

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

August 15, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:40pm due to technical difficulties on the 15th day of August with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw and Jerae Wire, and Commissioners Jeremiah Corbin and Kelly Dybdahl present via zoom.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt the August 15th agenda as amended removing item number 6 under new business. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – August 1, 2022, Bills for Approval – August 17, 2022, Bills for Ratification – August 12, 2022, Payroll Bills for Ratification – August 5, 2022, Approve 2022 Employee Salaries/Wages – 3% Mid-year Adjustments, Declaration of Surplus Property and Appoint Appraisers – Miscellaneous Scrap/Metal/Wire, Declaration of Surplus Property and Appoint Appraisers – Salvage Wood Utility Poles, Board Appointments: Mike Trimble to Library Board (term ending April 2023), Jennifer Wolff to Planning Commission (term ending December 2026). Roger Olson to Planning Commission (term ending April 2027)

Bills for Approval – August 17, 2022

Banner Associates Inc, Madison Water System Improvements 117,425.45; CenturyLink QC, August Phone Bill 90.84; City of Brookings Landfill, July 2022 Gate Fees 3,922.65; East River Electric Power Coop, July Transmission 22,006.88; First Bank & Trust, Heartland July 473,625.95; First District Development Co, 2008 Comprehensive Land Use Plan Updates 8,000.00; First Premier Bank, Interest Payment 3,374.24; Halme Inc, Water System Improvements 434,800.77; Harms Oil Company, #2 Dyed Diesel Fuel 30,868.70; Houston Engineering, NW 9th St & Union Ave 7,000.00; Infotech Solutions LLC, Computer & Software Subscription Fees 4,963.48; J & J Earth Works Inc, Water System Improvements 581,622.91; Lake County Auditor, 911 Communications - 2nd Qtr Billing 41,658.81; Madison Cleaning Company LLC, Cleaning Services at City Hall 1,080.00; Midwest Alarm Co, Security Monitoring 94.35; Open Access Technology Int'l, AMI Project 28,755.00; RSA, Professional Services - City Admin Bldg 16,150.00; SD Dept of Transportation, Tru-Up Audit Costs 4,453.76; Timmer Supply Co, Valve/Hose/Pipes (Recycling Center) 275.90; US Dept of Energy, July 2022 Services 113,006.40.

Bills for Ratification – August 12, 2022

Alpha Media USA LLC, National Night Out Advertising 300.00; American Engineering, Water Testing 2,298.90; Appera, Mat Rentals 219.29; AT & T Mobility, FirstNet Monthly Cell Service/DataConnect 532.95; Avenu Insights & Analytics, July 2022 Application Hosting 3,295.29; Axon Enterprises Inc, Dynamic Bundle 4,146.00; Banner Associates Inc, Professional Services - Water Tower Damage 427.50; Blackstone Publishing, CD Books 107.27; Borns Group Inc, Printing & Postage 2,158.19; Bowes Construction, Tack Oil 700.00; Carquest of Madison, Shop Supplies 129.17; Civic Plus LLC, Municode Proof Fee - Recodification 3,740.00; Classic Convenience Inc, Fuel 623.08; Coles Petroleum Products Inc, Oil, UTF & Solvent 1,231.83; Core & Main GP LLC, Parts/Ferncos 778.41; Designarc Group LLC, Consultant Fees - Aquatic Center 380.00 Domestic Violence Network, Annual Contribution - 2022 8,000.00; Elite Card Payment Center, Credit Card Purchases 8,298.81; F & M Coop Oil Co, Fuel 1,271.05; Fastenal Co, Hearing Band 8.67; First Bank & Trust, Bond Interest 11,633.30; Gale Cengage Learning, Books 30.39; Gaylen's Popcorn, Reissue Ck# 104310 - 2022 Lighting Rebate 200.00; Great America Financial Svcs, HR Copier Lease 223.13; Hunter Publishing Inc, Advertising/Publications 454.57; Ingram Co, Books 124.64; ISG, Capital Improvement Plan 560.00; Johnstone Supply, Pump 491.00; Justice Fire & Safety Inc, First Aid Supplies & Inspection 41.97; Kolorworks, Paint 61.99; Krug Products Inc, UPS, Next Day Air to RSI - Airport 233.27; Lake County Register of Deeds, July 2022 Copies 67.00; Leader Printing, #10 Window Envelopes W/Inside Tint 599.00; Lewis Drugs Inc, Cat Food/Cleaning Supplies 68.30; L Lewis&Clark Regional Water Sys, July Fees 270.00; Madison Ace Hardware, Caution Tape/Cutting Wheel/Adapter/Hardware 197.93; Madison Grocery Store Inc, Gatorade/Bottled Water 39.07; Madison Tires Inc, Mount & Balance/Disposal Fee 136.00; Micromarketing LLC, CD Books 187.49; Mpower Technologies Inc, Services 924.00; National Pen Co LLC, Engraved Pens 405.40; Northwestern Energy, Utilities 29.18; O Reilly Automotive Inc, Ball Joints 421.42; Office Peeps Inc, Janitorial Supplies/Toner/Paper/Calendars 1,089.13; One

