, AFR Sensor, \$123.24, OFFICE PEEPS INC, Hand Towels, \$513.39, OMNI PRO SOFTWARE INC, SCADA 2023-2024, \$3,203.20, OVERDRIVE, Ebooks/Audiobooks, \$2,258.34, PARACLETE PRESS INC, Books, \$128.11, PEREZ LOPEZ/ANAHI, Interpreter Services, \$110.00, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - Totland Park, \$152.00, RESYKLE LLC, Iron, \$128.00, RUNNINGS SUPPLY INC, Batteries, \$247.51, SD PUBLIC HEALTH LABORATORY, Water Samples, \$146.00, STURDEVANTS MADISON INC, Battery/Extension Cord, \$167.37, THE BUG GUY LLC, Exterior/Interior of Community Center 3 Times, \$525.00, TIMMER SUPPLY CO, Parts, \$292.29, WELLMARK BCBS OF SD, Admin Fees - Flex Acct - Company Code 35265, \$831.60, WHEALY/MARK, Spin Classes 4/12 - 4/21, \$57.00.

Bills for Ratification – April 28, 2023

ALPHA MEDIA USA LLC, Community Center Annual, \$388.00, AMERT CONSTRUCTION CO, Building Rep & Mat, \$12,320.00, AT & T MOBILITY, ACCT# 287305209498, \$2,100.72, BIG SIOUX COMMUNITY WATER SYS, Bulk Water, \$9,604.16, BORDER STATES ELECTRIC SUPPLY, E-TE103 - Terminations, \$5,397.67, CIVIC PLUS LLC, Munidocs Renewal/Online Code Hosting, \$1,545.00, CLASSIC CONVENIENCE INC, Jumbo Pizzas, \$223.91, CORE & MAIN GP LLC, End Caps, \$466.73, DAKOTA STATE UNIVERSITY, February 2023 Utilities, \$14,471.58, DAKOTA SUPPLY GROUP INC, 3" Interduct Couplings and Bell Ends, \$1,727.00, DGR ENGINEERING, 2022 Electric Distribution Conversion, \$16,300.00, DLT SOLUTIONS LLC, AutoCAD Subscription Renewal, \$1,728.85, EAST DAKOTA TRANSIT INC, 2023 Annual Contribution, \$30,000.00, ELITE CARD PAYMENT CENTER, Credit Card Purchases through 4/17/23, \$14,150.96, ESRI, ArcGIS Subscription Renewal, \$2,680.53, ETTERMAN ENTERPRISES INC, Treaded Adapter, Dry Slide Lube, \$186.35, F & M COOP OIL CO, Tire Repair, \$75.47, FASTENAL CO, Marking Paint, \$1,680.19, G & R CONTROLS INC, Actuator Repairs, \$2,812.72, GPAC LLC, N. Zimmerman - Recruit, \$32,376.80, GWORKS OR GIS WORKSHOP LLC, Reissue Check - Annual Fee PubWorks, \$3,974.00, HAUFF MID AMERICA SPORTS INC, Field Paint, \$699.50, HAWKINS INC, Chemicals - Madison Community Center, \$1,884.99, HUNTER PUBLISHING INC, Color Ads - 11/8, 11/9, 11/10, 11/14, 11/15, 11/22, \$1,609.15, J H LARSON ELECTRICAL CO, Ground Rods & Clamps, \$561.00, JOSH'S TOOLS LLC, 12 PT Unv Socket, \$94.00, KARLS TV & APPLIANCE INC, 75" TV - Library, \$916.56, LAKE AREA IMPROVEMENT CORP, 2nd Qtr Allotment, \$65,000.00, LAKE STATES EVERGREEN COMPANY LLC dba THE GREENWORLD PROJECT, Arbor Day Trees, \$378.95, LEWIS DRUGS INC, Toys/Games - ASP, \$143.28, MADISON ACE HARDWARE, Tools, \$459.56, MADISON AREA ARTS COUNCIL, 2023 Annual Contribution, \$12,500.00, MADISON GROCERY STORE INC, ASP Groceries, \$459.77, MADISON LAWN CARE INC, Spring Rock Bed Weed Control, \$140.02, MC&R POOLS INC, Cleaner, \$1,071.90, MEYER/JUSTIN, Travel Reimbursement - Deadwood, \$88.00, NORTHWESTERN ENERGY, Utilities-WWTP-2544362-3, \$5,081.63, O REILLY AUTOMOTIVE INC, Automotive Parts, \$183.21, OFFICE PEEPS INC, Services, \$492.58, PITNEY BOWES INC RESERVE ACCOUNT, Red Ink - Brush & Wick, \$113.69, PRO GARAGE DOOR, Parts, \$86.00, PROSTROLLO AUTO PLAZA CO, Mirror/Antenna Mast/Cable - Fire Dept, \$538.50, RASMUSSEN/AUTUMN, P90X Classes, \$42.00, RED HORSE SEED PRODUCTION INC, Convey Repairs damaged by Snow Plow, \$600.23, RESYKLE LLC, Iron, \$23.03, RUNNINGS SUPPLY INC, Igloo Cooler, \$886.34, RURAL ELECTRIC SUPPLY COOP, E-TE400 - 1/0 Elbows, \$2,249.00, SMITH ZIMMERMANN MUSEUM, 2023 Annual Contribution, \$11,500.00, STATE STEEL OF SOUTH DAKOTA, Bridge Railings, \$1,369.92, STREICHERS INC, Trousers/Tactical Pouch, \$229.97, STURDEVANTS MADISON INC, Interstate Battery, \$395.51, TEN EYCK/MICHELLE, Lifeguard Recertification, \$250.00, TIMMER SUPPLY CO, Union, Adapters, \$243.88, USA BLUE BOOK, Chemicals, \$237.81, UTILISMART CORPORATION, Utility Data/Device Manager and SmartMAP, \$3,893.00, WESCO DISTRIBUTION INC, Okonite Wire, \$33,030.78, WHEELCO BRAKE & SUPPLY INC, Firetruck Parts, \$700.83.

