

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

September 5, 2023
Regular

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

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt the amended September 5, 2023, agenda, removing the Nuisance Violation item. Motion carried unanimously.

Motion by Commissioner Corbin, seconded by Commissioner Shaw, to approve the following items on the consent calendar: Minutes August 21, 2023, Minutes August 30, 2023, Bills for Approval – September 6, 2023, Bills for Ratification – August 30, 2023, Payroll Bills for Ratification – September 1, 2023, Personnel, Acknowledge Bid Date – Bid No. 934 – Furnishing 115 / 13.8 kV Power Transformer –Southeast Substation – October 11, 2023, 2:00pm, Approve Pay Estimate #2 to DGR Engineering for 2022/23 Electric Conversion Project for Period From 7/21/23 to 8/15/23 in the amount of \$148,357.80.

Bills for Approval – September 6, 2023

APPEARA, Entry Mats - WTP/WWTP, \$169.62, BROWN/ROY, Meal Reimbursement, \$20.00, CALDWELL TANKS, Water Tower Construction - Pymt# 10, \$30,888.00, CEMCAST PIPE & PRECAST, Culvert, \$140.00, CHRISTIANSEN COMPLETE WATER, Water Delivery, \$52.00, COLES PETROLEUM PRODUCTS INC, #2 Dyed Diesel Fuel, \$25,200.00, CORE & MAIN GP LLC, Hydrant, \$751.88, DAHL/KESTER, Part-time Animal Control, \$400.00, DSR, INC, Rebuild Grader, \$55,022.30, HACH CO, Probe, \$434.00, HANSEN/RIKI, Meal Reimbursement, \$12.00, HAWKINS INC, Chemicals, \$1,200.90, I STATE TRUCK CENTER, Air Tank, \$942.38, JENCKS & JENCKS PC, September Services/Contract, \$5,500.00, JUNG/DUSTIN, Meal Reimbursement, \$12.00, KLJ ENGINEERING LLC, MDS Taxilane/Road/Parking - Construction, \$15,208.89, LACAL EQUIPMENT INC, Rubber Isolation, \$345.87, MADISON ACE HARDWARE, Faucet, \$60.74, MATERESE/JAMES, Meal Reimbursement, \$11.66, O REILLY AUTOMOTIVE INC, Disc Pad Sets, \$255.17, OFFICE PEEPS INC, Speaker Phone, \$170.98, ONE STOP, Fuel, \$50.50, PROSTROLLO AUTO PLAZA CO, Mount Tires, \$105.00, RUNNINGS SUPPLY INC, Animal Shelter Supplies, \$255.82, STURDEVANTS MADISON INC, AT Fluid/Filter Kit, \$498.41, T&R ELECTRIC SUPPLY CO INC, DGA Samples, \$2,010.00, TIMMER SUPPLY CO, Test Plug/Tape Measure, \$26.86, TYLER TECHNOLOGIES INC, Annual Fees, \$74,624.79, WESTRUM LEAK DETECTION INC, Leak Detection Survey, \$3,350.00.

