

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

October 2, 2023
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 2nd day of October with the following members present on roll call: Commissioners Adam Shaw, Jeremiah Corbin, Kelly Dybdahl, Jerae Wire, and Mayor Lindsay.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to adopt the October 2, 2023, agenda. Motion carried unanimously.

Mark Junker and Matt Buenger from Banner Associates provided an overview of the findings for the 2023 Bridge Inspection Program. Of the 14 bridges inspected, 5 were determined to be in fair condition and 12 in good condition. Recommendations were provided for fence repairs, grouting storm sewer pipes, fixing embankment erosion, stabilizing roadway settlement, and conducting preventative bridge maintenance (sealant, flood washing to remove debris and salt). They also identified bridges being monitored for future issues and provided a bridge maintenance plan.

Motion by Commissioner Corbin, seconded by Commissioner Wire to approve the following items on the consent calendar: Minutes – September 18, 2023, Bills for Approval – October 4, 2023, Bills for Ratification – September 26-27, 2023, Payroll Bills For Ratification – September 15 - 29, 2023, Personnel, Declare Surplus Property and Appoint Appraisers – Scrap Wire, Scrap Metal, and other Miscellaneous, Declare Surplus Property and Appoint Appraisers – Jet Vac (2013 Vactor Truck), Approve Park & Recreation Board appointment – Amy Sad (vacancy ending in April 2025). Motion carried unanimously.

Bills for Approval – October 4, 2023

APPEARA, Entry Mats - WTP/WWTP, \$121.28, ASPHALT SURFACING COMPANY, MDS Taxilane/Road/Parking, \$156,352.83, AT & T MOBILITY, Service for Phone & Tablets, \$2,225.67, BANNER ASSOCIATES INC, ARPA Project Segment 3, \$179,359.45, BERRETH/JAMESON, Mileage - AIA Conf - Sioux Falls, \$64.19, BEST WESTERN RAMKOTA-ABERDEEN, Lodging - G. Gonyo, \$223.98, BROSZ ENGINEERING INC, 2023 Asphalt Surface Treatment, \$500.00, CALDWELL TANKS, Water Tower Construction - Pymt #11, \$259,942.50, CARQUEST OF MADISON, Chainsaw Gas, \$30.00, CHRISTIANSEN COMPLETE WATER, Water Delivery/Cooler Rental, \$22.00, CITY OF SIOUX FALLS, Pool/Spa Bacteria Testing - August 2023, \$132.00, CIVIC PLUS LLC, Civic Clerk Annual Fee, \$6,727.50, CLASSIC CONVENIENCE INC, Sub Sandwiches, \$119.60, COLES PETROLEUM PRODUCTS INC, 8/24/23 to 9/22/23 Fuel Report, \$14,500.08, COLUMN SOFTWARE PBC, Minutes - August 21, 2023, \$336.20, CORE & MAIN GP LLC, Corp Stop/Coupler/Saddle/Inserts, \$669.83, DAKOTA STATE UNIVERSITY, July 2023 Work Orders, \$1,371.89, DELL MARKETING LP, Dell OptiPlex, \$1,607.58, DGR ENGINEERING, Southeast Substation 69 kV to 115 kV Conversion, \$19,014.02, F & M COOP OIL CO, Trailer Tire, \$83.80, FOERSTER TESTING, CTB Design - Water Segment 3, \$2,600.00, GOODWILL OF THE GREAT PLAINS, Shredding Service 6/13/23, \$80.50, GRAINGER, Slacker Solenoid Valve, \$497.02, GREAT AMERICA FINANCIAL SVCS, Copier Lease - Acct# 016-1587488-000, \$414.79, GREATER MADISON AREA CHAMBER, Qtr 4 Appropriation, \$23,750.00, HILLYARD INC, Cleaning Supplies, \$412.68, JENCKS & JENCKS PC, October Services/Contract, \$5,500.00, JOSH'S TOOLS LLC, Chisel, \$67.25, KIBBLE EQUIPMENT LLC OR JOHN DEERE FINANCIAL, O-Rings - Generator, \$49.30, KLJ ENGINEERING LLC, MDS Taxilane/Road/Parking - Construction, \$33,160.53, KOLORWORKS, Paint - Double Gym, \$41.49, LAKE COUNTY INTERNATIONAL INC, Power Washer, \$1,230.00, LAKE COUNTY TREASURER, 8/24/23 to 9/22/23 Fuel Report, \$354.29, MADISON ACE HARDWARE, Sewer Vent Defroster, \$136.42, MADISON GROCERY STORE INC, ASP Groceries, \$346.20, MADISON LAWN CARE INC, Custom Lawn Mowing & Trimming, \$138.93, MIDWEST ALARM CO, Services, \$94.35, MPOWER TECHNOLOGIES INC, MPower Mapping & Data Clean Up Services, \$3,192.00, NORTH CENTRAL INTERNATIONAL SF, Mirror & Cover, \$295.37, O REILLY AUTOMOTIVE INC, Filters, \$61.43, OFFICE PEEPS INC, Paper Products/Sheet Protectors, \$583.68, ONE SOURCE, Background Checks, \$472.00, PETE LIEN & SONS INC, Chemicals, \$5,079.14, PORTA PROS INC DBA A-1 PORTABLE TOILETS, Toilet Rental - RUS, \$296.00, RUNNINGS SUPPLY INC, Transfer Pump, \$432.14, SANITATION PRODUCTS INC, 2023 Vactor Truck, \$513,820.46, SD DEPT OF PUBLIC SAFETY, Teletype Service July - Dec 2023, \$390.00, SD PUBLIC HEALTH LABORATORY, Water Samples, \$490.00,

