

CITY OF MADISON

BOARD OF COMMISSIONERS PROCEEDINGS MADISON, SD 57042

October 3, 2022
Regular

The Board of Commissioners of the City of Madison met in regular session at 5:30pm on the 3rd day of October with the following members present on roll call: Mayor Roy Lindsay and Commissioners Adam Shaw, Jeremiah Corbin, and Kelly Dybdahl. Jerae Wire joined at 5:50 p.m.

The Pledge of Allegiance was recited.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to adopt the October 3rd agenda. Motion carried.

The following announcements were made: Egan Avenue will be closed for the Chamber Halloween event October 31st from 3:45-5:30pm. There will be a City Hall/Police Station public forum October 11th at 5:30p.m. Parking restrictions have been reinstated near DSU campus.

Motion by Commissioner Corbin, seconded by Commissioner Shaw, to approve the following items on the consent calendar: Minutes –September 19, 2022, Bills for Approval– October 5, 2022, Bills for Ratification – September 28, 2022, Personnel, Payroll Bills for Ratification – September 30, 2022 and Acknowledge Application for Temporary Alcohol License and Set Date of Hearing – 10/17/22 – Knights of Columbus at St. Thomas School

Bills for Approval – October 5, 2022

Altec Industries Inc, Truck Inspection Repairs 1,580.53; Appera, Mat Rentals 53.20; AT & T Mobility, Service for Phone & Tablets 1,741.14; Baker & Taylor, Books 144.43; Banner Associates Inc, Professional Services 95,575.20; Blackstone Publishing, Books 68.00; Bound to Stay Bound Inc, Books 595.95; Bowes Construction, Tack Oil 525.00; Carquest of Madison, Antifreeze/Chainsaw Fuel 54.90; Century Business Products Inc, Copier Contract 27.00; Classic Convenience Inc, Fuel 373.72; Coles Petroleum Products Inc, Fuel/Oil 10,161.11; Core & Main GP LLC, 4" Omin Meter/Parts 3,006.82; Dakotaland Autoglass, Windshield 110.40; Demco Inc, Literature Displays 2,872.81; East River Electric Power Coop, Pole for Flynn Field 2,136.27; F & M Coop Oil Co, Fuel/Tire Repairs 1,180.80; Fadness/Arley, Book/Postage 21.50; Fastenal Co, Ear Plugs 18.26; Fawbush/Gary, Slat Board & Installation 1,200.00; Gale Cengage Learning, Books 152.75; Gonyo/Gary, Meal Reimbursement 20.00; Halme Inc, Water System Improvements 828,567.12; Hillyard Inc, Seaming Tape 441.15; Ingram Co, Books 539.26; Jencks & Jencks PC, October Services/Contract 5,500.00; Kimball Midwest, Antiseize 45.35; Krug Products Inc, Hose 6.08; Laca Equipment Inc, Broom 1,397.06; Lake County Treasurer, Fuel 197.87; Lewis Drugs Inc, Batteries 39.98; Manitou Equipment America LLC, 1% Sales Tax Rebate 9,061.81; Micromarketing LLC, Books 33.30; Office Peeps Inc, Chairmat/Office Supplies 336.15; Penguin Random House LLC, Books 60.00; Railroad Mgmt Co III LLC, 300124 Powerline Crossing 344.67; Runnings Supply Inc, Tape Measure 12.59; SD Federal Property Agency, Tools 24.00; Sioux Valley Energy, Utilities RUS 57.00; State of SD OEM, FEMA Payments 230,817.82; Sturdevants Madison Inc, Batteries/Hose/Filters/Wipers 288.90; Knife River, Asphalt 10,868.90; Timmer Supply Co, Irrigation Parts 194.23; Tyler Technologies Inc, Software Conversion 500.00.

Bills for Ratification – September 28, 2022

Alpha Media USA LLC, Community Center Advertising 420.00; Altec Industries Inc, Rope 458.28; Appera, Mat Rentals 327.73; AT & T Mobility, Service for Phones & Tablets 479.28; Avera Medical Group, Drug Collection/Testing 560.00; Banner Associates Inc, Additional Construction Admin - Storm Damage 433.50; Blackstone Publishing, CD Books 204.84; Bluepeak, Phone & Internet 3,351.55; Buffalo Ridge Concrete Inc, Concrete 380.75; Carquest of Madison, Throttle Post 49.80; City of Sioux Falls, Bacteria Tests 418.00; Core & Main GP LLC, Hyd Extension 2,462.17; Craigs Welding Service, Pipes 2,000.00; Dakota State University, Utilities/Printing/Work Orders 11,285.53; Dash Medical Gloves Inc, Nitrile Exam Gloves 227.80; DGR Engineering, Professional Services 1,174.00; Etterman Enterprises Inc, Degreaser 136.12; F & M Coop Oil Co, Tire Repairs/Fuel 202.75; Fox Promo LLC, Jacket W/Embroidery 59.00; Great America Financial Svcs, Copier Leases 786.11; Groos/Andy, Membership Refund 333.66; Hawkins Inc, Chemicals 3,150.93; Krug Products Inc, Parts 10.29; Madison Ace Hardware, Garage Door Remote/Tape Measure 62.98; Madison Cleaning Company LLC, Cleaning Services - City Hall 577.50; Madison Grocery Store Inc, ASP Groceries 280.50; McLeod Printing & Off Supplies, Uniform Traffic

