

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

July 5, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 5th day of July 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 Shaw, seconded by Commissioner Dybdahl to adopt the July 5th tabling the DSU discussion. Motion carried.

Mayor acknowledges the FEMA Disaster Declaration for the May 12th Storm

Motion by Commissioner Corbin, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes – June 21, 2022, Bills for Approval – July 6, 2022, Bills for Ratification – June 29, 2022, Payroll Bills for Ratification – June 24, 2022, Personnel, Acknowledge Application for Temporary Alcohol License and Set Date of Hearing – 7/18/22 – CJ Shafer LLC dba Sporty's Bar & Grill, Approve Peddlers Permit Application – Midco. Motion carried unanimously.

Bills for Approval – July 6, 2022

Amert Construction Co, Mac Repairs 86,339.00; Appera, Mat Rentals 78.12; AT & T Mobility, Monthly Cell Phone Billing 280.28; Banner Associates Inc, Water Dist System Improvements 99,574.10; Carquest of Madison, Antifreeze 51.98; Classic Convenience Inc, Fuel 32.92; Coles Petroleum Products Inc, Fuel 35,386.63; Defensive Edge Training, Reissue Check - Armorer Course - J. Coenen 450.00; F & M Coop Oil Co, Trailer Tires & Wheel Assembly 343.00; Fastenal Co, Handles 61.53; G & R Controls Inc, Boiler Inspections 1,954.38; Goodwill of the Great Plains, EZ Console/96 Gallon Cart 80.50; Great America Financial Svcs, Copier Lease 210.17; Hach Co, Filter Paper 23.51; Halme Inc, Water System Improvement 468,265.39; Hawkins Inc, Chemicals 3,901.62; Heiman Inc, Leather Gloves 615.40; Hunter Publishing Inc, Job Advertisements 1,457.70; Infotech Solutions LLC, Monthly Software & Maintenance 7,088.44; Itron Inc, Shipping 262.64; J & M Construction, Sidewalk Imp Project 2022 74,349.96; Jencks & Jencks PC July Services/Contract 5,500.00; Krug Products Inc, Power Washer Hose/Parts 147.21; Lake County Register of Deeds, Annexation 30.00; Lake County Treasurer, Fuel Usage 1,066.77; Madison Ace Hardware, Sporting Goods/Spray Paint/Garbage Bags 291.52; Madison Regional Health, Clinic Medical Services 486.93; Minnesota Municipal Util Assn, Leadership Sessions - J. Limmer 975.00; Municipal Emergency Svcs, Thermal Imaging Camera 644.00; Northwest Lineman College, Journeyman Lineman Certification 616.00; Office Peeps Inc, Paper Towels 87.51; Omni Pro Software Inc, Load Management License/Tech Support 3,080.00; One Source, Background Checks 78.00; One Stop, Fuel/Bakery 83.90; Runnings Supply Inc, Tools/Animal Shelter Supplies 479.61; SD Dept of Agriculture, Environmental Fees 3,018.24; Sioux Valley Energy, Utilities 55.00; Sodexo Inc & Affiliates, Pool Concessions 3,744.86; Sturdevants Madison Inc, Battery/Filters/Bed Mat/Hub-Drub Assy 1,264.16; Syn-Tech Systems Fuel Master, Maint Agrmt 550.00; Ten Eyck/Michelle, Lifeguard Training 1,550.00; Timmer Supply Co, Faucet & Adapter 54.87; Tyler Technologies Inc, Utility Billing Notification Calls Subscription 34.60; USA Blue Book, Chemicals 643.17.

Bills for Ratification – June 29, 2022

Amaril Uniform Company, FR Clothing Uniforms 1,407.13; Appera, Mat Rentals 128.97; AT & T Mobility, Service for Phones & Tablets 1,915.59; Avenu Insights & Analytics, June Application Hosting 3,295.29; Baker & Taylor, Books 54.66; Banner Associates Inc, Madison Water System Improvements 11,491.32; Bartels Cleaning Service, Cleaning Services 500.00; Blackstone Publishing, Books 161.56; Bluepeak, Phone & Internet 3,700.43; Border States Electric Supply, Wire 1,122.81 Builders FirstSource, Lumber 364.12; Canfield Business Interiors, Stools 635.44; Carquest of Madison, Hi-Temp Grease 135.80; Cats Arms LLC DbA Sionics Weapon Systems, Reissue Returned Check 6,931.80; Century Business Products Inc, Contract Rate + Overage Charge 52.33; CLIA Laboratory Program, Certificate Fee 180.00; Coles Petroleum Products Inc, Oil 1,058.5; Colonial Research Chem Corp, Chemicals 643.27; County Wide Directory LLC, Lake County Directory 482.00; Craigs Welding Service, Machine Gear 40.00; Dakota State University, May 2022 Work Orders/Office Supplies/Printing 6,099.64; Daves Window Cleaning Inc, Madison Public Library Window Cleaning 250.00; Daxko LLC, June Spectrum Software 1,746.70; Demco Inc, Vinyl Pockets/Custom Labels 885.35; DGR Engineering, Professional Services 8,281.75; Dollar General Corp, Cooling Towels 18.00; Etterman Enterprises Inc, Shop & Janitorial Supplies 257.73;

