

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

July 18, 2022  
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 18th day of July with the following members present on roll call: Mayor Roy Lindsay and Commissioners Kelly Dybdahl, Adam Shaw, and Jerac Wire. Commissioner Jeremiah Corbin absent.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt the July 18<sup>th</sup> agenda. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes – July 5, 2022, Bills for Approval – July 20, 2022, Bills for Ratification – July 13, 2022, Payroll Bills for Ratification – July 8, 2022, Personnel, Building Permit Report – June, Adopt Resolution No. 2022-36 – Approve a Plat – Tract 1 of Pedersen Addition, Adopt Resolution No. 2022-37 – Approve a Plat – Lot 6A and 7A of Kellogg and Kennedy’s Resubdivision, Authorize Mayor to sign changes to WAPA Agreement Exhibits B & C, Appoint Roy Brown as Responsible Official of the Madison Generator Plant. Motion carried unanimously.

**Bills for Approval – July 20, 2022**

Amert/Donna, Building Permit Refund 72.10; Appera, Mat Rentals – Airport 414.94; Baker & Taylor, Books 36.40; Banner Associates Inc, Water Tower Storm Damage Assessment/Well House 2,111.70; Barger/Nick, Derecho Repairs at 401 S Highland 631.00; Bartels Cleaning Service, MMU 500.00; Big Sioux Community Water Sys, June 2022 Fees 8,717.07; Butler Machinery Co, Parts 199.90; Roto-Rooter Sioux Falls, 503 SE 1st Street 495.23; CenturyLink QC, July Phone Bill 90.84; City of Brookings Landfill, June 2022 Gate Fees 4,911.30; Classic Convenience Inc, Fuel 140.00; Clubhouse Hotel and Suites, Room Reservations 157.52; Coles Petroleum Products Inc, Av Gas/Oil 18,430.25; Crescent Electric Supply Co, Red Wire Nuts 154.01; Dakota State University, Community Center Pool Maintenance & Repair 126,828.89; Dakota Tree Company LLC, Contracted Expenses 105,510.00; East River Electric Power Coop, June Transmission 22,402.80; F & M Coop Oil Co, Tire/Tube/Repair/Sealer/Fuel 82.50; First Bank & Trust, Heartland June 2022-487,190.25; Fox Promo LLC, Uniform Embroider Logos 840.00; Greater Madison Area Chamber, Bid Tax Funding - Mar, Apr, May, Jun 2022 - 2,875.00; Hawkins Inc, Chemicals 2,303.57; Hillyard Inc, Garbage Bags/Paper Towels 139.11; Hwy 34 Customs Inc, Towing Services 80.00; Hydro Tech Service, Well House #1-98,943.75; Ingram Co, Books 28.95; Josh's Tools LLC, Tools 140.00; Karls TV & Appliance Inc, Window Air Conditioner - Power Plant 699.99; KLJ Engineering LLC, MDS Taxilane/Parking/Access Road-Design/Bidding 10,000.00; Lake County Treasurer, Fuel Usage 186.83; Madison Ace Hardware, Surge Protectors/Cables/Jacks/Misc 221.80; Micromarketing LLC, Books 26.09; Midstates Glass LLC, Front Windows at WTP 1,483.00; Midway Service-Vollan Oil, Fuel 10,581.86; Minnesota Municipal Util Assn, 3rd Qtr - Job Training & Safety Program 900.00; O Reilly Automotive Inc, Belt 31.38; One Source, Background Checks 88.00; One Stop, Fuel 122.24; Pete Lien & Sons Inc, Chemicals 4,881.67; RC First Aid, First Aid Kit Supplies 172.50; Reinicke Construction Inc, Contracted Tree Hauling 22,780.65; Remote Systems Integration, RSINet Data Service Qtr 2-180.00; RSA, Professional Svcs - City Admin Bldg 38,350.00; Runnings Supply Inc, Gloves/Glyphosate/Digital Multimeter/Shop Supplies/Salt 443.23; Sodexo Inc & Affiliates, Pool Concessions 2,775.66; Sturdevants Madison Inc, Seat Covers/Vehicle Accessories/Belts 685.32; Sweeney Controls Co, Troubleshoot System 350.00; Tyler Technologies Inc, Software Conversion 281.25; US Dept of Energy, June 2022 Service 107,118.12; Vander Haags Inc, Dumpbody 6,054.23; Wesco Distribution Inc, Electrical Stock/Milbank Materials 5,303.48.

**Bills for Ratification – July 13, 2022**

A A A Collections Inc, Collection Services 70.02; Allegra, Teen Raffle Tickets 16.15; Alpha Media USA LLC, Advertising 745.00; Appera, Mat Rentals 167.65; AT & T Mobility, DataConnect Government 179.88; Avera Medical Group, Drug Collection/Testing 332.00; Baker & Taylor, Books 54.15; Borns Group Inc, Bill Printing & Postage 2,106.20; Builders FirstSource, Lumber 264.01; Carquest of Madison, Grease 99.25; Central States Wire Products, Bundling Wire 1,927.10; Christiansen Complete Water, Salt/Water Delivery 201.25; City of Sioux Falls, Pool/Spa Bacteria Tests 88.00; Classic Convenience Inc, Fuel 715.84; Colman Building Center, Lumber 907.95; Dakota Playground Inc, Playground Mats 772.50; Dakota State University, Utilities/Workstudy & Student Labor 14,451.87; Demco Inc, Office Supplies 900.05; Dollar General Corp, Commercial Refrigeration Rebate 400.00; Elite Card Payment Center Credit Card Purchases 8,751.01; Endress & Hauser Inc, Orbipac Memosens 638.77; F & M Coop Oil Co, Fuel/Tire Repair 478.12; First Bank & Trust, Bond Interest

