

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

July 24, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 24th day of July with the following members present on roll call: Commissioners Jerae Wire, Kelly Dybdahl, Adam Shaw, Jeremiah Corbin, and Mayor Lindsay.

The Pledge of Allegiance was recited.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to adopt the July 24, 2023, agenda. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to approve the following items on the consent calendar: Minutes July 10, 2023, Bills for Approval – July 26, 2023, Bills for Ratification – July 10 & 19, 2023, Payroll Bills for Ratification – July 7, 2023, Personnel, Approve Peddlers Permit Application – JD Midwest Solutions, Declare Surplus Property and Appoint Appraisers – Residential home at 505 S Highland Avenue, Adopt Resolution No. 2023-18 – Approve a Plat – Tract A of Kinney’s Subdivision of the Northwest Quarter (NW1/4) of Section 5, Township 106 North, Range 52 West of the 5th P.M., Lake County, South Dakota.

Bills for Approval – July 26, 2023

Advertising Arts Inc, Labels For Transformers/JBox/Switches \$1,109.60; Appera, Mat Rentals \$72.98; Bartels Cleaning Service, MMU Cleaning Services \$500.00; Big Sioux Community Water Sys, June Services \$12,687.62; Bluepeak, Fire Dept Internet \$49.95; Builders FirstSource, Lumber/Concrete \$496.13; Caldwell Tanks, Water Tower Construction \$78,327.00; Coles Petroleum Products Inc, Diesel/Jet Fuel \$37,176.44; Core & Main GP LLC, Parts \$287.67; Dakota Fluid Power Inc, Seal \$74.29; Dakota State University Foundation, Athletic Facilities Fund \$100,000.00; Ditch Witch Undercon, Spade/Hose \$1,082.10; Etterman Enterprises Inc, Crudbuster \$94.67; F & M Coop Oil Co, Fuel DEF \$12.00; Graham Tire Company, Tires \$793.64; Greater Madison Area Chamber, Bid Tax Funding \$2,278.00; Hawkins Inc, Chemicals \$4,635.21; Hegg Construction LLC, Water Building Renovation \$90,252.87; Home Service Water Condition, Salt \$45.00; I State Truck Center, Wiring Harness/Seals \$484.83; Interstate Power Systems Inc, HPF Line Kit \$74.94; J & J Earth Works Inc, Water System Improvements \$695,050.82; J H Larson Electrical Co, Bulbs \$234.25; Johnson Brothers Excavation, Sewer Repairs \$1,346.94; Korterra Inc, Korweb Ticket Splitting \$1,200.00; Lake County International Inc, O-Rings \$17.54; Lindsay Jr/Roy J, Reimburse Certified Mail Postage \$26.34; Madison Ace Hardware, Wheel Cutoff/Hardware \$40.21; Martin/Jeremy, Meals Reimbursement \$68.00; Minnesota Municipal Util Assn, 3rd Qtr - Job Training & Safety Program \$1,125.00; Northwestern Energy, Utilities \$74.66; Office Peeps Inc, Paper/Files \$86.67; Ottoson/Curt, Meals Reimbursement \$68.00; Porta Pros Inc, Toilet Rental \$152.00; RC First Aid, Kits \$103.00; Reinicke Construction Inc, Black Dirt \$260.00; Remote Systems Integration, Scheduled AWOS Maintenance \$800.00; RSA, Professional Services - City Admin Bldg \$21,943.39; Runnings Supply Inc, Filter/Tools/Hardware \$264.84; Rural Electric Supply Coop, Bid #918 - 3ph Transformers \$118,860.00; Sanitation Products Inc, Garbage Carts \$1,868.00; Sodexo Inc & Affiliates, Pool Concessions \$2,395.19; Sturdevants Madison Inc, Sealant/Grease \$48.22; Sweeney Controls Co, Dialer Repairs \$700.00; Timmer Supply Co, Irrigation Parts \$331.52; Turfwerks, Proximity Switch \$184.84; Utilismart Corporation, Utility Data/Device Manager and SmartMAP \$3,893.00.

Bills for Ratification – July 10, 2023

Border States Electric Supply, 2" Interduct Conduit \$3,468.95; Eurofins Eaton Analytical LLC, PFAS Sampling Kits \$5,940.00; Pro Garage Door, Garage Door Replacement \$13,477.25.

