

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

June 21, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 21st day of June with the following members present on roll call: Mayor Roy Lindsay and Commissioners Jeremiah Corbin, Kelly Dybdahl, Adam Shaw, and Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Wire, seconded by Commissioner Corbin to adopt the June 21st agenda amended to remove item #3 under new business removed. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes - June 6, 2022, Bills for Approval – June 22, 2022, Bills for Ratification – June 15, 2022, Payroll Bills for Ratification – June 10, 2022, Personnel, Building Report – May, Adopt Resolution No. 2022-34 – Approve a Plat – Lot 1 of Krause Addition, Adopt Resolution No. 2022-35 – Approve a Plat – Lots 7, 8 and 9 in Block 1 of Lee’s Addition, Approve Peddlers Permit Application – Southwestern Advantage. Motion carried unanimously.

Bills for Approval – June 22, 2022

Alpha Media Usa LLC, Community Center Advertising, 420.00, Amaril Uniform Company, Fr Clothing, 4,829.16, American Red Cross, Lifeguarding Courses - Cc, 164.00, Appeara, Services - Treatment Plants, 167.40, At & T Mobility, Dataconnect Government May 17 - Jun 16, 217.56, Avenu Insights & Analytics, Gfs Extract, 6,120.00, Avera Medical Group, Drug Collection/Testing, 122.00, Baker & Taylor, Books, 107.60, Big Sioux Community Water Sys, May 2022 Fees, 8,557.94, Bluepeak, Installation - Aquatic Center - Acct# 001279402, 151.45, Borns Group Inc, Printing & Postage, 1,610.81, Btr Equipment Services LLC, Humidity Controller, 22.38, Builders FirstSource, Concrete Mix, 35.94, Carquest Of Madison, Chainsaw Fuel, 90.00, CenturyLink Qc, June Phone Bill, 90.84, City Of Brookings Landfill, May Gate Fees, 4,270.50, City Of Sioux Falls, Poles - Storm Damage, 6,210.32, Classic Convenience Inc, Fuel, 1,248.37, Coles Petroleum Products Inc, Av Gas, 50,640.00, Core & Main Gp LLC, Hydrant Extension, 1,564.65, Dakota State University, Light Pole Banners, 4,500.00, Dakota State University, April 2022 Electricity/Natural Gas, 9,778.50, Dakota Tree Company LLC, Tree Removal - Derecho, 74,465.00, Dakotaland Autoglass, Passenger Window, 239.00, Dan & Jerrys Greenhouses Inc, Flowers, 4,236.20, Diamond Vogel, Street Paint, 3,848.80, Ditch Witch Of South Dakota, Fuel Filter - M-001, 58.42, East River Electric Power Coop, May Transmission 2022, 17,469.48, F & M Coop Oil Co, Fuel, 1,080.50, First Bank & Trust, Heartland - May 2022, 313,527.94, First Premier Bank, Interest Payment - Acct# 2802040002, 3,374.24, Gale Cengage Learning, Books, 182.34, Graham Tire Company, Tires, 1,242.32, Hach Co, Filter, 92.82, Hauff Mid America Sports Inc, Bison Sand Vb Nets, 393.32, Hawkins Inc, Chemicals, 3,776.15, Hillyard Inc, Cleaning Supplies, 710.09, Hunter Publishing Inc, June 9 Publications, 866.64, Hyland Machining Inc, Tubes, Shaft, 1,740.00, Isg, Capital Improvement Project, 565.00, Klosterman/Russ, Kitten Food/Milk Replacement, 31.92, Krug Products Inc, Hose Assembly, 97.10, Lcal Equipment Inc, Brooms, 1,397.06, Lake County International Inc, Bearing/Hub Replacement, 1,114.47, Lake County Register Of Deeds, June 2022 Easements, 150.00, Lawrence/Bradley A, Dtech Conference Reimbursement, 1,158.52, Lawson Products, Tar Remover, Cable Ties, Shrink Tubing, 420.54, Leighton Family Farms, Popcorn, 60.00, Lewis Drugs Inc, Bandages, 108.87, Library Ideas LLC, Books, 527.40, Limmer/Jayson, Cdl Renewal, 33.00, Madison Ace Hardware, Push Mower, 679.25, Madison American Legion Post25, American Flags, 30.00, Madison Grocery Store Inc, Summer Program Food, 185.20, Madison Lawn Care Inc, Custom Lawn Mowing/Spring Lawn Application, 384.30, Madison Tennis Assoc, Tennis Balls/Racquets, 750.00, MC&R Pools Inc, Test Strips, 237.27, Michael Johnson Construction, Contracted Hauler - Tree Debris, 15,925.00, Micromarketing LLC, Books, 27.00, Midco Diving & Marine Services, Water Reservoir Cleaning & Inspection, 3,218.00, Midwest Turf & Irrigation, Parts, 905.34, Northwestern Energy, Utilities - Water Plant 2544052-0, 772.11, O Reilly Automotive Inc, Gear Oil, 141.99, Oclc Inc, Cataloging And Metadata Subscription, 367.95, Office Peeps Inc, Office Chair, 1,277.33, Olson/Kristin, El Vaquero Lunch, 23.37, One Stop, Diesel, 22.39, Open Access Technology Int'l, Ami Project, 42,505.00, Penguin Random House LLC, Books, 30.00, Pheasantland Industries, Clothing, 165.17, Pitney Bowes Global Financial Services LLC, Services, 237.09, Porta Pros Inc DbA A-1 Portable Toilets, Toilet Rentals - Memorial Park, 312.00, Rames Enterprises Inc DbA Sioux Falls Professional Pressure Washing And Restoration, Caulk - Power Wash Mac, 4,625.00, Reinicke Construction Inc, Black Dirt, 225.00, Riverside Technologies, Inc., Hp Color Laser Jet Pro, 399.00, Runnings

