

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

May 16, 2022  
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 16th day of May with the following members present on roll call: Mayor Roy Lindsay and Commissioners Jeremiah Corbin, Kelly Dybdahl, and Adam Shaw. Absent: Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to adopt the May 16th agenda with two changes: remove oath of office and add Local Government Certification for ICAP. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – May 2, 2022, Minutes – May 10, 2022, Authorize Mayor to sign Lake County 2022-2023 Fuel System Agreement, Authorize Mayor to Sign Local Government Certification Domestic Violence Network - Emergency Solutions Grants Program, Notice of Hearing Temporary Malt Beverage License - Bethel Fundraiser June 6th, 2022 at 5:30 pm, 2022 - 2023 Retail (On-off sale) Malt Beverage & SD Farm Wine License Renewals. Authorize Mayor to Sign Local Government Certification ICAP - Emergency Solutions Grants Program. Motion carried unanimously.

Payroll Bills for Ratification - May 13, 2022:

AFLAC, 3164.31; Delta Dental, 5833.84; Health Pool of South Dakota, 38,896.39; IRS-EFTPS, 35,561.97; Local Union #426, IBEW, 344.00; Office-Child Support Enforce, 900.00; SD Retirement System, 19,761.66; SD Retirement System, 2687.500; Teamsters Local No. 120, 644.00.

Bills for Ratification - May 11, 2022:

Abraham/Heath, Swat Basic Training - Rapid City, 200.00; Anderson Nurseries Inc, Trees, 1,660.00; Appera, Mat Rentals - City Hall, 130.58; AT & T Mobility, DataConnect Government, 159.76; Baker & Taylor, Books, 105.95; Blackstone Publishing, CDs, 100.63; Boyer Ford Trucks Inc, Unit #75 Blinker Repair, 1075.47; Builders FirstSource, Concrete Mix, 11.98; Civic Plus LLC, Municode Legal Manuscript, 4,090.00; Classic Convenience Inc, Fuel, 245.00; Coles Petroleum Products Inc, Fuel, 8,114.71; Core & Main GP LLC, Coupler - 6", 930.12; Ditch Witch of South Dakota, Hole Vac Hose & Nozzle, 810.24; Elite Card Payment Center, Credit Card Purchases, 6,876.49; Etterman Enterprises Inc, Shop Supplies, 41.10; F & M Coop Oil Co, Fuel, 1,326.12; Fastenal Co, Ear Plugs, Wipes, Rings, 98.97; First Bank & Trust, Bond Interest, 11,520.72; Flanagan/Steve, Swat Basic Training - Rapid City, 271.36; Fox Promo LLC, Plaque, 32.00; Galls LLC, Uniform Pants, 35.66; Golden Valley Hardscapes LLC, Playground Mulch, 3,575.00; Goth Electric, Frozen Sewer Pipe, 204.08; Gravel Pit Co, Crushed Gravel, 161.10; Graybar Electric Co Inc, E-W9000 - Cat6 Wire, 473.98; Great America Financial Svcs, Copier Agrmt, 209.09; Heiman Inc, Helmets, 3,130.60; Hillyard Inc, Cleaning Supplies, 256.85; Houston Engineering, NW 9th St & Union Ave, 2,718.50; Hunter Publishing Inc, April 21 Publications, 1,132.37; ISG, Capital Improvement Plan, 6,009.46; Kolorworks, Primer, 64.76; Krug Products Inc, Fittings, 62.00; Lake County Treasurer, Fuel Expense, 613.71; Lake Veterinary Clinic, Flea/Tick Medicine, 193.29; Locator & Supplies Inc, Inverted Stripe Wand, 43.03; Madison Ace Hardware, Parts, 84.68; Madison Cleaning Company LLC, Cleaning Services - City Hall, 636.25; Madison Grocery Store Inc, Animal Cookies/Crackers/Bananas, 144.77; Markos Repair, Chainsaw Chains, 71.49; Micromarketing LLC, Blu-Rays/DVDs, 226.24; Midwest Alarm Co, Security Monitoring, 94.35; Minnesota Municipal Util Assn, Leadership Session, 975.00; Northwestern Energy, Library 2541218-0, 580.06; O Reilly Automotive Inc, Oil Filter, Fuel/Wtr Sep, 130.08; OCLC Inc, Cataloging and Metadata Subscription, 368.00; Office Peeps Inc, Office Supplies, 298.12; One Source, Reissue Payment From 3/10/22, 365.00; One Stop, Rural Fire Dept Fuel, 163.05; Porta Pros Inc, Toilet Rental - Garden Plots, 142.00; Pro Garage Door, Armory Garage Door, 360.20; Resykle LLC, Flat Iron, 18.60; Runnings Supply Inc, Wet/Dry Vac - Shelter Supplies, 455.27; Schneider Geospatial LLC, Application Hosting, 1,328.00; SD Dept of Agriculture, Operator Cert Exam - Dahl, 60.00; SD One Call, One Call Services, 140.77; SDN Communications, Internet Service, 516.79; Shpigler Consulting Inc, Consulting Services, 5,300.00; Sioux Falls Outdoor Equipment LLC, Echo Chainsaw, 403.97; Sioux Valley Energy, Utilities, 106.00; Streichers Inc, Uniform Pants, 67.98; Sturdevants Madison Inc, Filters, 310.31; The Tessman Co, Ball Diamond Supplies, 2,510.00; Timmer Supply Co, PVC DWV Pipe, 178.03; USA Blue Book, Chemicals, 519.93; Vast Broadband, Phone & Internet, 3,076.12; Visual Gov Solutions LLC, Utility Payment Processing, 6,319.86; Wesco Distribution Inc, Bid #909 - S & C Basements, 11,718.00; Wheelco Brake & Supply Inc, Filter, 32.15.