F & M Coop Oil Co, Switch Truck Tires 140.00; Graham Tire SF North, Tires 1,977.24; Great America Financial Svcs, Copier Lease 409.45; Greater Madison Area Chamber, Qtr 3 Appropriation 23,850; Hawkins Inc, Chemicals 1,233.58; Heiman Inc, Concealed Head Shotgun 138.95; Hillyard Inc, Paper Products 782.05; Hunter Publishing Inc, Publications 411.52; Ingalls Homestead, Student Admission 350.00; Ingram Co, Books 1,949.49; Interior Technicians, Inc DbA Intek Cleaning & Restoration, Clean MAC Center 1,220.00; Josh Boldt, Computer/Device Repair on Weather Station 50.00; Josh's Tools LLC, Pentagon Imp Sockets 146.65; Justice Fire & Safety Inc; AED Inspection/Replacement Kit 220.00; Karls TV & Appliance Inc, Window Air Conditioner 699.99; Kimball Midwest, Shop Hardware 244.88; Lewis Drugs Inc, Special Events Baskets/Sunscreen/Triathlon Supplies 313.97; Madison Ace Hardware, Screens/Filters/Spray Paint/Hardware 78.43; Madison Cleaning Company LLC, Cleaning Service - City Hall 705.00; Madison Grocery Store Inc, Summer Program Groceries 354.55; Micromarketing LLC, Books 559.26; Minnesota Municipal Util Assn, 2nd Qtr - Job Training & Safety Programs 900.00; Mustang Seeds Inc, Lawn Seed 95.00; Northwestern Energy, Utilities 35.87; O Reilly Automotive Inc, Filters/Wiper Fluid 39.25; Office Peeps Inc, Janitorial Supplies/Chair Mats/Copier Contract 699.38; Open Access Technology Int'l, Finance Charge 11.12; Penguin Random House LLC, Books 71.25; Porta Pros Inc DbA A-1 Portable Toilets, Portable Toilet Rentals 284.00; Recreation Supply Co Inc, Custom Landing Pads/Frame & Gate/Hydrostatic Relief Valve 11,189.16; Regents of the University of Minnesota, Symbology 253.00; Runnings Supply Inc, Water Pump/Circuit Breaker-Hub/Parts 993.26; Saber Shred Solutions Inc DbA Waste Not Recycle, Reissue Returned Payment 4,288.00; SD Public Health Laboratory, Water Samples 288.00; Sodexo Inc & Affiliates, Pool Concessions 3,220.25; Stallion Trucking, Contracted Hauler - Tree Debris 5,002.50; Sturdevants Madison Inc, Mud Flaps/Filters/Switch 296.34; Talk The Tee, Vehicle Decals, 106.64; Thein Well Co Inc, Well Inspections 990.00; Timmer Supply Co, Parts 83.13; Utilismart Corporation, Utility Data/Device Manager and Smartmap 3,893.00; Wellmark BCBS of SD, Admin Fees - Flex Acct 950.40; Wesco Distribution Inc, Transformers 144,383.72 Wheelco Brake & Supply Inc, AC Switch 43.89.

Payroll Bills for Ratification – June 24, 2022

Health Pool of South Dakota 36,542.14; IRS-EFTPS 42,597.36; Office-Child Support Enforce 900.00; SD Retirement System 19,990.17; SD Retirement System 17,245.00.

Personnel

Hanna Ten Eyck \$13.50/hour; Autumn Barger \$12.00/hour; Daniela Lee \$13.00/hour; Abbey Allen \$12.00/hour; Amy Sad \$43,617.60/annual; Brandon Rogers \$24.68/hour.

Payton Carda from First District reviewed the Lake County Pre-Disaster Mitigation Plan.

Due to technical difficulty, Administrator Berreth and Ryan Hegg gave a summary of the Army Corps Section 22 draft report. Full draft report will be available on website.

Motion by Commissioner Corbin, seconded by Commissioner Shaw, to accept the Bid from Winter Contracting, LLC for \$3,475,000 contingent on approval from DANR. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to authorize mayor to sign construction management agreement for an amount not to exceed \$224,800.00 with Banner Associates for the NW 9th Street/Union Project 2022-1. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to award Generator Plant Operating System to Harold K Scholz Co in the amount of \$410,00. Motion carried unanimously.

The next Board of Commissioners meeting is July 18th, 2022 at 5:30pm.

Commission Shaw requests than anyone who shot fireworks off, to please clean up your mess.

Motion by Commissioner Wire, seconded by Commissioner Corbin, to Adjourn at 6:51 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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