

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

July 10, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 10th day of July with the following members present on roll call: Commissioners Jerae Wire, Kelly Dybdahl, Adam Shaw, and Mayor Lindsay. The following members were absent: Commissioner Jeremiah Corbin.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to adopt the July 10, 2023, agenda. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes June 20, 2023, Bills for Approval – July 11-12, 2023, Bills for Ratification – June 22-July 5, 2023, Payroll Bills for Ratification – June 23, 2023, Personnel, 1Retail (on-off sale) Malt Beverage & SD Farm Wine License Renewal, May Building Permit Report. Motion carried unanimously.

Bills for Approval – July 11-12, 2023

Amazon Capital Services Inc, Laptop Chargers/Adapter \$104.16; American Engineering, Water Samples \$2,540.30; Appera, Mat Rentals \$117.10; Banner Associates Inc, Madison Water Dist System Improvements \$59,973.82; Boecker/Samuel, Meal Reimbursement \$6.00; Border States Electric Supply, CRC Heavy Duty Lectra Clean \$166.32; Borns Group Inc, Printing & Postage \$3,314.65; Central States Wire Products, Bundling Wire \$2,090.25; Classic Convenience Inc, Fuel \$285.02; Coles Petroleum Products Inc, AV Gas \$35,129.59; Colonial Research Chem Corp, Mop \$82.05; Column Software PBC, Publications \$365.30; Designarc Group LLC, MMU Water Shop Remodel \$171.75; Elite Card Payment Center, Credit Card Purchases through 6/16/23 \$7,808.62; F & M Coop Oil Co, Fuel \$1,118.53; Fastenal Co, Safety Glasses \$76.89; Guardian Alliance Technologies Inc, Guardian Software Platform \$102.00; Hawkins Inc, Chemicals \$2,712.00; Josh's Tools LLC, Blow Gun \$101.20; Jung/Dustin, Meal Reimbursement \$6.00; KLJ Engineering LLC, MDS Taxilane/Road/Parking - Construction \$23,959.96; Lake County International Inc, Belt \$43.07; Lake Veterinary Clinic, Nexgard \$154.48; Lewis & Clark Regional Water Sys, June Fees \$270.00; Madison Ace Hardware, Backpack Sprayer/Tarp/Lightbulbs/Batteries, \$352.26; Madison Regional Health, ICC/DOT Examination \$125.00; Materese/James, Meal Reimbursement \$6.00; Omni Pro Software Inc, Load Management License/Tech Support \$3,080.00; Open Access Technology Int'l, AMI Dues and Subscriptions \$8,500.00; Reinicke Construction Inc, Black Dirt \$106.11; Remote Systems Integration, RSINet Data Service Qtr 2 \$180.00; Resykle LLC, 1" Square Tubing \$141.96; Robertson/Roger, Meal Reimbursement \$6.00; Runnings Supply Inc, Safety Glasses/Tools/Shop Supplies \$198.04; Same Day Express, Water Sample Delivery \$20.00; SD Dept of Revenue, Malt Beverage Renewal 2023-24 Gaylen's Popcorn \$150.00; SD Rural Water, Annual Dues \$1,240.00; Shpigler Consulting Inc, AMI - Professional Services \$6,998.20; Streichers Inc, Tactical Pouch \$27.00; Sturdevants Madison Inc, Door Handle \$15.99; Timmer Supply Co, Pipe Fittings \$99.66; USA Blue Book, Chemicals/Chlorine Kit \$1,360.49.

Bills for Ratification – June 22 – July 5, 2023

Allegra, Teen Summer Reading Books \$54.71; Alpha Media USA LLC, Advertising \$1,700.00; Amazon Capital Services Inc, Office Supplies \$706.23; Appera, Mat Rentals \$237.23; AT & T Mobility, Service for Phones & Tablets \$2,361.82; Avera Medical Group, Drug Testing/Collection Fee \$222.00; Baker & Taylor, Books \$177.78; Bartels Cleaning Service, MMU Cleaning Services \$500.00; Basepoint Building Automations, Main Entry Exterior Door - Madison Public Library, \$1,130.94; Bergersen/Carsten, Classes at Community Center \$327.00; Blom/Jed, Meal Reimbursement \$28.00; Bluepeak, Phone & Internet \$3,812.97; Boyer Ford Trucks Inc, Solvent \$72.48, Bramble Park Zoo, Admission for Community Center OST \$672.00; Builders Firstsource, Concrete Mix \$26.45; Carquest of Madison, Paint Thinner \$58.99; Century Business Products Inc, Copier Contract \$233.48; Classic Convenience Inc, Fuel \$180.53; Clubhouse Hotel and Suites, Lodging for FO School \$1,201.54; Coles Petroleum Products Inc, Diesel/Jet Fuel \$36,406.74; Core & Main GP LLC, Hydrant Pumper/Kit/Meters \$12,159.05; Dahl/Kester, Part-Time Animal Control - June \$400.00; Dakota State University, April Work Orders/Printing/Postage \$2,601.55; Denne/Oakley, Meal Reimbursement \$7.00; DGR Engineering, Green Substation & MMU Generator Upgrade \$5,058.06; EmBe, WSI Training \$325.00; Environmental Products & Access, Parts \$244.42; Ethanol Products LLC, Chemicals \$2,576.00; Etterman Enterprises Inc, Grinding Wheel/Supplies \$351.58; F & M Coop Oil

