

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

September 6, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 6th day of September with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jeremiah Corbin and Kelly Dybdahl. Jerae Wire joined at 5:37pm.

The Pledge of Allegiance was recited.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to adopt the September 6th agenda as amended removing the Public Hearing under old business. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl, to approve the following items on the consent calendar: Minutes – Minutes – August 15, 2022, Minutes – August 24, 2022, Minutes – August 30, 2022, Bills for Approval – September 7, 2022, Bills for Ratification – August 24, 2022, Personnel, Payroll Bills for Ratification – August 19, 2022, Payroll Bills for Ratification – September 2, 2022, Declare Surplus Property and Appoint Appraisers – Library, Authorize Mayor to sign Emergency Animal Abuse Response Contract - Sioux Falls Humane Society Bills for Approval – August 17, 2022

Bills for Approval – September 7, 2022

Altec Industries Inc, Sky Genie Rope 295.89; Appera, Mat Rentals 245.52; AT&T Mobility, Monthly Services 2,318.88; Automatic Building Controls, Monitor Contract 420.00; Avera Medical Group, Drug Collection/Testing 68.00; Baker & Taylor, Books 54.57; Bierschbach Equipment & Supply, Engineer Scale Tape Measures 84.00; Bluepeak, Phone & Internet 3,352.40; Border States Electric Supply, Cutouts/Fault Indicators 3,344.49; Brizendine/Bramwell J, Utilities Deposit Refund 28.42; Builders FirstSource, Roofing Felt 63.98; Carquest of Madison, Air Filters 234.38; Century Business Products Inc, Copier Lease 50.92; Classic Convenience Inc, Fuel 537.00; Coles Petroleum Products Inc, Fuel 8,814.61; Core & Main GP LLC, Parts/Flow Preventor 3,937.96; Dakota Custom Turf LLC, Z-Spray Max 6,900.00; Dakota State University, Utilities/Printing/Postage 12,687.31; Demco Inc, Magazine & Newspaper Displays 420.22; DGR Engineering, Project Planning/MMU Building Generator Replacement 5,893.45; DVL Fire & Safety, Recharge Fire Extinguishers 251.50; East Dakota Transit Inc, Transportation – Library 44.00; F&M Coop Oil, Tires & Repairs/Fuel 992.76; FedEx, Express Saver Shipping 15.68; First Bank & Trust, Bond Interest 11,745.88; First Madison Insurance, Hegg Notary Bond 105.28; Gale Cengage Learning, Books 151.95; Galls LLC, Holster 153.45; Graybar Electric Co Inc, Lighting/Fixtures 7,690.00; Great America Finance Svcs, Copier Leases 623.08; Hach Co, Chemicals 78.98; Hauff Mid America Sports Inc, Dunkball Replacement Parts 1,600.00; Hawkins Inc, Chemicals 1,178.77; Heiman Inc, Adapter 75.00; Hunter Publishing Inc, Publications 273.78; Ingram Co, Books 655.87; Interlakes Comm Action Inc, Refund Overpayment 220.00; Interlakes All Battery Center, Batteries 222.60; Jencks & Jencks PC, September Services/Contract/Union Matter 5,544.86; Josh's Tools LLC, Tools 937.78; Kimball Midwest, Shop Hardware 107.08; Krug Products Inc, Hose Assembly 41.87; Lake County International Inc, Couplings 319.30; Lake County Register of Deeds, Copies 1.00; Lake County Treasurer, Fuel 178.71; Leader Printing, Door Hangars/Business Cards 178.71; Lewis Drugs Inc, Office-Cleaning-Pet Supplies 284.52; Library Ideas LLC, Books 539.40; Lyle Signs Inc, Signs 113.62; Madison Ace Hardware, Misc 267.42; Madison Chiropractic Center, DOT Physical 125.00; Madison Cleaning Company LLC, Cleaning Services–City Hall 802.50; Madison Community Center, Pool Party-Library 100.00; Madison Grocery Store, ASP Groceries/Coffee 198.47; Madison Regional Health, Clinic Visit 163.00; Madison Rotary Club, Football Books Page Sponsor 25.00; Marco Technologies, Lease Agreement 305.47; Markos Repair, Carb Kit 26.93; Micromarketing LLC, Books 91.96; Midwest Turf & Irrigation, Belts 194.01; Neptune Benson Inc, Filter Gaskets 310.25; Office Peeps Inc, Janitorial-Office Supplies 1,165.97; One Stop, Fuel 65.84; Open Access Technology Int'l, Finance Charge 52.22; Penguin Random House LLC, Books 33.75; Pete Lien & Sons, Chemicals 5,329.58; Pitney Bowes Inc, Red Ink-Brush & Wick 158.49; Porta Pros Inc DBA A-1 Portable Toilets, Toilet Rentals 596.00; Resykle LLC, Iron 163.00; Runnings Supply Inc, Misc 799.58; Same Day Express, Delivery of Water Samples 40.00; SD Dept of Public Safety, Teletype Service 390.00; SD Public Health Laboratory, Water Samples 233.00; SD Water and Wastewater Assoc, Registration-Dahl 130.00; Shpigler Consulting Inc, Support-AMI/CVR 12,000.00; Sioux Valley Energy, Landfill Utilities 56.00; Sodexo Inc & Affiliates, Pool Concessions 2,274.75; Streichers Inc, Belt 72.99; Sturdevants Madison Inc, Misc Parts