STREICHERS INC, Uniform Pants, \$369.95, STURDEVANTS MADISON INC, Filters, \$367.65, SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER, G-2 Asphalt, \$4,392.80, TALK THE TEE, Decals, \$57.00, USA BLUE BOOK, Chemicals, \$77.91, WHEELCO BRAKE & SUPPLY INC, Air Filter, \$54.73.

Bills for Ratification – September 26-27, 2023

ALEJANDRO VALENCIA WATER AEROBICS, Water Aerobics 9/11/23 - 9/21/23, \$293.00, AMAZON CAPITAL SERVICES INC, Synthesizer Workstation/Arts & Crafts Supplies, \$4,460.69, APPEARA, Mat Rentals - City Hall, \$195.45, AT & T MOBILITY, Library Monthly Service, \$539.43, BAKER & TAYLOR, Books, \$166.17, BLUEPEAK, Phone & Internet, \$3,382.40, BORNS GROUP INC, PRINTING & POSTAGE, \$1,539.28, BUILDERS FIRSTSOURCE, Concrete Mix, \$63.48, BUTLER MACHINERY CO, Engine #2 Repairs, \$8,021.77, CENTURY BUSINESS PRODUCTS INC, Copier Contract - Acct# MD0052, \$213.93, CENTURLINK QC, Phone Bill, \$90.58, CLASSIC CONVENIENCE INC, Fuel, \$75.00, COLONIAL RESEARCH CHEM CORP, Brilliance Germ Away, \$460.87, DAKOTA CINEMA LLC, Summer Program Movie - August, \$587.00, DAKOTA CURB & STONE LLC, MMU Landscaping, \$4,477.97, DAKOTA STATE UNIVERSITY, Property Stickers, \$17.00, DEMCO INC, Desk Calendar, \$17.09, ENDRESS & HAUSER INC, D.O Probe, \$3,265.42, ETTERMAN ENTERPRISES INC, Wire, \$66.58, F & M COOP OIL CO, Fuel, \$11.00, FEISTNER/MATTHEW, Meals Reimbursement, \$154.00, FIRST MADISON INSURANCE, General Liability Renewal - PR00173124, \$3,003.00, FOX PROMO LLC, 5K Tshirts, \$324.25, GALE CENGAGE LEARNING, Books, \$311.04, GREAT AMERICA FINANCIAL SVCS, HR Copier Lease - Acct# 025-1686092-000, \$271.04, HANCO CORPORATION, Shop Supplies, \$350.31, HAWKINS INC, Chemicals, \$2,712.00, HEIMAN INC, Hose/Fittings, \$317.94, HILLYARD INC, Cleaning Supplies, \$141.90, INGRAM CO, Books, \$87.29, INTERSTATE ALL BATTERY CENTER, Lithium Batteries, \$278.40, JIM HAWK TRUCK TRAILERS - SIOUX FALLS, Oil Filter Wrench w/ Stand, \$69.99, JOSH'S TOOLS LLC, Tool, \$39.75, KRUG PRODUCTS INC, Hose Assembly, \$14.54, LEGO EDUCATION, Educational Sets, \$7,852.25, LEWIS DRUGS INC, Totes/Candy - Acct# 50269, \$118.26, LIBRARY IDEAS LLC, Books, \$559.64, M & R ENTERPRISES, Soccer Storage - Unit# 288, \$165.00, MAC QUEEN EQUIPMENT LLC DBA MAC QUEEN EMERGENCY, Uniforms - Fire Dept, \$11,352.67, MADISON ACE HARDWARE, Screwdrivers, \$76.22, MADISON CENTRAL SCHOOL DISTRIC, Summer Program 2023 - Bus Usage, \$4,768.09, MADISON GROCERY STORE INC, ASP Groceries, \$100.12, MADISON TIRES INC, Tire Repair, \$18.83, MARCO TECHNOLOGIES, Copier Lease Acct# 016-1571453-000, \$285.47, MCLAUGHLIN TRUCKING LLC, Trucking - Rescue Truck, \$2,700.00, MCLEOD PRINTING & OFF SUPP, Traffic Tickets, \$173.47, MICROMARKETING LLC, Books, \$271.30, MIDCONTINENT COMMUNICATIONS, Business Internet, \$173.92, NORTHWESTERN ENERGY, Fire Station 2544283-1, \$71.48, O REILLY AUTOMOTIVE INC, Filters, \$21.15, OFFICE PEEPS INC, Paper Towels, \$407.53, OVERDRIVE, Books, \$3,796.52, PARACLETE PRESS INC, Books, \$37.20, PENGUIN RANDOM HOUSE LLC, Books, \$105.71, PEREZ LOPEZ/ANAHI, Interpreter Services - July 2023, \$45.00, PITNEY BOWES GLOBAL FINANCIAL SERVICES LLC, Equipment Lease Acct# 0011373079, \$237.09, PROCHEM DYNAMICS LLC, Janitorial Supplies, \$356.60, PROSTROLLO AUTO PLAZA CO, Switch - Window, \$130.92, PRUNTY CONSTRUCTION CO INC, Water System Improvements Seg 3 - Pymt 1, \$431,359.99, RASMUSSEN/AUTUMN, P90X - August, \$85.00, REDWOOD TOXICOLOGY LABORATORY INC, Shipping, \$18.61, REMOTE SYSTEMS INTEGRATION, RSINet Data Service Qtr 3, \$180.00, RESYKLE LLC, Steel, \$22.50, RUNNINGS SUPPLY INC, Animal Shelter Supplies, \$537.01, SD MUNICIPAL LEAGUE, 2023 SDML Conference Registration - Members, \$725.00, SDN COMMUNICATIONS, Internet Acct# 031789, \$516.79, STREICHERS INC, Uniforms, \$309.96, STUART IRBY TOOL CO, (E-TE100) Protective Caps, \$2,939.00, STURDEVANTS MADISON INC, Battery, \$314.41, SWEETMAN CONSTRUCTION CO DBA KNIFE RIVER, G-2 Asphalt, \$4,366.40, TEN EYCK/MICHELLE, Lifeguard Recertification - Bame/Sewell, \$250.00, TIMMER SUPPLY CO, Roof Flashing/Silicone, \$104.39, TYLER TECHNOLOGIES INC, Hardware & Maint - Barcode Readers, \$2,965.00, UNITED RENTALS (NORTH AMERICA) INC, Excavator Rental, \$7,128.58, USA BLUE BOOK, Chemicals, \$696.40, UTILISMART CORPORATION, Utility Data/Device Manager and SmartMAP, \$3,893.00, WHEALY/MARK, Spin Classes 8/30 - 9/8, \$57.00, WHEELCO BRAKE & SUPPLY INC, Starter Teeth, \$409.45, WINTER CONTRACTING LLC, NW 9th St/Union Ave Project - Pymt 3, \$663,238.64.

