

CITY OF MADISON

BOARD OF COMMISSIONERS PROCEEDINGS MADISON, SD 57042

September 19, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 19th day of September with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jeremiah Corbin, Kelly Dybdahl and. Jerae Wire.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to adopt the September 19th agenda. Motion carried.

Motion by Commissioner Wire, seconded by Commissioner Shaw, to approve the following items on the consent calendar: Minutes –September 6, 2022, Bills for Approval – September 21, 2022, Personnel, Payroll Bills for Ratification – September 16, 2022, Resolution No 2022-27 Approve Plat - Lots 6 thru 12 Inclusive, Block 1; Lots 1 thru 5 Inclusive, Block 2 of Cyber Estates Addition

Bills for Approval – September 21, 2022

Altec Industries Inc, Repairs 1,303.48; Appera, Mat Rentals 53.34; Asphalt Zipper Inc, Block/Carbide Bit 2,867.85; Banner Associates Inc, Madison Water System Improvements 98,471.10; Bartels Cleaning Service, MMU Cleaning Services 500.00; Bickett & Sons, Tree Removal – Airport 75.00; Big Sioux Community Water Sys, August 2022 Fees 11,558.12; Bluepeak, Internet Fire Dept 44.95; Border States Electric Supply, E-G1240 - Pull Boxes 26,209.75; Borns Group Inc, Printing & Postage 3,052.98; Boyer Ford Trucks Inc, Solvent 36.24; Brock White Co LLC, Digital Readout 107.23; Builders FirstSource, Propanel/J-Channel/Wood 505.06; Butler Machinery Co, Generator #2 Repairs 3,068.40; CenturyLink QC, August Phone Bill 90.84; Chavarria/Dilcia, Armory Deposit Refund 500.00; Christiansen Complete Water Salt/Water Delivery 448.00; City of Brookings Landfill, Gate Fees 4,446.00; Civic Plus LLC, Annual DNS & Domain Hosting 7,046.55; Civil Air Patrol Magazine, Advertisement 95.00; Classic Convenience Inc, Fuel 89.48; Coles Petroleum Products Inc #2 Dyed Diesel Fuel/Jet Fuel/Antifreeze 38,283.92; Core & Main GP LLC, Hyd Extension/Couplers/Parts 2,280.20; Dakota State University, Banners/Brochures/Copies/Office Supplies 850.00; Daxko LLC, Spectrum Software Fees 1,746.26; East River Electric Power Coop, August Transmission 22,481.20; F & M Coop Oil Co, Fuel/Tire Repairs 879.95; First Bank & Trust, Heartland August 481,226.12; First Premier Bank, Interest Payment 3,374.24; G & R Controls Inc, Heater Fan & Motor 328.31; Greater Madison Area Chamber, Mad Money Gift Cards 1,700.00; Hawkins Inc, Chemicals - Madison Community Center 662.65; Home Service Water Condition, Salt Delivery - Fire Dept 41.80; Hunter Publishing Inc, Job Advertisements/Publishing 1,020.20; Infotech Solutions LLC, Computer & Software Subscription Fees 23,022.47; ISG, Capital Improvement Plan 742.50; Ixom Watercare Inc, Water Tower Mixer 17,810.00; Dairy Queen of Madison, Miracle Treat Day 2022 Blizzard Coupons 900.00; Josh's Tools LLC, Battery Clips/Modular Test Lead Set 120.25; KLJ Engineering LLC, MDS Taxilane/Parking/Access Rd-Design & Bidding 5,000.00; Krug Products Inc, Hose Assembly 39.90; Lake Area Improvement Corp, 3rd Qtr Allotment 65,000.00; Lake County International Inc, Seal Kits 129.78; Lake Veterinary Clinic, Flea/Tick Medicine + Previous Balance 304.00; Lewis Drugs Inc, Planters/Batteries/Cat Food/Misc 405.91; Lewis&Clark Regional Water Sys, August Fees 270.00; Madison Ace Hardware, Rake/Paint/Drain Spade; Misc 278.75; Madison Central School District, School Bus Usage - Summer Program 4,877.28; Madison Grocery Store Inc, Cookies/Deli/Chips/Candy/ASP Groceries 992.86; Madison Hospitality Group LLC TIF #2 MHG - Dec 2021 Taxes 57,463.06; Madison Lawn Care Inc, Custom Lawn Mowing 220.50; Madison Tires Inc, Tires 856.00; Midwest Turf & Irrigation, Toro Groundsmaster Mower 77,103.61; Molisee/Ashley, Reissue PR19 Check 82.89; Mustang Seeds Inc, Grass Seed 570.00; Northwestern Energy, Utilities 26.99; O Reilly Automotive Inc, Trans Fluid/Gaskets 60.96; Office Peeps Inc, Desks/Installation/Office Supplies 2,139.69; Open Access Technology Int'l, AMI Project 7,255.00; Pitney Bowes Global Financial Services LLC, Equipment Lease 237.09; Pitney Bowes Inc Reserve Account, Postage 2,000.00; Porta Pros Inc DbA A-1 Portable Toilets, Toilet Rentals 284.00; Pro Garage Door, Recycling Center SW Door Opener 1,152.04; Railroad Mgmt Co III LLC, 21 Inch Sewer Pipeline 313.34; Remote Systems Integration, AWOS VHF Radio Kit/Scheduled Maint 2,800.00; RSA, Professional Services - City Admin Bldg 10,000.00; Runnings Supply Inc, Wood Post/Gloves/T-Shirts/Tools 657.61; Schmidt/Amber, Refund Overpayment - ASP September 11.50; SD Dept of Agriculture, WWC Level I - Curt Ottoson 60.00; SD Housing Authority, Grant Circle TIF 42,810.29; SD One Call, One Call Services 198.45; SD Public Health Laboratory, Testing 60.00; SD Solid