Tickets 197.13; Micromarketing LLC, CD Books 337.52; Niche Academy LLC, Annual Online Subscription 139.00; Northwestern Energy, Utilities 1,288.73; O Reilly Automotive Inc, Automotive Parts 925.93; OCLC Inc, Cataloging and Metadata Subscription 385.48; Office Peeps Inc, Desk/Center Drawer/Office & Janitorial Supplies/Toner/Copier Contract 686.38; One Source, Background Check 59.00; Overdrive, SD Digital Consortium/Maintenance Fee 1,500.00; Penguin Random House LLC, Books 9.37; Pheasantland Industries, Door Hangers 67.32; Resykle LLC, Iron 103.98; Runnings Supply Inc, Post Hold Digger/Tools 138.72; SD Public Assurance Alliance, Property & Liability Ins 220,752.14; SD Public Health Laboratory, Water Samples 327.00; SDN Communications, Internet – Library 516.79; Sirchie Acquisition Company LLC, Swabs/Reagent/Swab Boxes 119.72; Staking University, Utility Locator Training 1,490.00; Streichers Inc, Uniform Jacket/Shirt 277.96; Sturdevants Madison Inc, Automotive Parts/Tools 529.21; Sweetman Construction Co DbA Knife River, Asphalt 11,479.30; Talk The Tee, Long Sleeve T-Shirts 221.00; Tyler Technologies Inc, Software Conversion 625.00; USA Blue Book, Chemicals 581.50; Valiant Living Inc, Contracted Expenses 5,096.00; Verizon Wireless, ASP Phone Services 202.89.

Personnel

Berger, Blake - Work Study; Biniek, Kristine - Work Study; Gortmaker, Caden - Work Study; Feistner, Matt - 29.49/hour; Ryan, Tessa - 10.25/hour; Ryan, Tessa - 11.385/hour; Dawit, Adbib - International Student; Tadesse, Loza - International Student; Olson, Wyatt - 12.00/hour; Severs, Gabriel - 12.00/hour; Hutson, Amari - 10.35/hour; Farrell, Jerry - 14.42/hour; Julson, Angie - 63,835.20/Salary; Yager, Rick - Volunteer Fireman; Suttan, Skyler - Volunteer Fireman.

Payroll Bills for Ratification – September 30, 2022

IRS-EFTPS 39,813.46; Office-Child Support Enforce 900.00; SD Retirement System 20,418.52; SD Retirement System 2,981.76.

Motion by Commissioner Corbin, seconded by Commissioner Dybdahl to Authorize Mayor to sign railroad crossing cost share agreement with BNSF for the Grant Street crossing at an estimated cost of \$31,218. Motion carried.

Motion by Commissioner Dybdahl, seconded by Commissioner Shaw to purchase the Runnings property (former Campbells building & adjoining lots from LAIC for the associated costs of demolition. Runnings has agreed to donate the property to the LAIC. LAIC will demo dilapidated buildings and solicit donations for and manage improvements to former Campbells' building for use as a recreation facility. Anticipated usage includes batting cages, archery, agility training, etc. Estimated cost of acquisition approximately \$80,000-\$90,000. City will manage and maintain recreation facility. Motion carried.

Motion by Commissioner Corbin, seconded by Commissioner Wire to reject bids for Recycling Services contract and negotiate with Valiant Living to reach an acceptable pricing agreement. Motion carried unanimously.

Motion by Commissioner Dybdahl, seconded by Commissioner Corbin to authorize Mayor to sign Contingency Search Agreement with gpac, LLC for the Utility Director position. Motion carried unanimously.

Weston Blaise of Banner Engineering gave an update on the Madison System Improvement Projects and the 9th & Union Project.

The next Board of Commissioners regularly scheduled meeting is Monday, October 17th, 2022 at 5:30pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire to move to executive session at 6:05pm. Motion carried unanimously.

Mayor Lindsay declared commission out of executive session at 7:34pm.

Motion by Commissioner Shaw, seconded by Commissioner Wire, to Adjourn at 7:35pm. Motion carried unanimously.

/s/Sonya Wilt
Finance Officer

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