Bills For Approval - May 18, 2022

Alpha Media USA LLC, Easter Egg Hunt Advertising, 420.00; American Red Cross, Basic Life Support Courses, 248.00; Apparea, Mat Rentals, 114.84; Avera Medical Group, Drug Collection & Testing, 61.00; Big Sioux Community Water Sys, April Usage, 7,721.61; Borns Group Inc, Printing & Postage, 1,169.82; Butler Machinery Co, Repair on Engine #2 - Generation Plant, 1,420.00; CenturyLink QC, May Phone Bill, 90.84; City of Brookings Landfill, April Gate Fees, 4,002.30; Coles Petroleum Products Inc, Oil 15W40, 695.00; Core & Main GP LLC, Saddle - Corp Stop - Insert, 266.68; Dakota Custom Turf LLC, Befco Grt-258 Grass Overseeder, 14,465.00; Dakota State University, March 2022 Utilities, 10,298.47; Dave Putzke Well Drilling, Inc, Well Drilling, SS Screw, Test Pumping, Generator, 38,200.00; East River Electric Power Coop, April Transmission 2022, 17,604.72; F & M Coop Oil Co, Fuel, 343.70; Fastenal Co, Hardware & Paint Pens, 79.69; First Bank & Trust, Heartland - April 2022, 360,360.44; First Premier Bank, Interest Payment, 3,265.39; Flow Control Automation Inc, Syrinix Pressure Monitoring - Network Calming, 17,318.45; Graybar Electric Co Inc, Outdoor Lighting, 10,587.00; Greater Madison Area Chamber, 2022 Golf Classic Team & Games, 420.00; Heiman Inc, Fire Extinguisher Inspections, 1,992.00; Josh's Tools LLC, Pliers, 56.51; Leader Printing, City Wide Clean Up Flyers, 350.00; Madison Ace Hardware, Trufuel/Roof Cement, 85.15; Madison Grocery Store Inc, ASP Snacks, 109.78; Madison Tires Inc, Unit #27 Tire Replacement, 150.00; Northwestern Energy, Utilities, 1,069.46; Office Peeps Inc, Office Supplies, 14.88; Porta Pros Inc, Portable Toilet - Memorial Park, 312.00; Runnings Supply Inc, Gloves, 50.91; Schoenfish & Co Inc, Assist with 2021 Annual Report Preparation, 3,250.00; SD Dept of Revenue, Malt Beverage Renewals 2022-2023, 2,100.00; Siteone Landscape Supply LLC, Sprinkler System Supplies, 9,999.75; Sturdevants Madison Inc, Filters/Oil/Shop Towels, 220.96; Timmer Supply Co, Sprinkler Repair on Division by Mini Sub, 8.94; US Bank, Interest Payment, 9,753.61; US Dept of Energy, April 2022 Services, 108,230.00; Valiant Living Inc, Contracted Expenses, 5,096.00.

Personnel:

Mathison, Scott \$15.75/hour, Mathison, Bob \$15.50/hour, Mohr, Christopher \$14.00/hour, Christensen, Christian \$14.00/hour, Kahler, Gregg \$13.00/hour, Bergerson, Carsten \$11.05/hour, Lindsay, Roy \$19,818.72-salary Hunsley, Carson \$9.95/hour, Weck, Courtney \$20.97/hour, Weck, Courtney \$20.97/hour, Suttin, Skyler \$41.74/hour, Christiansen, Steven \$26.87/hour, Howell, Samuel \$9.95/hour, Brooks, Jacob \$9.95/hour.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Adopt Resolution No. 2022 - 24 Temporarily Waive Building Permit Fees Related to Storm Damages. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to Adopt Resolution No. 2022-25 – Amend Employee Compensation 2022 – Office Manager. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to approve 1<sup>st</sup> reading of Ordinance No. 1649 - Amend Appendix B -Zoning with the following change from “R90 to R20”. Lane Rozeco was present to discuss proposed assisted living project. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Authorize Mayor to Sign agreements with Flock Services Group for PD camera system. Commission Wire joined at 5:40p.m. Motion carried unanimously.

Update was provided on staffing and opening of Madison Aquatic Center. City Administrator Berreth spoke on the plan for reduced hours due to staffing constraints. Mike McGilvery spoke on the preparation for opening of the pool, despite storm debris.

Update was given on May 12<sup>th</sup> Storm Recovery efforts. Discussion on disposal of debris, debris collection, and ask the public for patience. Request also made to stay off ball fields and parks until they are cleaned up.

discuss planned assisted living facility. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to refer appeals to Sidewalk Committee. No one present to speak. Motion carried

During public comment, Chuck Clement made staff aware of storm damage limiting traffic. John Mills introduce himself as candidate for District 8 State Representative.

The next Board of Commissioners meeting is May 23rd, 2022 at 5:30pm.

An announcement was made that the three percent credit card processing fee went into effect on May 6<sup>th</sup>, 2022.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to enter into executive session pursuant to SDCL 1-25-2(1) at 6:05pm. Motion carried unanimously

The board came out of executive session at 7:25pm.

The Board of Commissioners adjourned at 7:26pm.

/s/Sonya Wilt  
Finance Officer

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