Supply Inc, Stepladder, Thermometer, Dehumidifier, 994.99, School Life, Div Of Imagestuff.Com Inc., Brag Tags/Chain Necklaces, 51.45, Sd One Call, One Call Services, 209.16, Sd Retirement System, 401(A) Spp Fee - Brad Lawrence, 45.00, Sdn Communications, Internet - Acct# 031789, 516.79, Sioux Valley Energy, Utilities - 122030000, 55.00, Sodexo Inc & Affiliates, Pool Concessions May 26 - June 2, 2,604.22, Stallion Trucking, Contracted Hauler - Tree Debris, 8,627.50, Steves Tire & Service Inc, Madison Police Dept., 156.75, Stuart Irby Tool Co, Youngstown Gloves, 93.75, Sturdevants Madison Inc, Filters, 1,772.00, The Bug Guy LLC, Perimeter Exterior Pest Control, 525.00, Timmer Supply Co, Shower Parts, 823.93, Traffic Control Corp, Led Traffic Lights, 1,872.00, Tyler Technologies Inc, Accounts Receivable/Utility Billing/Executime, 2,250.00, Us Dept Of Energy, May 2022 Services, 113,324.88, USA Blue Book, Chemicals, 68.82, Valiant Living Inc, Contracted Expenses, 5,096.00, Visual Gov Solutions LLC, Services, 3,600.27, Wegner Auto Co Inc, Streets 2022 Dodge Ram 1500 Pickup, 34,655.00, Wheelco Brake & Supply Inc, Parts, 448.01

Bills for Ratification – June 15, 2022

Elite Card Payment Center, Credit Card Purchases, 13,823.21; SD Dept of Revenue, Malt Beverage Renewals 2022-2023 – 3 Licenses, 900.00

Payroll Bills for Ratification – June 10, 2022

AFLAC, 3,164.31, Delta Dental, 5,609.14, Health Pool Of South Dakota, 36,558.09, IRS-EFTPS, 39,221.49, Local Union #426, IBEW, 344.00, Office-Child Support Enforce, 900.00, SD Retirement System, 19,744.27, SD Retirement System, 2,612.50, Teamsters Local No 120, 652.00

Personnel

Brooks, Jacob \$9.95/hour, Allen, Ainsley \$9.95/hour, Brandenburger, Ava \$12.00/hour, Peterreins, Sophia \$9.95/hour, Wills, Ellie \$12.00/hour, Hawkes, Aaron \$12.50/hour, Hively, Wiatt \$21.53/hour, Newbrough, Cody \$11.05/hour, Knipfer, Ryan \$10.05/hour, Shipley, Savannah \$12.00/hour, Ryan, Tessa \$9.95/hour, Matson, Emily \$12.00/hour, Oftedal, Hayden \$12.00/hour, Uhrig, Cheyenne \$12.00/hour

City Administrator Berreth gave an update on May 12th Storm Recovery efforts. Update was provided on debris collection and the Restricted Use Site returning to normal operations and fees.

Commissioner Shaw opened the Public Hearing or Temporary Retail (on-off sale) Malt Beverage License - Greater Madison Area Chamber of Commerce - DownTown in MadTown events. There were no comments. Hearing was closed.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Approve Temporary Retail (on-off sale) Malt Beverage License - Greater Madison Area Chamber of Commerce - DownTown in MadTown. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Corbin, to Adopt Resolution 2022-33 – Temporarily Waive Variance Application Fees Related to Storm Damages amended to also include conditional use permits. Motion carried unanimously.

Discussion was held on storm damage to sidewalks. Guidance was provided to have staff review sidewalks for safety concerns. Repair of sidewalks will remain responsibility of homeowner.

Motion by Commissioner Corbin, seconded by Commissioner Wire to approve utility easement on north tip of airport property with Kingbrook Rural Water System. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Wire Adopt Resolution 2022-32 – Increase Employee Wages and Salaries by 3% for all employees except Mayor and Commissioners and increasing the health insurance contribution by \$113.34. Part-time wages that were already increased this year will have increase evaluated.

During public comment, Marshall Dennert stated he felt the city should not replace utility director at this time.

The next Board of Commissioners meeting is July 5th, 2022 at 5:30pm.

Motion by Commissioner Wire, seconded by Commissioner Corbin, to Adjourn at 6:02 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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