1,682.19; Sweetman Construction Co DBA Knife River, Asphalt 8,718.50; T&R Electric Supply Co Inc, DGA Samples 2,010.00; Talk The Tee, Decals 85.50; The Tessman Co, Fertilizer 176.00; Timmer Supply Co, Misc Parts 536.93; Tyler Technologies Inc, Software Conversion 1,000.00; USA Blue Book, Chemicals 514.19; Usborne Books & More, Books 402.37; Valiant Living Inc, Contracted Expenses 10,192.00; Vickmark/Christopher D, Equipment Repair 244.00; Wesco Distribution Inc, Electrical Stock 11,749.66; Wheelco Brake & Supply Inc, Parts 66.69.

Bills for Ratification – August 24, 2022

AAA Collections Inc, Collection Services – July 9.58; Alpha Media USA LLC, Ads on FM & AM Stations 420.00; Altec Industries Inc, Yearly Inspection 1,454.13; Appera, Mat Rentals 129.44; Argo/Melanie, Travel Reimbursement 357.42; AT & T Mobility, Service for Phones & Tablets 1,837.62; Baker & Taylor, Books 53.48; Banner Associates Inc, Madison Well House Replacement 1,026.00; Bartels Cleaning Service, Cleaning 500.00; Big Sioux Community Water Sys, July Usage 11,238.22; Blackstone Publishing, Books 155.18; Bluepeak, Internet – Fire Dept 44.95; Bob’s Electric of Madison Inc, Tracer Wire 1,325.00; Builders FirstSource, Baughman Dugout & Irrigation 1,184.01; Carquest of Madison, Filters/Belts 1,067.49; Christiansen Complete Water, Water/Cooler Rental – Community Center 15.00; City of Sioux Falls, Bacteria Testing July – MAC & CC 175.50; Classic Convenience Inc, Fuel 138.01; Coles Petroleum Products Inc, Fuel/Oil 8,988.37; Corbin/Jill, Paint/Painting for Library 243.33; Core & Main GP LLC, Irrigation Meter/Saddle & Ball Corp Stop 349.90; Craig’s Welding Service, Machine Keyway/Aluminum Roof Panel 678.00; Dakota Cinema LLC, Summer Program Movies 1,182.00; Dakota State University, Business Cards 25.00; Daxko LLC, August Spectrum Software 1,746.26; F&M Coop Oil Co, Fuel 26.01; Geraets/Kelsey A, Utilities Deposit Refund 86.37; Gonyo/Gary, Driver License Reimbursement 33.00; Greater Madison Area Chamber, 2022-23 Leadership Madison 350.00; Hauff Mid America Sports Inc, Field Paint 599.50; Hawkins Inc, Chemicals 3,166.04; Heiman Inc, Face Shields/Gas Leak Detector/Calibration Kit 3,929.30; Hillyard Inc, Cleaning Supplies 528.85; Huisman/Nathan R, Utilities Deposit Refund 21.59; Hunter Publishing Inc, Subscription/Advertising 417.25; Ingalls Homestead, Student Admission for Summer Program 150.00; Ingram Co, Books 25.49; Junior Library Guild, Books 246.00; KLJ Engineering LLC, MDS Taxilane/Parking/Access Road-Design & Bidding 15,000.00; Korterra Inc, Korweb Ticket Splitting 1,200.00; Krug Products Inc, Hoses/Pipes 97.92; Lake County International Inc, Coupling 145.23; Lake County Treasurer, Fuel 189.00; Lewis Drugs Inc, ASP/MAC Supplies 183.67; Madison Ace Hardware, Misc Hardware 270.61; Madison Grocery Store Inc, ASP/MAC/Employee Recognition Groceries 352.34; Madison Lawn Care Inc, Custom Lawn Mowing/Ground Maint Herbicide 257.25; Marco Technologies, Lease Agreement 590.94; Micromarketing LLC, Books/DVDS 420.86; Northwest Lineman College, Wiatt LCP Module 616.00; Northwestern Energy, Utilities 4,135.44; O’Reilly Automotive Inc, Brake Fluid 64.23; OCLC Inc, Cataloging Subscription 385.48; Office Peeps Inc, Copier Paper/Misc Office Supplies 105.38; Olson/Kristin, Award Frames-Employee Appreciation Event 117.32; Overdrive, Books 1,213.93; Ron’s Saw Shop, Parts 216.26; Runnings Supply Inc, Misc Parts/Tools/Air Conditioner 1,859.15; Rural Electric Supply Coop, Nordic Fiberglass 2,412.97; Same Day Express, Delivery of Water Samples 24.00; SD Public Health Laboratory, Total Coliform Test Kits 60.00; SDN Communications, Internet – Library 516.79; State of SD OEM, Walker – Mortgage Payoff Shortage 19.33; Stearns/Kristen M, Utilities Deposit Refund 113.91; Sturdevant’s Madison Inc, Transmission Jack/Filters/Brakes, Misc. 2,413.98; Sweetman Construction Co DBA Knife River, Asphalt 11,666.20; Talk The Tee, T-shirts/Decals for MS-5K 155.00; The Penworthy Co LLC, Books 697.59; The Tessman Co, Weed Spray for Flynn Field 331.80; Timmer Supply Co, Misc Parts 550.41; Titan Machinery-Sioux Falls, Roller Rental 1,690.00; Tyler Technologies Inc, Conversion 250.00; USA Blue Book, Chemicals 29.06; Usborne Books & More, Books 195.29; Varatharaj/Karthik K, Utilities Deposit Refund 89.79; Verizon Wireless, ASP Cell Phone 156.83; Wheelco Brake & Supply Inc, Filters 415.73.