Bills for Ratification – July 19, 2023

A A A Collections Inc, Collection Services - June \$89.35; Alpha Media USA LLC, Advertising \$713.00; Amert Construction Co, Storm Damage Repairs \$6,152.00; Appera, Mat Rentals \$79.80; AT & T Mobility, DataConnect Government \$10.40; Avera Medical Group, Drug Testing/Collection Fee \$222.00; Baker & Taylor, Books \$176.41; BNSF Railway Company, Contract Fee/Railroad Protective Policy \$1,256.00; CenturyLink QC, Phone Bill \$90.58; Christiansen Complete Water,

Water Delivery/Cooler Rental \$31.00; City of Brookings, June Gate Fees \$4,356.66; City of Madison, Petty Cash Reimbursement \$132.20; Classic Convenience Inc, Fuel \$132.13; Column Software PBC, Publications \$91.87; Core & Main GP LLC, Water Parts \$1,210.12; Dakota Cinema LLC, Summer Program Movie \$434.00; Dollar General Corp, Commercial Lighting Rebate \$340.00; East River Electric Power Coop, Monthly Transmission Services \$22,872.68; F & M Coop Oil Co, Tire Repair \$20.00; Fastenal Co, Locating Paint \$2,070.34; First Bank & Trust, Heartland Energy \$479,689.10; First Premier Bank, Interest Pymt \$8,702.69; Gale Cengage Learning, Books \$240.41; Hasleton/Jared, Classes at Community Center \$1,015.75; Hawkins Inc, Chemicals \$1,311.30; Hillyard Inc, Janitorial Supplies \$315.33; Infotech Solutions LLC, Computer & Software Subscription Fees \$5,517.50; Ingram Co, Books \$162.67; J H Larson Electrical Co, Bulbs \$184.43; Jim Hawk Truck Trailers - Sioux Falls, Freon \$329.76; Junior Library Guild, Audiobooks \$845.00; Krug Products Inc, Hyd Hose \$53.84; Lewis Drugs Inc, Sunscreen \$117.46; Madison Ace Hardware, Saw/Paint/Gardening Supplies/Hardware \$359.42; Madison Grocery Store Inc, Summer Program Groceries \$224.74; Micromarketing LLC, Books \$147.96; Midwest Alarm Co, Door Lockdown Buttons \$2,289.84; Mustang Seeds Inc, Fertilizer \$15.00; North Central International SF, Condensor/Compressor/Valve Kit \$747.46; Northwestern Energy, Utilities \$619.68; O Reilly Automotive Inc, Filters \$87.92; OCLC Inc, Cataloging and Metadata Subscription \$4,822.30; Office Peeps Inc, Toner/Paper/Janitorial Supplies \$274.47; Pheasantland Industries, Uniforms \$116.45; Porta Pros Inc, Toilet Rental \$170.00; Rames Enterprises Inc, Power Wash MAC \$1,750.00; Resykle LLC, Iron \$42.44; Runnings Supply Inc, Tools/Hardware/Misc \$267.47; Sanitation Products Inc, Push Bar \$410.65; SD One Call, Services \$187.04; SDN Communications, Internet \$516.79; Sebco Books Inc, Books \$60.27; Sioux Valley Energy, Utilities \$57.00; Siteone Landscape Supply LLC, Irrigation Parts \$198.60; Sodexo Inc & Affiliates, Pool Concessions \$8,283.57; Streichers Inc, Belt Keepers \$29.98; Sturdevants Madison Inc, Parts \$151.85; The Library Corp, Software Renewal \$11,711.00; The Tessman Co, Mound Clay \$819.20; Timmer Supply Co, Irrigation Parts \$120.30; Today's Business Solutions Inc, Annual Billing \$564.00; Tyler Technologies Inc, UB Notification Calls/Texts \$29.50; US Dept of Energy, Monthly WAPA Bill \$124,693.40; Valiant Living Inc, Contracted Expenses \$8,853.67; Weist/Sherry, Water Aerobics \$960.36; Western Branch Martial Arts, Tang Soo Do Classes \$98.00; Whealy/Mark, Classes at Community Center \$84.00, Wheelco Brake & Supply Inc, Serpentine Belt/Filter \$95.09.