Bills for Ratification – August 30, 2023

APPEARA, Mat Rentals - City Hall, \$164.25, AT & T MOBILITY, Service for Phone & Tablets, \$2,139.31, BAKER & TAYLOR, Books, \$128.68, BLUEPEAK, Phone & Internet - Acct# 000485901, \$3,508.88, BORDER STATES ELECTRIC SUPPLY, Splices, Terminations, Straps & WR189, \$1,925.16, BUFFALO RIDGE CONCRETE INC, Concrete, \$662.00, BUILDERS FIRSTSOURCE, Tools, \$39.50, BUTLER MACHINERY CO, Generator Repairs, \$3,468.59, CENTURY BUSINESS PRODUCTS INC, Copier Contract - #MD0052, \$220.12, CLASSIC CONVENIENCE INC, Fuel, \$76.82, COLES PETROLEUM PRODUCTS INC, #2 Dyed Diesel Fuel, \$105,478.84, COLUMN SOFTWARE PBC, Ord No. 1659, \$849.87, CORE & MAIN GP LLC, Meter Parts, \$2,160.63, DEMCO INC, Book Jackets/Labels, \$144.38, DGR ENGINEERING, 2022/23 Elec Conversion Project, \$12,244.94, ENVIRONMENTAL PRODUCTS & ACCESS, Trigger, \$445.24, FASTENAL CO, Tek Screws, \$22.62, GALE CENGAGE LEARNING, Books, \$231.92, GLACIAL LAKES RADIATOR, Paver Radiator, \$700.00, GRAHAM TIRE COMPANY, Tires Unit #19A, \$1,384.00, GREAT AMERICA FINANCIAL SVCS, Copier Lease - Acct# 016-1587488-000, \$722.96, HAUFF MID AMERICA SPORTS INC, Pickleball System, \$1,354.00, JACK'S MAGIC PRODUCTS, Chemicals, \$857.04, JIM HAWK TRUCK TRAILERS - SIOUX FALLS, Filter, \$121.41, JOSH'S TOOLS LLC, Wrench Organizer, \$44.30, KOLORWORKS, Paint & Supplies - Library, \$140.26, LEWIS DRUGS INC, Sample Cups, \$19.96, LIBRARY IDEAS LLC, Books, \$506.40, MADISON ACE HARDWARE, Nail Setter/Nails, \$29.98, MADISON GROCERY STORE INC, Water/Ice/Butter, \$139.84, MADISON LAWN CARE INC, Early Fall Lawn Application, \$171.99, MARCO TECHNOLOGIES, Copier Lease - Acct# 016-1571453-000, \$285.47, MARKOS REPAIR, Chainsaw Parts, \$130.35, MICROMARKETING LLC, Books, \$32.38, MIDCONTINENT

COMMUNICATIONS, Business Internet Install - Acct# 125172102, \$280.12, MINNICK/BARBARA, Mileage Reimbursement, \$157.20, MUTH ELECTRIC INC, MMU WATER SHOP REMODEL, \$2,747.00, O REILLY AUTOMOTIVE INC, Filters, \$303.19, OFFICE PEEPS INC, Copier Contract, \$353.67, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Portable Toilet - RUS, \$296.00, REINICKE CONSTRUCTION INC, Crushed Gravel, \$410.00, RUNNINGS SUPPLY INC, Towels, Paint, \$177.07, SD PUBLIC HEALTH LABORATORY, Water Samples, \$1,244.00, SDN COMMUNICATIONS, Internet - Acct# 031789, \$516.79, STREICHERS INC, Medical Pouches, \$148.99, STURDEVANTS MADISON INC, Shop Supplies, \$101.44, SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER, G-2 Asphalt, \$3,259.20, TIMMER SUPPLY CO, Primer, \$46.93, WESCO DISTRIBUTION INC, Cree LED Lights, \$8,562.00, XTREME WASH LLC, Car Wash Sales Mar 1 - July 31, \$366.49.

Payroll Bills For Ratification – September 1, 2023

AFLAC, \$4,454.20, DELTA DENTAL, \$6,527.02, HEALTH POOL OF SOUTH DAKOTA, \$42,071.54, IRS-EFTPS, \$44,180.23, LOCAL UNION #426, IBEW, \$468.00, OFFICE-CHILD SUPPORT ENFORCE, \$1,056.00, SD RETIREMENT SYSTEM, \$24,173.67, SD RETIREMENT SYSTEM, \$3,489.00, TEAMSTERS LOCAL NO 120, \$785.00.