Payroll Bills for Ratification – April 28, 2023

ACCOUNTS MANAGEMENT INC, \$310.41, HEALTH POOL OF SOUTH DAKOTA, \$40,440.96, IRS-EFTPS, \$47,203.01, OFFICE-CHILD SUPPORT ENFORCE, \$1,610.32, SD RETIREMENT SYSTEM, \$23,954.58, SD RETIREMENT SYSTEM, \$3,470.00.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Adopt Ordinance No. 1657 – Amend Appendix B – Zoning – Section 17.02 Adopted by Ordinance No. 1481 on 8-24-2009 of the Zoning Ordinance of the City of Madison, which will rezone the Flower Shop property from Single Family Residence to Agricultural District. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Adopt Resolution 2023-14 – Power and Duties of the Mayor and Commissioners. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Award Bid No. 920 – Airport Improvements AIP No. 3-46-0029-024-2023; BIL/AIG No. 3-46-0029-025-2023 to Asphalt Pros. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to Award Bid No. 923 – Water Department Building Renovation Project to Hegg Construction for \$528,300 with the remainder to be budgeted for 2024. Motion carried unanimously.

City Administrator Berreth provided an update on the 2023 operations for the Madison Aquatic Center, including an overview of hours, staffing, concessions, and upkeep. The Madison Aquatic Center will open on May 27th.

Commissioner Shaw announced the following:

- Next Regular Commission Meeting – Monday, May 15 at 5:30 pm
- City Finance & Utility Billing Offices Closed May 8th- May 10th – Employee Training

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to move to executive session at 5:55 pm. Motion carried unanimously.

Commissioner Shaw declared commission out of executive session at 6:42 pm.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl, to Adjourn at 6:43 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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