Payroll Bills For Ratification – July 7, 2023

Accounts Management Inc \$310.41; AFLAC \$4,302.18; Delta Dental \$6,719.86; Health Pool of South Dakota \$42,700.55; IRS-EFTPS \$48,364.37; Local Union #426 IBEW \$473.00; Office-Child Support Enforce \$1,198.58; SD Retirement System \$24,493.21; SD Retirement System \$3,369.00; Teamsters Local No 120 \$785.00.

Personnel

Misar/Kylee \$10.81, Daycare Assistant; Hawkes/Aaron \$14.51, MAC Lead Lifeguard.

Mayor Lindsay opened the Public Hearing for the Temporary Retail (on-off sale) Alcohol License – Greater Madison Area Chamber of Commerce – DownTown in MadTown. City Administrator Berreth shared that this is a change in the current temporary license to include spirit-based seltzer drinks. There were no public comments. Hearing was closed.

Motion by Commissioner Shaw, Seconded by Commissioner Corbin to Approve Temporary Retail (on-off sale) Alcohol License – Greater Madison Area Chamber of Commerce – DownTown in MadTown. Motion carried unanimously.

Motion by Commissioner Corbin, Seconded by Commissioner Dybdahl to Approve First Reading of Ordinance No. 1659 – Amend Solid Waste Ordinances. Motion carried unanimously. City Administrator Berreth explained that the changes were to update the language to reflect current practices.

Motion by Commissioner Corbin, Seconded by Commissioner Shaw to Approve contract with Civil Design Inc. – Restricted Use Site Survey and Design. Motion carried unanimously. City Administrator Berreth shared that the contract was for professional services for the survey, design, and other initial services for the new site.

Motion by Commissioner Corbin, Seconded by Commissioner Shaw to Approve Contract with Foerster Testing – Segment 3 Construction Testing & Inspection Services. Motion carried unanimously.

Motion by Commissioner Dybdahl, Seconded by Commissioner Wire to Approve Joint Powers Agreement with South Dakota Department of Game, Fish, and Parks. Motion carried unanimously. The Department of Game, Fish, and Parks will be installing a new ADA accessible fishing pier and concrete bulkhead on a pond located near the site of the new city building. City shall maintain after completion.

Motion by Commissioner Corbin, Seconded by Commissioner Shaw to Approve Task Order No. 12 with DGR Engineering for Southeast Substation Conversion. Motion carried unanimously. This item relates to the new power transformer and related infrastructure.

Motion by Commissioner Corbin, Seconded by Commissioner Shaw to Award Bid No. 930 – NE 3rd Street Mill and Overlay Project 2023-2 to Bowes Construction in the amount of \$221,881. Motion carried unanimously.

Motion by Commissioner Corbin, Seconded by Commissioner Dybdahl to Approve Change Order #2 – Public Waterworks Renovation. Motion carried unanimously. This item pertains to a change in the overhead door size.

Motion by Commissioner Shaw, Seconded by Commissioner Wire to Approve Change Order #4 – Public Waterworks Renovation. Motion carried unanimously. This change reflects a credit of \$680 for removal of vinyl base from the project scope.

Motion by Commissioner Corbin, Seconded by Commissioner Dybdahl to Approve Change Order #7 – NW 9th Street/Union Avenue Reconstruction. Motion carried unanimously. This change added temporary mailboxes and “no construction traffic” signage to the contract.

Utility Director, Nate Zimmerman, shared information regarding Lead-Free South Dakota, which is a federal initiative with the goal of identifying lead pipes and then removing them. The City is responsible for facilitating this initiative for Madison and will require the public’s assistance in testing water pipes. Information will be provided to property owners about the program.

Director of Engineering and Community Development, Ryan Hegg and Weston Blasius from Banner Associates provided an update on 2023 Infrastructure Improvement Projects throughout the City of Madison. Contractors are working on completion of asphalt removal, surfacing, and road re-construction, along with utility work including gas, water, and storm sewer lines. In addition, Weston reported that the Water Tower bowl has been raised and attached; the next step is to complete the roof and paint the tower. Members of the public shared concerns about fire, emergency, and personal access to properties during the construction process and notification when gas lines are turned off/on. The public also shared concerns about potential tree root damage resulting from digging. Director Hegg indicated that the contractor is planning to have an arborist evaluate the trees and that Northwestern Energy is responsible for gas line notifications.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting will be held Monday, August 7th at 5:30 pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire to go into executive session at 6:24 pm.

Mayor Lindsay declared commission out of executive session at 7:09 pm

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Adjourn at 7:10 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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