11,520.72; First Premier Bank, Interest Payment 3,265.39; Franken/Brad, HMGP Home Acquisition (FEMA) 3,901.57; Gale Cengage Learning, Books 243.12; Galls LLC, Intoximeter 517.50; Garys Bakery, Assorted Rolls/Muffins 325.78; Gaylen's Popcorn, Commercial Lighting Rebate 1,172.00; Hawkins Inc, Pool Chemicals 2,931.44; Heiman Inc, Gas Detectors/Gear Bags 565.40; Hunter Publishing Inc, Publications 471.81; Ingram Co, Books 59.25; Interstate All Battery Center, AAA Batteries 10.70; ISG, Capital Improvement Plan 912.50; Karls TV & Appliance Inc, Refrigerator/Microwaves 1,220.03; Keller/Trish, Zoo Trip - Sioux Falls 59.67; Kieslers Police Supply Inc, Federal Ammo 465.65; Krug Products Inc, Hose/Pipe 18.61; Lake Veterinary Clinic Euthanasia – Canines 180.00; Lewis Drugs Inc, Sunscreen/Candy 114.85; Lewis&Clark Regional Water Sys, April-May-June Fees 810.00; Madison Ace Hardware, Backpack Sprayer/Co2 Alarm/Sprinkler Nozzle 341.83; Madison Grocery Store Inc, Cereal/Fruit Snacks/Bottled Water 76.96; Madison Lawn Care Inc, Custom Lawn Mowing/Summer Application 340.20; Madison Tires Inc, Tires 288.00; Marco Technologies, Lease Agreement 285.47; Micromarketing LLC, CDs/Books 189.89; Northwestern Energy, Utilities 33.63; OCLC Inc, Cataloging and Metadata Subscription 385.48; Office Peeps Inc, Office Supplies/Paper Towels 202.65; One Stop, Fuel 55.40; Open Access Technology Int'l, AMI Project 7,255.00; Porta Pros Inc, Portable Toilet Rentals 312.00; Productivity Plus Account, Gutter Broom 664.00; Runnings Supply Inc, Parts/Gloves/Scraper 106.93; SD Assoc of Rural Water System Dues 1,240.00; SD Dept of Motor Vehicles License Plate/Title Fees 72.60; Shpigler Consulting Inc, Consulting Support 6,000.00; Sirchie Acquisition Company LLC, Evidence Bags 530.06; Sodexo Inc & Affiliates, Pool Concessions 2,621.77; Sturdevants Madison Inc, Special Order/Vehicle/Parts/Oil 974.94; Sweeney Controls Co, Professional Services 1,790.20; Talk The Tee, T-shirts 78.00; Tyler Technologies Inc, Fujitsu Color Scanners/Software Conversion 6,250.00; Weck/Courtney, SDSL Library Institute - NSU, Aberdeen, SD 196.56; Wegner Auto Co Inc, 2022 Dodge Rams (Electric & Water Dist.) 72,070.00; Winrow/Kaylee, Zoo Trip - Sioux Falls 59.67; Zillgitt/Bryan, HMGP Home Acquisition (FEMA) 688.20.

#### Payroll Bills for Ratification – July 8, 2022

AFLAC, 3,134.41; Delta Dental, 5,792.80; Health Pool of South Dakota, 37,718.84; IRS-EFTPS, 42,507.32; Local Union #426, IBEW, 344.00; Office-Child Support Enforcement, 900.00; SD Retirement System, 20,372.75; SD Retirement System, 2,937.50; Teamsters Local No. 120, 652.00.

#### Personnel

Emily Matson \$12.00/hour; April Lund \$42,140.80/annual + 5% increase from Sept 2021 until Rec Coord hired; Mallorie Schultz \$13.00/hour; Mallorie Schultz \$13.50/hour; Elijah Olson \$12.00/hour; Amy Sad \$43,617.60/annual; Ryan Rook \$27.94/hour; Dustin Jung \$21.71/hour; Cole Thielbar \$18.54/hour; Gene Wockenfuss \$75,504.00/annual.

Jeff Dittman and Jon Schemmel from DSU were present to give additional information how the city and youth organizations within the city might benefit from the new complex. The City & DSU will work to layout a usage agreement for budget meetings this fall.

Mayor opened Hearing on Application for Temporary Alcohol License for Sporty's Bar & Grill at 5:55 p.m. No comments. Mayor closes hearing at 5:56 p.m.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw, to approve Temporary Alcohol License – Sporty's Bar & Grill, August 13<sup>th</sup>, 2022 at 904 N. Van Eps. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to authorize mayor to Change Order No. 3 – Halme, Inc. – Madison Water System Improvements Phase 2 for \$29,378. Motion carried unanimously.

Ryan Hegg gave a presentation on the status and anticipated completion of Madison Water System Improvement Projects.

The next Board of Commissioners meeting is August 1st, 2022 at 5:30pm.

Motion by Commissioner Wire, seconded by Commissioner Shaw, to Adjourn at 6:27 pm. Motion carried unanimously.

/s/Sonya Wilt  
Finance Officer

Published once at the approximate cost of \$\_\_.