Payroll Bills For Ratification – September 15, 2023

HEALTH POOL OF SOUTH DAKOTA, \$42,071.54, IRS-EFTPS, \$64,412.87, OFFICE-CHILD SUPPORT ENFORCE, \$1,056.00, SD RETIREMENT SYSTEM, \$24,281.81, SD RETIREMENT SYSTEM, \$3,316.50.

Payroll Bills For Ratification – September 29, 2023

IRS-EFTPS, \$47,062.30.

Personnel

Dhakal, Supratik Service Desk; Bryant, Kennedy \$13.19 CC Lifeguard/Year 2; Anderson, Rylee \$13.19 CC Lifeguard/Year 2; Lucha Valencia, Gonzalo A \$10.81 Service Desk.

Motion by Commissioner Shaw, seconded by Commissioner Corbin to Approve First Reading of Ordinance No. 1661 – Amend Appendix B – Zoning Section 17.02. Motion carried unanimously. Director of Engineering and Community Development, Ryan Hegg, explained that this item pertains to the Trojan Village housing development and helps encourage responsible development through identification of residential and commercial areas.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Ratify the Submission of Egan Avenue Reconstruction Project to State Water Plan. Motion carried unanimously. Mayor Lindsay stated that the City was required to submit the application by October 1st so that we could apply for funding in the future.

Motion by Commissioner Corbin, seconded by Commissioner Shaw to Authorize City Administrator to Approve Certain Change Orders on City Administration Building Construction up to \$25,000. Motion carried unanimously. Director Hegg explained that this change allows the City Administrator to approve certain change orders based on dollar amount, thus ensuring that the construction project moves forward.

Finance Officer Sonya Wilt shared the list of 2024 nonprofit funding requests. These requests will be added to the upcoming budget.

Public comments were received pertaining to the 9th/Union Street project. There are multiple issues with mud, silt, damage to landscaping, sprinkler damage, and ongoing issues with construction debris. It was requested that the City clean up the area.

Mayor Lindsay announced the following:

- Next Regular Commission Meeting – Monday, October 16th at 5:30pm
- The state provided Mayor Lindsay with information pertaining to upcoming construction at 457th and Highway 34. For additional information, contact the Mayor outside of this meeting.

Motion by Commissioner Shaw, seconded by Commissioner Dybdahl to Adjourn at 6:03pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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