Personnel

Olson, Elijah, \$13.72, CC Lifeguard/WSI Certified, Bame, James, \$10.81, Climbing Wall, Bell, Adilynn, \$11.14, After School Program, Clelland, Torrence, Service Desk, Clites, Ethan, \$11.14, After School Program, Westall, Matthew, \$23.94, Water & Wastewater Operator I, Shaw, Daveney, \$11.14, After School Program, Lunde, Houston, \$11.14, After School Program, Miller, Reagan, \$11.14, After School Program, Olson, Carsyn, \$11.14, After School Program, Corbin, Penelope, \$11.14, After School Program, Even, Darrick, Service Desk, Donelan, Fiona, \$10.81, Service Desk, Ten Eyck, Karlie, \$10.81, Service Desk, Breck, Hattie, \$13.31, Personal Trainer, London, Grant, \$13.19, CC Lifeguard, TenEyck, Karlie, \$14.51, MAC Lead Lifeguard, Allen, Ainsley, \$10.81, MAC Cashier, Oftedal, Hayden, \$13.72, MAC Lifeguard/WSI, Meyer, Adelia, \$13.19, MAC Lifeguard, Rhode, Abigail, \$13.19, MAC Lifeguard, Matson, Emily, \$13.19, MAC Lifeguard, Wills, Ellie, \$13.19, MAC Lifeguard, Anderson, Rylee, \$12.66, MAC Lifeguard, Donelan, Fiona, \$13.72, MAC Lifeguard/WSI, Lee, Daniela, \$14.51, MAC Lead Lifeguard, Shipley, Savannah, \$13.19, MAC Lifeguard, Hasleton, Nathan, \$13.72, MAC Lifeguard/WSI, Bryant, Kennedy, \$12.66, MAC Lifeguard, Olverson, Channing, \$12.66, MAC Lifeguard, Dossett, Julia, \$13.19, MAC Lifeguard, Hawkes, Aaron, \$13.72, MAC Lifeguard/WSI, Du Rant, Eden, \$10.81, MAC Cashier, Oines, Kylee, \$10.81, MAC Cashier, Gonyo, Miranda, \$10.81, MAC Cashier, Olson, Elijah, \$13.19, MAC Lifeguard, King, Lindsey, \$10.81, MAC Cashier, Sad, Amy, \$75,046.40, Community Center Director, Hazlett, Rebecca, \$10.81, Service Desk, Barger, Autumn, \$11.63, After School Program, Rhode, Elaina, \$10.81, MAC Cashier, Brooks, Benjamin, \$13.19, MAC Lifeguard, Henry, Isabelle, \$13.19, MAC Lifeguard.

Motion by Commissioner Corbin, seconded by Commissioner Wire to Approve^{2nd} Reading on Ordinance No. 1660 – Property Tax Levy. Motion carried unanimously.

Mayor Lindsay opened the Public Hearing on Assessment Roll for Sidewalk Repair Improvement 2022. There were no public comments. Hearing was closed.

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Motion by Commissioner Dybdahl, seconded Shaw, seconded by Commissioner Shaw to Adopt Resolution No 2023-23 Adopt & Levy Sidewalk Repair Improvement 2022

Motion by Commissioner Shaw, seconded by Commissioner Wire to Adopt Resolution No 2023-24 Adopt & Levy Sidewalk Improvement 2022. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Approve Resolution 2023-25A – A Resolution Related to the Lake County Property Tax Opt-Out. Motion carried unanimously. The Resolution encourages citizens to become more educated and vote on the Lake County Property Opt-Out. City Administrator Berreth explained that the opt-out property tax formula allows the county to collect more taxes on county property for a 5-year period, amounting to a projected \$2.8 million. Representatives from Lake County shared comments and information about projected shortfalls for the county budget and potential impact to services. The public and LAIC also shared comments about the Opt-Out.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to Approve Madison Athlete Development Facility Naming Rights Agreement. Motion carried unanimously. Brooke Rollag from the LAIC shared that the official name of the facility will become the First Bank & Trust Sports Plex.

Motion by Commissioner Wire, seconded by Commissioner Shaw to Authorize Mayor to Sign Agreement for Use and Restoration of Haul Road with Lake County. Motion carried unanimously. City Administrator Berreth shared that this item relates to the proposed Restricted Use Site and the corresponding road that will be used during the construction process. Basically, the City will be required to make any repairs/improvements to return the road to its original condition upon completion of the RUS site.

Motion by Commissioner Wire, seconded by Commissioner Dybdahl to Award Bid No. 932 – 2023 Cable Purchase to WESCO. Motion carried unanimously. Utility Director Nate Zimmerman stated that this purchase will build inventory so that the City can move forward with upcoming projects without delay.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Authorize Mayor to Sign Change Order 2 – Madison Water System Improvements – Water Tower. Motion carried unanimously. City Administrator Berreth explained that this change removes sandblasting from the project, resulting in a \$17,400 reduction in cost.

Motion by Commissioner Shaw, seconded by Commissioner Wire to Authorize Mayor to Sign Change Order 3 – Madison Water System Improvements – Water Tower. Motion carried unanimously. City Administrator Berreth explained that this change allows for a 13-month extension on the project, which is a result of damages sustained during the May 2022 derecho.

Members of the public shared comments, concerns, and suggestions pertaining to the location of the new Restricted Use Site.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, September 18th at 5:30pm

Motion by Commissioner Shaw, seconded by Commissioner Wire to go into Executive Session at 6:37pm.

Mayor Lindsay declared commission out of executive session at 7:49pm.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Adjourn at 7:50pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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