Personnel

Reverts, Spencer \$13.39/hr; Meyer, Isaac \$13.39/hr; Lee, Daniela \$13.00/hr; Lee, Daniela \$13.50/hr; Keller, Ellie \$10.25/hr; Carlson, Nicholas \$10.56/hr; Bartscher, Josie \$10.56/hr; Hale, Cassidi \$10.25/hr; Thielbar, Cole \$19.95/hr; Saathoff, Jordan \$10.56/hr; Leighton, Jessica \$10.56/hr; Molisee, Ashley \$10.56/hr; Eckert, Hannah \$10.56/hr; Olson, Carsyn \$10.25/hr; Kelly, Deshawn \$10.25/hr; Holsworth, Dan \$14.42/hr.

Payroll Bills for Ratification – August 19, 2022

Health Pool of South Dakota 38,880.84; IRS-EFTPS 43,031.94; Office-Child Support Enforce 900.00; SD Retirement System 20,750.00; SD Retirement System 2,995.00.

Payroll Bills for Ratification – September 2, 2022

AFLAC 3,260.83; Delta Dental 5,929.30; Health Pool of South Dakota 38,248.24; IRS-EFTPS 39,702.44; Local Union #426, IBEW 344.00; Office-Child Support Enforce 900.00; SD Retirement System 20,844.76; SD Retirement System 2,995.00; Teamsters Local No 120 734.00.

Motion by Commission Shaw, seconded by Commissioner Dybdahl to adopt Ordinance No. 1650 - Property Tax Levy. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin, to approve 1st Reading on Ordinance No. 1652 - Discretionary Formula. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to adopt Resolution No 2022-42 – Appointment of City Engineer to Banner Engineering. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Wire to adopt Resolution No 2022-43 – Amend Employee Compensation – Sch B & Sch C. Motion carried unanimously.

Jameson Berreth gave an update on the City Hall/Police Station project. The plans are being finalized and the city is in negotiation with the property owner on South Highland Ave to purchase land and fishing pond. The east side of property would include a parking lot and the new city hall/police station, the west side of the property includes a pond to be developed into an urban fishery/park area.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to adopt Resolution No 2022-44 Hyland Annexation. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to authorize Mayor to sign Revocable Occupancy Permit for Public Right of Way with the State of South Dakota. Motion carried unanimously.

Weston Blais of Banner Engineering gave an update on the Madison System Improvement Projects stating approximately 75% completion. He also gave a quick update on the 9th & Union Project that recently started.

Finance Officer Wilt asked Commissioners for feedback on the draft of recodification before Municode finalizes the Code. Three items were noted for clarification with attorney. It will come back before the commission for approval later this year.

The next Board of Commissioners regularly scheduled meeting is Monday, September 19th, 2022 at 5:30pm.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to move to executive session at 7:01pm. Motion carried unanimously.

Mayor Lindsay declare commission out of executive session at 8:16pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to Adjourn at 8:17 pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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