Source, Background Checks 78.00; Overdrive, Audiobook 47.50; Porta Pros Inc DbA A-1 Portable Toilets, Toilet Rental - Memorial Park 312.00; Railroad Mgmt Co III LLC, 12 Inch Water Pipeline MP 313.34; Runnings Supply Inc, Dog & Cat Food/Cat Litter/Paint/Hardware 248.00; Same Day Express, Delivery of Water Samples 40.00; Sheppard/Jenny M, Reissue Check - Refund After Deposit 117.90; Sioux Valley Energy, Utilities 60.00; Sodexo Inc & Affiliates, Pool Concessions 6,600.78; Sterling Computer Products, Ink Cartridges 130.67; Sturdevants Madison Inc, Filters/Oil/Special Orders 1,458.80; Sweetman Construction Co DbA Knife River, Asphalt 5,814.20; Timmer Supply Co, Pipe/Hardware 165.61; Vantek Communications Inc, Radio Batteries 75.00; Wheelco Brake & Supply Inc, Filter 58.82.

Payroll Bills for Ratification – August 5, 2022

AFLAC 3,295.28; Delta Dental 6,022.20; Health Pool of South Dakota 38,880.84; IRS-EFTPS 42,422.08; Local Union#426, IBEW 344.00; Office-Child Support Enforce 900.00; SD Retirement System 20,711.34; SD Retirement System 2,2295.00; Teamsters Local No. 120 668.00.

Motion by Commissioner Shaw, seconded by Commissioner Wire, Adopt Resolution No. 2022-38 – Support of Trojan Village Application for Financial Assistance to South Dakota Housing and Development Authority. Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Corbin to Adopt Resolution No. 2022-39 – Amend Employee Compensation 2022 – Sch E. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to approve personnel. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire, Adopt Resolution No. 2022-40 Direct and Set Date of Public Hearing on Assessment Roll for Sidewalk Improvement 2021 - September 6th, 5:30pm Motion carried unanimously.

Motion by Commissioner Wire, seconded by Commissioner Corbin to Adopt Resolution No. 2022-41 Direct and Set Date of Public Hearing on Assessment Roll for Sidewalk Repair 2021 - September 6th, 5:30pm. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Authorize Mayor to Sign Change Order No. 5 – Halme Inc. – Madison Water System Improvements Phase 2. Motion carried unanimously.

E&CD Director Ryan Hegg gave an update on the RD projects that are going on around Madison and when contracts are expected to complete those projects.

Community Center Director Gene Wockenfuss gave an update on the MAC, commending the staff for all their hard work, announcing a new Aquatics Coordinator has been hired to manage both pools and next year looks promising. He also noted some challenges with lifeguard staffing at the CC as summer staff go back to school.

The next Board of Commissioners regularly scheduled meeting is Tuesday, September 6th, 2022 at 5:30pm. However, a special meeting is likely for the 1st reading of the Property Tax Ordinance.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to Adjourn at 6:46 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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