Waste Management Assoc, Annual Membership 400.00; Sioux Equipment Co, Sentinel Tank Sensor 2,268.65; Sturdevants Madison Inc, Battery/Filters 505.79; Talk The Tee, Hoodies/T-Shirts 77.00; The Office Bar & Grill, Gift Card 25.00; The Road Guy Const. Co., Inc., 2022 Chip Sealing 111,105.45; Timmer Supply Co, 4" Fernco/Misc 191.31; Titan Machinery-Sioux Falls, Roller Rental 1,690.00, Tyler Technologies Inc, Software Conversion 2,375.00; US Dept of Energy, August 2022 Services 115,885.99; Valiant Living Inc, January Services 5,096.00; Wesco Distribution Inc, 500 KVA Transformer 32,400.00; Western Books, Books 735.80; Wheelco Brake & Supply Inc, Filters/Shop Towels 320.18.

Personnel

Miller/Reagen 11.02/hr; Thompson/Luigi 11.38/hr; Luna/Damien 10.25/hr; Schneider/Chloe 11.02/hr; Schoeberl/Ben 11.33/hr; Black/Alyson 48,630.40/salary; Simpson/Abigail 10.25/hr; Woldt/Michael 20.96/hr; Woldt/Michael 22.02/hr; Rook/Ryan 29.05.

Payroll Bills for Ratification – September 16, 2022

Health Pool of South Dakota 38,248.24; IRS-EFTPS 44,538.11; Office-Child Support Enforce 900.00; SD Retirement System 21,112.94; SD Retirement System 2,995.00.

Mayor Opened Assessment Roll Hearings for 2021 Sidewalk Improvements & Repairs at 5:34 p.m. No one was present to speak. Mayor closed hearings at 5:35 p.m.

Motion by Commission Shaw, seconded by Commissioner Dybdahl to adopt Ordinance No. 1652 - Discretionary Formula. Motion carried.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt Resolution No 2022-45 Adopt & Levy Sidewalk Improvement 2021. Motion carried unanimously.

Motion by Commissioner Shaw, seconded by Commissioner Wire to adopt Resolution No 2022-46 Adopt & Levy Sidewalk Repair Improvement 2021. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to adopt Resolution No 2022-48 – Amend Employee Compensation – Exempt to Non-Exempt. 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.

Ryan Hegg gave an update on the Madison System Improvement Projects and the 9th & Union Project, advising of anticipated street closures and best routes.

Sonya Wilt gave an update on the 2021 Audit that was recently completed by Schoenfish & Company.

The next Board of Commissioners regularly scheduled meeting is Monday, October 3rd, 2022 at 5:30pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire to move to executive session at 5:57pm. Motion carried unanimously.

Mayor Lindsay declare commission out of executive session at 7:11pm.

Motion by Commissioner Corbin, seconded by Commissioner Wire, to Adjourn at 7:12pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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