Co, Fuel \$135.72; Fastenal Co, Hardware \$207.35; Fox Promo LLC, Clothing Embroidery \$138.00; G & R Controls Inc, Boiler Repairs/Inspection \$1,941.43; Great America Financial Svcs, Copier Lease \$714.39; Greater Madison Area Chamber, Qtr 3 Appropriation \$23,750.00; Hanco Corporation, Tire & Tire Patches \$234.18; Hasleton/Jared, Classes at Community Center \$334.00; Hawkins Inc, Chemicals \$2,605.50; Heiman Inc, Valves/Adapters \$1,611.36; Hydro Klean LLC, Televisive Lines \$6,195.82; Ingram Co, Books \$166.90; J H Larson Electrical Co, Super 33 Tape \$529.82; Jencks & Jencks PC, July Services/Contract \$5,500.00; Jordahl/Megan, Classes at Community Center \$280.00; Knowbuddy Resources, Books \$166.91; Kolorworks, Paint - Community Center \$104.07; Krug Products Inc, Hoses \$81.89; Lacial Equipment Inc, Broom \$1,397.06; Lake County International Inc, Sleeve/Hardware \$53.61; Lake County Treasurer, Fuel Usage \$242.76; Lake Veterinary Clinic, Services \$144.70; Lakeland Engineering Equipment, Slaker Solenoid \$212.38; Lewis Drugs Inc, Flowers/Fertilizer \$139.92; Library Ideas LLC, Books \$1,081.68; Madison Ace Hardware, Paint/Parts/Cut Off Wheel/Filters \$428.74; Madison Area Youth Baseball, Concession Items Reimbursement \$22.00; Madison Chiropractic Center, DOT Physical \$100.00; Madison Grocery Store Inc, Summer Program Groceries/Cake \$458.76; Madison Lawn Care Inc, Custom Lawn Mowing & Trimming/Summer Application \$357.23; Madison Regional Health, CPR/AED Education \$150.00; Marco Technologies, Lease Agreement \$285.47; Michael Johnson Construction, Sand \$329.35; Micromarketing LLC, Books \$218.12; MPower Technologies Inc, Customer Support Services \$2,402.40; Multipass-ID, RFID Terminal/Keyfobs/Reader \$3,202.02; Northern Truck Equipment Corp, Flange \$1,140.70; Northwestern Energy, Utilities \$120.69; O Reilly Automotive Inc, Filters/Turn Rotors \$115.96; OCLC Inc, Cataloging and Metadata Subscription \$385.42; Office Peeps Inc, Office & Janitorial Supplies/Copier Contract \$1,173.20; Ottoson/Curt, CDL \$33.00; Overdrive, Audiobooks \$134.39; PASQ, Strategic Planning/Consulting \$4,611.50; Pete Lien & Sons Inc, Chemicals \$5,142.08; Pitney Bowes Global Financial Services LLC, Equipment Lease \$237.09; Pitney Bowes Inc Reserve Account, Postage \$2,000.00; Porta Pros Inc, Toilet Rentals \$448.00; Prostrollo Auto Plaza Co, Brake Pads \$334.11; Pulltarps, Tarp \$2,320.09; Reinicke Construction Inc, Black Dirt \$686.17; Runnings Supply Inc, Shop & Animal Shelter Supplies/Chemicals/Parts/Rope \$589.82; Sanitation Products Inc, Parts \$630.80; SD Dept of Agriculture, Certification Exam \$60.00; SD Public Health Laboratory, Water Samples \$288.00; SDN Communications, Internet \$516.79; Siteone Landscape Supply LLC, Irrigation Parts \$511.72; Sodexo Inc & Affiliates, Pool Concessions \$3,358.53; Streichers Inc, Uniforms \$644.86; Stuart Irby Tool Co, 750cm 6 Hole Lug \$691.50; Sturdevants Madison Inc, Power Cord Reels/Brakes/Oil/Filters/Battery \$2,214.07; Sweetman Construction Co, Asphalt \$3,032.70; Talk The Tee, Decals \$25.00; Thein Well Co Inc, Pump & Well Inspection \$1,210.00; Timmer Supply Co, Filters/Irrigation Parts \$388.08; Utilismart Corporation, Utility Data/Device Manager and SmartMAP \$3,893.00; Verizon Wireless, ASP Cell Service \$113.38; Wesco Distribution Inc, Cree LED Lights \$15,720.00; Western Branch Martial Arts, May & June Classes \$252.00.

Payroll Bills for Ratification – June 23, 2023

Accounts Management Inc \$310.41; Health Pool of South Dakota \$41,506.97; IRS-EFTPS \$53,358.39; Office-Child Support Enforce \$1,463.50; SD Retirement System \$24,412.65; SD Retirement System \$28,589.95.

Personnel

Tighe, Samantha \$48,588.80, Recreation & Intramural Coordinator; Haslett, Rebecca \$10.81, Recreation Assistant; Hively, Wiatt \$28.90, Lineworker Apprentice; Lunde, Houston \$11.14, After School Program; Flanagan, Steven \$27.62, Police Officer; Reilly, Caileb \$10.81, Recreation Assistant; Brown, Ethan \$10.81, Climbing Wall; Hasleton, Grant \$13.72, MAC Lifeguard/WSI; Schultz, Mallorie \$14.51, MAC Lead Lifeguard; Hansen, Riki \$22.11, Heavy Equipment Operator; Williams, Andrew \$25.66, Police Officer.

Motion by Commissioner Dybdahl, Seconded by Commissioner Wire to Award Bid No. 924 – Furnishing Power Transformer – Green Substation to Pennsylvania Transformer Technology, Inc. (PTTI). Motion carried unanimously.

Motion by Commissioner Dybdahl, Seconded by Commissioner Wire to Approve Purchase of Land for New Restricted Use Site (RUS). Motion was approved 3-1 with a roll call vote (Commissioners Wire & Dybdahl and Mayor Lindsay – yay, Commissioner Shaw – nay, Commissioner Corbin, absent). Several members of the public shared concerns pertaining to the location, county road condition with additional traffic, and potential issues for the new site. Mayor Lindsay explained there are several other approval steps in this process.

Motion by Commissioner Wire, Seconded by Commissioner Dybdahl to Approve Name Change on TIF #3 Developer Agreement from PP6 to HME Companies, LLC. Motion carried unanimously.

Motion by Commissioner Dybdahl, Seconded by Commissioner Wire to Acknowledge Assignment and Assumption Agreement between HME Companies, LLC and Rural Electric Economic Development (REED). Motion carried unanimously.

Motion by Commissioner Wire, Seconded by Commissioner Dybdahl to Approve and Authorize Mayor to Sign Tax Increment District Number Five Developer Agreement with Trojan Village, LLC. Motion carried unanimously.

Motion by Commissioner Dybdahl, Seconded by Commissioner Wire to Approve and Authorize Mayor to Sign Change Order No. 6 – NW 9th St/Union Ave Reconstruction. Motion carried unanimously.

Motion by Commissioner Wire, Seconded by Commissioner Dybdahl to Approve Contract with GeoTek for Construction Materials Testing Services – City Administration Building. Motion carried unanimously. The contract is in the amount of \$18,750.

City Administrator Berreth provided an update on construction of the City Administration Building, including options for brick versus sandblasted surface. There are cost savings with the sandblasted surface of approximately \$90,000, plus the project could start this fall. Per direction of the Commission, the City will proceed with the sandblasted surface.

Director of Engineering and Community Development, Ryan Hegg, provided an update on various projects throughout the City of Madison. The City is working on completion of water connections/hydrants, sanitary sewer installations, utility connections, roadway re-construction, sidewalk replacements, driveway replacements, ADA ramps, and other miscellaneous items. Properties have been seeded, although may have to be re-seeded later. Final project completion date is early October.

Public Comments were received from Roger Olson regarding the re-seeding on Prairie Avenue. He shared concerns about the quality of the work and issues with weeds. Director Hegg shared information on the seeding timeline and the City's intent to follow-up on this issue with the contractor. Jim Casanova also shared comments about the remaining signage and sandbags at various completed construction projects. Director Hegg shared that state water and erosion plans require that items remain in place until the project is fully complete. The traffic subcontracting company is responsible for the signate and sandbags.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting: Due to the holiday and per the earlier motion, the next meeting will be held **Monday, July 24th at 5:30 pm.**

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Adjourn at 7:00 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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